



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

Jackson County Utility Authority

Emergency Called Meeting

Board of Directors

1:00 PM

1225 Jackson Avenue

Pascagoula, MS 39567

October 7, 2020

MINUTES

1. Call to Order

The Special Called meeting of the Board of Directors convened at 1:00 P.M., October 7, 2020, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Munro, President; Director Eldridge, Vice President; Director Elly, Secretary / Treasurer; and Directors Mallette and Smith. Attending remotely: Director Moore. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda Gasaway, Lead Administrative Assistant, and James Heidelberg, Authority Counsel. Attending Remotely: Chase Glisson, Engineering / Planning Director and April McDonald, Authority Counsel.

2. Resolution to Declare Local Emergency

Mr. Page presented this item. Director Eldridge made a motion to Approve the Resolution Declaring an Emergency Exists, approving the waiver of formal competitive bidding procedures and authorizing payments in order to repair damage associated with the October 9, 2020, Force Majeure. Mr. Moore seconded the motion and it was unanimously approved by the Board Members present.

3. Other, If Needed

Director Munro asked if there were any other items to discuss. Director Moore inquired about the status of the proposed meeting with the Auditors. Director Munro stated that he would follow-up with the Auditors and Audit Committee members to get the meeting scheduled. Director Moore also requested an update regarding the search for a new Director of Finance. Mr. Page stated that the applications would be sent to Director Moore and a meeting to review will be scheduled. Director Elly asked for an update regarding Director Stennis' replacement. Mr. Page stated that he was not aware of any decision being made at this time. Director Elly stated that a meeting has been scheduled with the City of Moss Point for Tuesday, October 27, 2020, regarding JCUA's Water Proposal. Director Munro asked if there were any other items. There were none.


4. Announce Date and Time of Next Regular Meeting

Director Munro announced the next regular scheduled meeting would be on October 12, 2020 at 4:00 P.M.

5. Adjourn

There being no further business to come before the Board, Director Smith made the motion to adjourn. Director Elly seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 1:11 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 9th day of November, 2020.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY-TREASURER