



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 27, 2025

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P. M., Monday January 27th, 2025 at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Munro, Vice President; Director Elly, Secretary/Treasurer; Director Compton, Director Eldridge; Director Lanham; and Director Mallette. It was determined there was a quorum. Board Vice President Director Munro opened the meeting for Board President Director Murphy who arrived to the meeting @ 4:07 P.M. Director Murphy requested for Director Munro to continue conducting the meeting.

Also present were:

Eric Page, Executive Director, Chase Glisson, Deputy Director; Linda Green, Director of Finance and Administration; Tara Sistrunk, Human Resources; Aimee Culpepper, Executive Administrative Assistant; James Heidelberg and Myra Cunningham, Legal Counsel; Lindsey Rea, Raymond Jones; Doug Wimberly, Neel Schaffer; and Pete McMaster, Arcadis.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Munro led the Pledge of Allegiance.

4. Changes to Agenda

Director Munro asked if there were any changes to the Agenda. Mr. Page requested the following changes: *Add- On Item 7.A. Expenditures

**Add- On Item 8.B.1 Request for Declaration of Emergency
(Resolution)

***Add- On Item 8.B.2 JCUA Emergency Pay Procedure Memorandum

****Add- On Item 9. A. Great River Proposed Wholesale Water Contract

*****Add- On Item 9.B. Updated Required Commercial Connections

Director Eldridge requested Items 8.B., 8.B.1. and 8.B.2. be covered after The Expenditures.

5. Public Recognition

Director Munro asked if there were any public to recognize. The Board recognized Lindsey Rea of Raymond Jones with an update regarding Municipal Bonds and other financial information. Director Munro asked if there were any other Public to recognize. There were none.

6. Consent Agenda

- A. Adopt – January 13, 2025 Board Meeting Minutes (Pages 3-8) **Exhibit “A”**
- B. Information Only – Cash Position- December 2024 (Page 9) **Exhibit “B”**
- C. Consider Reign Annual Service Agreement Renewal (Pages 10-11) **Exhibit “C”**
- D. Consider – Environmental Systems Research Institute (ESRI)- ArcGIS Desktop License Annual Renewal (Pages 12-15) **Exhibit “D”**
- E. Consider – Airgas – Annual Cylinder Rental Agreement (One Year) (Pages 16-17) **Exhibit “E”**

Director Munro presented these items. Following questions and comments, Director Murphy made a motion to approve items 6.A.- 6.E. as presented. Director Eldridge seconded the motion. Director Munro 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 18-27) Exhibit “F”**

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

Item 8.B. was requested to be moved on the agenda after item 7.A. Expenditures.

8. Administrative Items

- B. ***Consider - Request for Emergency Declaration and to Authorize Paid Administrative Leave (Page 34) Exhibit “I”**

- 1. **Resolution Declaring an Emergency (Pages 35-36) Exhibit “J”**

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

- 2. **JCUA Emergency Pay Procedures (Pages 37-41) Exhibit “K”**

Mr. Page presented this item. Following questions and comments, Director Eldridge mad a motion to approve this item as presented. Director Murphy seconded the motion. Director Munro asked if

there were any other questions or comments, there were none. Motion carried with unanimous vote by the Board Members present.

7. Discussion Agenda

B. Projects

1. Consider - WJC Collection System Masterplan (Pages 28-30) **Exhibit "G"**
 - Neel Schaffer Invoice #1101113

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to approve this item as presented. Director Eldridge seconded the motion. Director Munro 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 – Water Tank Maintenance Addendum (Pages 31-33) **Exhibit "H"**

Mr. Page presented this item. Following questions and comments, Director Elly made a motion to approve this item as presented. Director Murphy seconded the motion. Director Munro 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 – Request for PMP Polymer System Replacement Design (Pages 42-88) **Exhibit "L"**

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

- D. Consider – Request for WJC Capital Outlay Purchase -15 Ft Flex Wing Rotary Cutter (Page 89) **Exhibit "M"**

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to approve this item as presented. Director Lanham seconded the motion. Director Munro 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 – Request for West Water System Capital Outlay Purchase – Vancleave Well (Pages 90-92) **Exhibit "N"**

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

if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

F. Consider – Purchase Request for 2 Hydro Scada RTU Units (Pages 93-95) Exhibit “O”

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

G. Consider – EUD Security Deposit Resolution (Pages 96-97) Exhibit “P”

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to approve this item as presented. Director Murphy seconded the motion. Director Munro 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 Board on Attorney Matters

A. Consider – Great River Proposed Wholesale Water Contract (Pages 98-108) Exhibit “Q”

Mr. Heidelberg presented this item. Following questions and comments, Director Eldridge made a motion to approve this item as presented. Director Murphy seconded the motion. Director Munro 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 – Updated Required Commercial Connections Chart (Pages 109-112) Exhibit “R”

10. Director Items

Director Munro asked if anyone had any questions or comments, Mr. Page updated the Board regarding the water pressure issues and the boil water notices for EUD, Moss Point and the Helena Park area. There was also some discussion regarding insurance claims relating to Item 8.C.

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 Munro seconded the motion. Motion carried with a unanimous vote by the Board Members present. The Meeting adjourned at 5:16 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 10th day of February, 2025



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER