



**JACKSON COUNTY UTILITY AUTHORITY**  
*Serving the People...Protecting the Environment*

**Directors**  
David Compton • Pascagoula  
Thomas Eldridge • Jackson County  
Andrew J. Elly • Moss Point  
William Lanham • Gautier  
Frank Mallette • Jackson County  
Jerry Munro • Ocean Springs  
Rickey Murphy • Jackson County

**Jackson County Utility Authority**

Regular Meeting  
Board of Directors

**September 9, 2024**

**AGENDA**

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Consent Agenda
  - A. Adopt – August 26, 2024 Board Meeting Minutes **(Pages 3-7)**
  - B. Adopt – September 4, 2024 Special Called Meeting Minutes **(Pages 8-9)**
  - C. Consider – DLT Solutions – AutoCad Subscription Annual Renewal **(Pages 10-12)**
7. Discussion Agenda
  - A. Expenditures **(Pages 13-16)**
  - B. Projects
    1. GWWTP POTW Clarifier No.2 Rehab
      - a) Consider – Gottfried Pay Application #3 **(Pages 17-24)**
      - b) Consider – Garver Professional Services Invoice #22W10250-17 **(Pages 25-26)**
    2. Consider – Gautier POTW Facility Planning – Garver Professional Services Invoice #2300214-7 **(Pages 27-28)**
    3. Consider – JLB Contracting Task Order #4 – EUD Area Water Connection **(Pages 29-34)**
    4. Information Only – Gautier Customer Service Building Renovation Progress Update **(Pages 35-36)**

8. Administrative Items
  - A. Consider – FY-2025 Budget (**Pages 37-50**)
  - B. Consider – Proposed Rate Adjustments (**Pages 51-52**)
  - C. Consider – Service Rates & Security Deposits (**Page 53**)
  - D. Consider – RESTORE LS#23 Material Bid – Recommendation to Award Schedules A-G. (**Pages 54-67**)
  - E. Consider – September 2024 Disposal Request (**Pages 68-90**)
  - F. Consider – Line-of-Credit Draw (**Page 91**)
  - G. Consider – Monthly Wastewater Payment – Moss Point (**Page 92**) **Tabled from 08/26/2024 Board Meeting**
  - H. Information Only – Hurley Church of Christ – Letter of Commendation (**Pages 93-94**)
9. Board Attorney Items
10. Director Items
11. Executive Session (**If Needed**)
12. Adjourn