



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

January 13, 2025

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:02 P.M., Monday, January 13th, 2025 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:

Eric Page, Executive Director, Chase Glisson, Deputy Director; Linda Green, Director of Finance and Administration; Aimee Culpepper, Executive Administrative Assistant; James Heidelberg and Myra Cunningham, Legal Counsel; Chuck Starling, Kimley Horn; Doug Wimberly Neel Schaffer; and Pete McMaster, Arcadis.

2. Devotion

Mr. Page gave the devotion.

3. Pledge of Allegiance

Director Murphy led 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 Item 6.D.- SOTI Renewal

**Add-on for Item 7.A. -Expenditures.

Director Eldridge requested Item 7.B.10 be covered after Public Recognition.

5. Public Recognition

Director Murphy asked if there were any public to recognize. The Board recognized Billy Sanders resident at 5421 Hurley Wade Road regarding the cost of Sewer and Water hook up for his new construction, his daughter's existing home and the financial hardship it will cause for her. He requested that both residences not be required to connect to JCUA sewer and water. Director Eldridge and the board advised Mr. Sanders that the existing residence qualifies for grant money to cover the cost of the converting from septic to sewer. Director Eldridge made a motion to allow the existing residence to stay on septic for now, but the new construction must connect to sewer and water. Director

Elly seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present. Mr. Sanders was advised that if in the future his daughter was required to convert to JCUA sewer and the grant funds were no longer available the cost would be the resident's responsibility. Mr. Sanders decided to withdraw his request to stay on a septic system. Director Elly made a motion the previous motion approved be rescinded. Director Eldridge seconded the motion. Motion carried by unanimous vote by the Board Members present.

6. Consent Agenda

- A. Adopt – November 25, 2024 Board Meeting Minutes (Pages 3-7) **Exhibit "A"**
- B. Information Only – C-Spire Credit Received -Wireless Activations (Page 8) **Exhibit "B"**
- C. Information Only – December 2024- Water Quality Results, Map, and Field Conditions. (Pages 9-11) **Exhibit "C"**
- ** D. Consider – SOTI, INC.-Mobi Control License – Annual Renewal (Pages 12-14) Exhibit "D"**

Director Murphy presented these items. Director Elly made a motion to approve Items 6.A.- 6.D. as presented. Director Munro seconded the motion. Director Murphy asked if there were any questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.

7. Discussion Agenda

B. Projects

- ***10. Consider – GOMESA Connection Assistance in Colonial Estates Area (Pages 78-81) Exhibit "O"**
 - JLB Task Order #6 - On – lot - Sewer Installations

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.

A. Expenditures (Pages 15-21) Exhibit "E"

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.

B. Projects

1. Consider – Colonial Estates Area Sewer Improvements (Pages 22-31) **Exhibit “F”**
 - DNA Underground Change Order # 2

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

2. Consider – Colonial Estates Area Sewer Improvements (Pages 32-51) **Exhibit “G”**
 - DNA Underground Final Completion Acceptance and Pay Application #7

Mr. Page presented this item. Following questions and comments, Director Eldridge 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 – Colonial Estates Area Sewer Improvements (Pages 52-56) **Exhibit “H”**
 - BMA Construction Phase Invoice # 26110

Mr. Page presented this item. Following questions and comments, Director Compton made a motion to approve this item as presented. Director Eldridge 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 – SRF South Central Flow Routing to Gautier POTW (Pages 57-58) **Exhibit “I”**
 - Kimley Horn Design Phase Services Invoice # 142782005-0924

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

5. Consider – GAU POTW 02C Process Improvements – Phase 1 (Pages 59-60) **Exhibit “J”**
 - Garver Facility Planning Phase Services Invoice # 2300214-10

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

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6. Consider – MDOT HWY 90 Utility Relocation (Pages 61-3) **Exhibit “K”**
 - Kimley Horn Design Phase Services Invoice # 142782007-1124

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.

7. Consider – GOMESA Phase 2- Poticaw Road Sewer Extension (Pages 64-66) **Exhibit “L”**
 - Michael Baker International Design Phase Services Invoice # Invoice # 1230868

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Eldridge 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. Consider – Jordan Road Sewer Improvements – Phase 3 (Pages 67-69) **Exhibit “M”**
 - SRF Neel Schaffer Inc Design Phase Services Invoice # 1101390

Mr. Page presented this item. Following questions and comments, Director Compton 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. Consider – EUD Water Connection/ Pressure Reducing Station (Pages 70-77) **Exhibit “N”**
 - JLB Contracting Final Completion Acceptance and Final Pay Application # 1

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.

8. Administrative Items

- A. Consider – GAU POTW 02C Aerator and Mixer Replacement Request (Pages 82-93) **Exhibit “P”**

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.

B. Consider - January 2025 Disposal Request (Pages 94-95) Exhibit “Q”

Mr. Page presented this item. Director Eldridge made a motion to approve this item as presented. Director Munro 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.

C. Information Only – Grant Funded Installation Status Report (Pages 96-102) Exhibit “R”

D. Consider – Line -of-Credit Draw (Page 103) Exhibit “S”

Mr. Page presented this item. Director Munro made a motion to approve this item 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.

9. Board Attorney Items

Counsel updated Board on Attorney Matters

10. Director Items

Director Murphy asked if anyone had any questions or comments, Mr. Page updated the Board regarding an incident in Ocean Springs involving a contractor hitting a water line and the repairs.

11. Executive Session, If Needed

N/A

**** Director Eldridge left meeting @ 5:00 p.m.****

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 5:16 P.M

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WITNESS OUR SIGNATURES as approval of these Minutes on this 27th day of
January, 2025



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER