NOTICE OF WATER BILLING & INF. AD HOC COMMITTEE MEETING BY TELECONFERENCE

NOTICE IS HEREBY GIVEN that the Jackson, MS City Council will hold a Water Billing & Inf. Ad Hoc Committee Meeting on October 8, 2020 at 2:00 p.m. wherein one or more members of the Council will participate via teleconference or video means. The primary or central location of this meeting will be Council Chambers; this location is available to the general public.

TYPE OF MEETING — **Water Billing & Inf. Ad Hoc Committee Meeting**

CALLED BY — **Virgi Lindsay, Committee Chair**

PLACE — **Council Chambers**

SUBJECT

1. **ORDER AUTHORIZING AMENDMENT NUMBER 3 TO THE AGREEMENT WITH FINANCIAL CRIMES INVESTIGATIVE, COMPLIANCE & SECURITY, LLC FOR INVESTIGATION OF THE WATER-SEWER UTILITY OF THE DEPARTMENT OF PUBLIC WORKS. (CITYWIDE) (BLAINE, LUMUMBA)**

2. **ORDER AUTHORIZING A NEW MASTER AGREEMENT WITH MUELLER SYSTEMS, LLC TO PROVIDE SUPPORT FOR Mi.HOST SOFTWARE AND METER DATA HOSTING FOR ONE YEAR. (CITY-WIDE) (BLAINE, LUMUMBA)**

3. **ORDER AUTHORIZING AN AGREEMENT WITH KEYSTONE UTILITY SYSTEMS, LLC TO PROVIDE MAINTENANCE SERVICES FOR THE CITY OF JACKSON AUTOMATED METERING INFRASTRUCTURE (AMI) INCLUDING WATER METERS. (CITYWIDE) (BLAINE, LUMUMBA)**

4. **DISCUSSION: CITYBASE KIOSK PRESENTATION**

TIME AND DATE — **2:00 P.M. Thursday, October 8, 2020**

NOTIFICATION TIME — **11:36 A.M. Wednesday, October 7, 2020**

TIME POSTED — **1:30P.M. Wednesday, October 7, 2020**
2:20 P.M. Wednesday, October 7, 2020 (Revised)

COUNCIL MEMBERS

Ashby Foote, Ward 1
Melvin Priester, Jr., Ward 2
Kenneth I. Stokes, Ward 3
De'Keither Stamps, Ward 4
Charles Tillman, Ward 5
Aaron Banks, Ward 6
Virgi Lindsay, Ward 7

DIRECTORS

Chokwe Antar Lumumba, Mayor
Safiya Omari, Chief of Staff
Timothy Howard, City Attorney
Robert Blaine, Chief Administrative Officer
Adriane Dorsey-Kidd, Director of Human & Cultural Services
Jordan Hillman, Director of Planning and Development
Charles Williams, Interim Director of Public Works
Willie Owens, Fire Chief
Wilma Scott, Director of Personnel
James Davis, Chief of Police
Ison Harris, Director of Parks & Recreation
LaaWanda Horton, Director of Administration
Shanekia Mosley, Clerk of the Council
Angela Harris, Municipal Clerk