



# JACKSON COUNTY UTILITY AUTHORITY

*Serving the People...Protecting the Environment*

## Directors

Thomas Eldridge • Jackson County  
Andrew J. Elly • Moss Point  
Frank Mallette • Jackson County  
Guy Moore • Pascagoula  
Jerry Munro • Ocean Springs  
Marshall Smith • Gautier  
Tom Stennis • Jackson County

## Jackson County Utility Authority

Regular Meeting  
Board of Directors  
August 24, 2020

## MINUTES

### 1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., August 24, 2020, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Munro, Vice President, Director Elly, Secretary / Treasurer; Director Smith, Vice Secretary / Treasurer and Director Moore. Attending remotely: Directors Mallette and Stennis. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Johnny Groue, Operations Director; Scott McElroy, Finance / Administration Director; James Heidelberg and April McDonald, Authority Counsel, and Eric Bland, Piltz, Williams, LaRosa & Co. Attending Remotely: Chase Glisson, Engineering Manager; Linda Gasaway, Lead Administrative Assistant; Tara Sistrunk, HR / ER Manager; Carrie Dennis, O&M Manager; Lynette Hardin, Accounting Supervisor; Pete McMaster and Robert Teem, Arcadis; Greg Brown, Pickering; Chuck Starling, Kimley-Horn; Joshua Brick, Neel-Schaffer and Mayor Mario King, City of Moss Point.

### 2. Devotion

Eric Page, Executive Director, presented the invocation.

### 3. Pledge of Allegiance

Director Munro led the Pledge of Allegiance.

### 4. Changes to Agenda, If Any

Director Eldridge asked if there were any changes to the Agenda. Mr. Page requested Item 8.K. - Emergency Resolution RE: Force Majeure be added and Director Eldridge requested that Item 8.J. FY-2019 Audit be moved up to Item 8.A.

### 5. Public Recognition

Director Eldridge asked if there were any Public to recognize. There were none.

### 6. Consent Agenda

A. Information Only – Notice of Violation – Flow – City of Gautier, **Exhibit “A”**

B. Information Only – Notice of Violation – Flow – City of Moss Point, **Exhibit “B”**

C. Information Only – Notice of Violation – Flow – City of Pascagoula, **Exhibit “C”**

