



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

November 12, 2024

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 p.m., Tuesday, November 12, 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; Director Mallette, and Director Eldridge. It was determined there was a quorum.

Also present were:

Eric Page, Executive Director; Chase Glisson, Deputy Director; Linda Green, Director of Finance and Administration; Trish Jones, Executive Administrative Assistant; James Heidelberg, Legal Counsel; Pete McMaster, Arcadis; Doug Wimberly, Neel-Schaffer; and Ben Shipley, Kimley-Horn.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Elly 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 Item 8.C. – MOU to provide water to Great River.

5. Public Recognition

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

6. Consent Agenda

A. Adopt – October 28, 2024 Board Meeting Minutes (**Pages 3-6**) Exhibit “A”

B. Consider – Capital Outlay Purchase Request – PS#15 Pump Controller Replacement (**Pages 7-9**) Exhibit “B”

C. Consider – Capital Outlay Purchase Request – GAU Plant Reuse Water System Pump Replacement (**Pages 10-12**) Exhibit “C”

D. Information Only – October 2024 – Water Quality Results, Map, and Field Conditions (**Pages 13-15**) Exhibit “D”

Director Murphy presented these items. Director Eldridge made a motion to approve Items 6.A. through 6.D. as presented. Director Mallette 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 16-21) Exhibit “E”

Mr. Page presented this item and deferred to Mr. Glisson for additional details. Following questions and comments, 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.

B. Projects

1. Consider – Purchase Sole Source Item – PMP Plant (Pages 22-24) Exhibit “F”

Mr. Page presented this item. Following questions and comments, Director Elly 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.

2. Consider – GAU Clarifier #2 Rehab (Pages 25-26) Exhibit “G”

- Garver Professional Services Invoice

Mr. Page presented this item. Director Mallette 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.

3. Consider – GAU POTW Process Improvements Facility Planning (Pages 27-28) Exhibit “H”

- Garver Facility Planning Invoice

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Mallette 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 – WJC Collection System Master Plan professional services invoice (Pages 29-30) Exhibit “I”

- Neel Schaffer Professional Services Invoice

Mr. Page presented this item. Director Mallette 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.

5. Consider – MDOT HWY 90 Utility Relocation – PS#27 Force Main Relocation **(Pages 31-33) Exhibit “J”**

- Kimley Horn Professional Services Invoice

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Mallette 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.

6. Consider – Poticaw Rd Sewer Extension **(Pages 34-36) Exhibit “K”**

- Michael Baker International Professional Services Invoice

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Mallette 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.

8. Administrative Items

A. Consider – November 2024 Disposal Request **(Pages 37-42) Exhibit “L”**

Mr. Page presented this item. Director Elly 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.

B. Consider – Authorization of SB2468 Poticaw Water Project Documentation **(Pages 43-48) Exhibit “M”**

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Mallette 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 – MOU to provide water to Great River (Add-On) **Exhibit “N”**

Mr. Page presented this item and deferred to Mr. Heidelberg for additional details. Following questions and comments, 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.

9. Board Attorney Items

Counsel updated the Board on Attorney matters. No Board action was taken.

10. Director Items

Director Murphy asked if there were any Director Items. 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 Munro seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 4:40 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 25th day of November, 2024.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER