



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

October 14, 2024

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 p.m., Monday, October 14, 2024, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Murphy, President; Director Munro, Vice President; Director Elly, Secretary/Treasurer; Director Compton; Director Lanham; and Director Eldridge. It was determined there was a quorum.

Also present were:

Chase Glisson, Deputy Director; Linda Green, Director of Finance and Administration; Trish Jones, Executive Administrative Assistant; James Heidelberg and Myra Cunningham, Legal Counsel; Pete McMaster, Arcadis; and Doug Wimberly, Neel-Schaffer.

2. Devotion

Director Murphy gave the Devotion.

3. Pledge of Allegiance

Director Munro lead the Pledge of Allegiance.

4. Changes to Agenda

Director Murphy asked if there were any changes to the Agenda. Mr. Glisson requested the following changes: Add-On for Item 7.A. – Expenditures, and a Handout for an Attorney Item of Commercial Connections Status Update (Hurley/Vancleave).

5. Public Recognition

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

6. Consent Agenda

Mr. Glisson presented the Consent Agenda. Director Munro made a motion to approve Items 6.A. through 6.B., as presented. Director Compton seconded the motion. Director Murphy asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

7. Discussion Agenda

A. Expenditures (Pages 11-14) Exhibit "A"

Mr. Glisson presented this item. Following some discussion, Director Elly made a motion to approve this item as presented. Director Lanham seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

B. Projects

1. Consider – MDEQ SRF - Flow Routing to Gautier POTW (**Pages 15-16**) **Exhibit “B”**
 - Kimley Horn Professional Services Inv. #142782005-0824

Mr. Glisson presented this item and stated Staff has reviewed and recommends approval for payment. After some discussion, Director Munro made a motion to approve this item as presented. Director Elly seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
 2. Consider – GAU Clarifier #2 Rehab (**Pages 17-24**) **Exhibit “C”**
 - Gottfried Pay Application #4

Mr. Glisson presented this item and stated Staff has reviewed and recommends approval for payment. After some discussion, Director Lanham made a motion to approve this item as presented. Director Munro seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
 3. Consider – GAU Clarifier #2 Rehab (**Pages 25-26**) **Exhibit “D”**
 - Garver Professional Services #22W10250-18

Mr. Glisson presented this item and stated Staff has reviewed and recommends approval. Director Munro made a motion to approve this item as presented. Director Compton seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
 4. Consider – GAU POTW Process Improvements (**Pages 27-28**) **Exhibit “E”**
 - Garver Facility Planning Inv. #2300214-18

Mr. Glisson presented this item and stated Staff has reviewed and recommends approval. After some discussion, Director Munro made a motion to approve this item as presented. Director Compton seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
- C. Discuss – JCUA Billing Adjustment Policy (**Pages 29-31**) **Exhibit “F”**
Mr. Glisson presented this item. After some discussion, Director Murphy asked if there were any other questions or comments, there were none. No board action was taken.

8. Administrative Items

- A. Consider – October 2024 Disposal Request (**Pages 32-40**) **Exhibit “G”**

Mr. Glisson presented this item. After some discussion, Director Eldridge made a motion to approve this item as presented. Director Munro seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
- B. Consider – Sale of Semi-Truck, Unit #440 – Asset #18781 (**Page 41**) **Exhibit “H”**

Mr. Glisson presented this item. After some discussion, Director Compton made a motion to approve this item as presented. Director Elly seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

C. Consider – FY-2025 Budget Amendment (**Pages 42-48**) **Exhibit “I”**

Mr. Glisson presented this item and deferred to Mrs. Green for additional details. Director Compton proposed, with confirmation from Mr. Heidelberg, that another amendment to the budget can be made in the future, if deemed necessary.

• Director Compton exited the meeting at 4:54 p.m. and re-entered at 4:57 p.m.

Director Compton made a motion to approve this item as presented. Director Murphy seconded the motion. After some discussion, Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a majority vote by the Board Members present; Director Eldridge opposed.

D. Consider – Committee Assignments (**Pages 49-50**) **Exhibit “J”**

Mr. Glisson presented this item. After some discussion, Mr. Heidelberg suggested for the item to be tabled until the next meeting. Director Murphy will make assignments and share those details at the next board meeting. Item tabled until 10/28/2024 Board Meeting.

9. Board Attorney Items

A. Handout – Commercial Connections Status Update (Hurley/Vancleave) **Exhibit “K”**

Mr. Heidelberg presented this item. After some discussion, Director Murphy asked if there were any other questions or comments, there were none. No board action was taken.

10. Director Items

Director Murphy asked if there were any other items to discuss. There were none.

11. Executive Session

Director Murphy asked if there was a need for Executive Session. There was not.

12. Adjourn

There being no further business to come before the Board, Director Elly made motion to adjourn. Director Eldridge seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:14 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 28th day of October, 2024.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER