



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

January 26, 2026

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
 - Jeret Beck – 10 Year Service Award
6. Presentation Agenda
 - A. Carlos Moulds – City of Gautier - City Manager
7. Consent Agenda
 - A. Adopt – January 12, 2026 Board Meeting Minutes ([Pages 4-9](#))
 - B. Information Only – Cash Position – December 2025 ([Page 10](#))
 - C. Consider – Locating and Positive Response Software Renewal ([Pages 11-12](#))
 - D. Consider – Mission Communications Service Package Renewal ([Pages 13-14](#))
8. Discussion Agenda
 - A. Expenditures ([Pages 15-20](#))
 - B. Projects
 1. Consider – SRF WJC Process Improvements – Phase 1([Pages 21-24](#))
 - NSI Design Phase Services Invoice
 2. Consider – MDOT HWY 90 PS #5 Force Main Relocation ([Pages 25-31](#))
 - Twin L Construction Pay Application #2

Board Meeting Agenda January 26, 2026

3. Consider – MDOT HWY 90 Water Main Relocation ([Pages 32-42](#))
 - Kimley Horn Amendment #1
4. Consider – Poticaw Water Extension (Gov. Bucket Fund) ([Pages 43-44](#))
 - Request to Advertise
5. Consider – ARPA Misc. Service Bore ([Pages 45-60](#))
 - a. Coast Underground Task Order # 3 – Approval to Pay Final Pay Application
 - b. Coast Underground Task Order # 4 – Approval to Pay Final Pay Application
 - c. Coast Underground Task Order # 5 – Approval to Pay Final Pay Application
 - d. Coast Underground Task Order # 6 – Approval to Pay Final Pay Application #1
6. Consider – GAU POTW Facility Planning – Phase 2 ([Pages 61-68](#))
 - Garver Professional Services Proposal – Task Order #5
7. Information Only – Wholesale Water Connection to Great River Utility Update ([Page 69](#))
8. Consider – Wholesale Water Connections to Great River (N7th and Palmetto S/D Area) ([Pages 70-71](#))
 - Request to Advertise
9. Administrative Items
 - A. Consider – Proposed Personnel Manual Policy Additon – Pers Service Credit for Employees Hired On or After March 1, 2026 ([Page 72](#))
 - B. Consider – Proposed Personnel Manual Policy Addition – Holiday Pay during Employee’s Orientation Period ([Page 73](#))
 - C. Consider – Reimbursement Request – 103 St. Andrews Drive ([Pages 74-77](#))
 - D. Consider - Capital Outlay Purchase Request – Escatawpa POTW Influent Mechanical Bar Screen Replacement ([Pages 78-96](#))
 - E. Consider – Capital Outlay Purchase Request – Gautier POTW Grit Pump(s) Replacement ([Pages 97-115](#))
 - F. Information Only – Commercial Connection Mandate Listing Update ([Pages 116-119](#))
 - G. Information Only - Retail Grant Install Update ([Pages 120-128](#))
 - H. Information Only - Grant Status Update ([Page 129](#))

Board Meeting Agenda January 26, 2026

10. Board Attorney Items

11. Director Items

12. Executive Session **(If Needed)**

13. Adjourn