



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 23, 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 – September 9, 2024 Board Meeting Minutes **(Pages 3-6)**
 - B. Adopt – September 12, 2024 Special Called Meeting Minutes **(Pages 7-8)**
 - C. Information Only – August 2024 Utility Adjustments **(Page 9)**
 - D. Information Only – August 2024 Water Quality Results, Map, and Field Conditions **(Pages 10-12)**
7. Discussion Agenda
 - A. Expenditures **(Pages 13-20)**
 - B. Projects
 1. Consider – CESWR – Colonial Estates Area Sewer Improvements – Pay Application No. 5 **(Pages 21-31)**
 2. Consider – CESWR – Colonial Estates Area Sewer Improvements – BMA Eng. Professional Service Construction Admin **(Pages 32-37)**
 3. Consider – 90FMR – HWY 90 Force Main Relocation – Kimley-Horn Professional Service Inv. # 142782007-0824 **(Pages 38-40)**
 4. Consider – 90FMR – HWY 90 Force Main Relocation – Neel-Schaffer Professional Service Inv. # 1100182 **(Pages 41-42)**

8. Administrative Items
 - A. Information Only – Retail Department General and Grant Installations Update (**Pages 43-48**)
 - B. Consider – Line-of-Credit Draw (**Page 49**)
 - C. Consider – Request for Paid Administrative Leave (**Page 50**)
 - D. Consider – Election of Officers and Designation of Committee Assignments (**Pages 51-53**)
 - FY-2024 Officers
 - Election of Board Officers FY-2025
 - FY-2024 Committee Assignments
9. Board Attorney Items
10. Director Items
11. Executive Session (**If Needed**)
12. Adjourn