



# 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 25, 2024

## MINUTES

### 1. Call to Order

The Regular meeting of the Board of Directors convened at 4:03 p.m., Monday, November 25, 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 via Teams Call, and Director Eldridge via Teams Call. 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 via Teams Call, and Myra Cunningham, Legal Counsel; and Doug Wimberly, Neel-Schaffer.

### 2. Devotion

Mr. Page 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. Page requested the following changes: Add-On for Item 7.A. – Expenditures, and Item 8.E. – Revise December Board Meeting Schedule for FY 2025.

### 5. Public Recognition

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

### 6. Consent Agenda

#### A. Adopt – November 12, 2024 Board Meeting Minutes (**Pages 3-6**) Exhibit “A”

Director Murphy presented this item. Director Munro made a motion to approve Item 6.A. as presented. Director Elly 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 7-12) Exhibit “B”

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

### B. Projects

#### 1. Consider – GAU POTW Clarifier #2 Rehab (Pages 13-14) Exhibit “C”

- Garver Construction Phase Services Invoice

Mr. Page presented this item. Director Munro 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.

#### 2. Consider – GAU POTW Process Improvements (Pages 15-16) Exhibit “D”

- Garver Facility Planning Invoice

Mr. Page presented this item. 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.

#### 3. Consider – St. Andrews Water Meters Installation (ARPA Reimbursable) (Pages 17-24) Exhibit “E”

- JLB Construction Pay Application #1

Mr. Page presented this item. 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.

#### 4. Consider – Emergency Repair - PMP POTW Force Main Leak Repair (Pages 25-34) Exhibit “F”

- JLB Construction Pay Application #1

Mr. Page presented this item. 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.

## 8. Administrative Items

### A. Consider – Sole Source Purchase Request – Various Bypass Pump Replacement Parts (Pages 35-39) Exhibit “G”

Mr. Page presented this item. 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.

- B. Information Only – Grant Funded Installation Status Report (**Pages 40-46**) **Exhibit “H”**  
Mr. Page presented this item as information only and deferred to Mr. Glisson for details. Director Murphy asked if there were any questions or comments. There were none. No board action was taken.
- C. Information Only – JCUA Grant Status & Reimbursement Update (**Page 47**) **Exhibit “I”**  
Mr. Page presented this item as information only and deferred to Mr. Glisson for details. Director Murphy asked if there were any questions or comments. There was some discussion, but no board action was taken.
- D. Consider – Cadence Bank & Trustmark Bank – Close Inactive Accounts (**Page 48**) **Exhibit “J”**  
Mr. Page presented this item and deferred to Ms. Green for details. Following questions and comments, 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.
- E. Consider – Revise December Board Meeting Schedule for FY 2025 **Add-On Exhibit “K”**  
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.

**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 4:49 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 16<sup>th</sup> day of December, 2024.

  
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RICKEY MURPHY, PRESIDENT

  
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ANDREW J. ELLY, SECRETARY/TREASURER