



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

February 10, 2025

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P. M., Monday February 10th, 2025 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President, Director Elly, Secretary/Treasurer; Director Compton; Director Eldridge; and Director Lanham. 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; Doug Wimberly, Neel Schaffer; Chuck Starling, Kimley Horn; and Pete McMaster, Arcadis.

2. Devotion

Director Murphy gave the Devotion.

3. Pledge of Allegiance

Director Lanham led the Pledge of Allegiance

4. Changes to Agenda

Director Murphy asked if there were any changes to the Agenda. There were none.

5. Public Recognition

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

6. Consent Agenda

A. Adopt – January 27, 2025 Board Meeting Minutes (Pages 3-7) Exhibit “A”

Director Murphy presented this item. Following questions and comments, Director Eldridge made a motion to approve item 6.A. 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.

7. Discussion Agenda

A. Expenditures (Pages 8-16) Exhibit “B”

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

1. Consider – Gautier Clarifier #2 Rehab (Pages 17-18) **Exhibit “C”**

- Garver Construction Phase Services Invoice

Mr. Page presented this item. Following questions and comments, Director Eldridge 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 – Facility Planning (Pages 19-20) **Exhibit “D”**

- Garver Facility Planning Phase Services Invoice

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

3. Consider – SRF GAU POTW South Central Flow Routing to GAU POTW (Pages 21-23) **Exhibit “E”**

- Kimley Horn Design Phase Invoice(s)

Mr. Page presented this item. 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.

4. Consider – WJC Collection System Masterplan (Pages 24-26) **Exhibit “F”**

- Neel Schaffer, Inc Design Phase Services Invoice

Mr. Page presented this item. 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.

5. Consider – SRF WJC POTW Process Improvements – Phase 1 (Pages 27-30) **Exhibit “G”**

- Neel Schaffer, Inc Design Phase Services Invoice

Mr. Page presented this item. Director Eldridge 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 unanimous vote by the Board Members present.

6. Consider – Task Order # 2 -SRF – 12 PS #20 Rehab (Pages 31-52) **Exhibit “H”**
 - ARCADIS SRF Professional Engineering AgreementMr. 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 unanimous vote by the Board Members present.
7. Consider – GOMESA Phase -2: Potocaw Bayou Road Sewer Extension (Pages 53-57) **Exhibit “I”**
 - Michael Baker Int. Design Phase Services InvoiceMr. Page presented this item. Director Eldridge 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 unanimous vote by the Board Members present.

8. Administrative Items

- A. Consider – Request to Purchase Replacement Ditch Witch Roto Witch Boring Assembly (Pages 58-60) **Exhibit “J”**

Mr. Page presented this item. Director Compton made a motion to approve the 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 unanimous vote by the Board Members present.
- B. Consider - Crane Truck Bid – Request to approve (Page 61) **Exhibit “K”**

Mr. Page presented this item. Director Eldridge 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 unanimous vote by the Board Members present.
- C. Consider – 100 Fund Capital Outlay Purchase Request – PS # 13 Spare 35hp Pump (Pages 62-65) **Exhibit “L”**

Mr. Page presented this item. Director Lanham 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 unanimous vote by the Board Members present.
- D. Consider – February 2025 Disposal Request (Pages 66-75) **Exhibit “M”**

Mr. Page presented this item. Director Elly 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 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. Director Eldridge asked some questions regarding the attorney items discussed and Director Elly asked counsel some questions regarding Federal Grant Funds. Director Lanham requested an update regarding a project concerning Great River and the Corp of Engineers.

11. Executive Session, If Needed

N/A

12. Adjourn

There being no further business to come before the Board, Director Elly made a motion to Adjourn. Director Eldridge seconded the motion. Motion carried with a unanimous vote by the Board Members present. The Meeting adjourned at 4:52 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 24th day of February, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER