



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

Special Called Meeting

Board of Directors

4:00 P.M.

1225 Jackson Avenue
Pascagoula, MS 39567
September 8, 2020

MINUTES

1. Call to Order

The Special Called meeting of the Board of Directors convened at 4:00 P.M., September 8, 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 Directors Mallette and Moore. Attending remotely: Director Stennis. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Chase Glisson, Engineering / Planning Director; Johnny Groue, Operations Director; Lynette Hardin, Accounting Supervisor; James Heidelberg and April McDonald, Authority Counsel. Attending Remotely: Linda Gasaway, Lead Administrative Assistant and Tara Sistrunk, HR / ER Manager;

2. Devotion

Eric Page, Executive Director, presented the invocation.

3. Pledge of Allegiance

Director Munro led the Pledge of Allegiance.

4. Administrative Items

A. Approve – Retail Rate Change, Exhibit “A”

Mr. Page presented this item. Following questions, comments and discussion Director Munro presented the Rate Committee’s recommendation. Director Mallette made a motion to Approve the FY-2021 Retail Rate Change as presented, Effective October 1, 2020. Director Moore seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

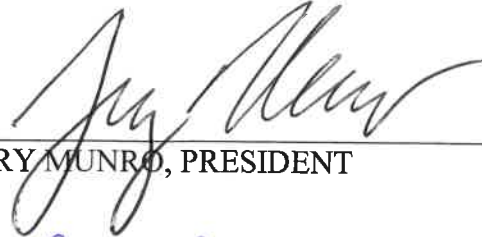
B. Approve – FY-2021 Budget & Wholesale Wastewater Summary, Exhibit “B”

Mr. Page presented this item. Following questions, comments and discussion Director Moore presented the Budget Committee’s recommendation. Director Stennis made a motion to Approve the FY-2021 Budget & Wholesale Wastewater Summary as presented, Effective October 1, 2020. Director Elly seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

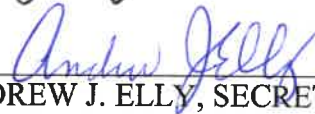
5. Adjourn

There being no further business to come before the Board, Director Munro made the motion to adjourn. Director Moore seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:07.P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12th day of October, 2020.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY-TREASURER