



# 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 24, 2025

## MINUTES

### 1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P. M., Monday February 24, 2024 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Munro, Vice-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; Chuck Starling, Kimley Horn; Pete McMaster, Arcadis and Joey Bullock, AIG.

### 2. Devotion

Mr. Page gave the Devotion.

### 3. Pledge of Allegiance

Director Eldridge 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 7.A. Expenditures

### 5. Public Recognition

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

### 6. Consent Agenda

A. Adopt – February 10, 2025 Board Meeting Minutes (Pages 3-6) Exhibit “A”

B. Information Only – January 2025 Bill Adjustments (Page 7) Exhibit “B”

Director Murphy presented this item. Following questions and comments, Director Eldridge made a motion to approve items 6.A.- 6.B. 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 8-14) Exhibit “C”**

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

### **B. Projects**

#### **1. Consider – (SRF) South Central JC Flow Routing to GAU POTW (Pages 15-16) Exhibit “D”**

- Kimley Horn Design Phase Service 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.

#### **2. Consider - (SRF) Jordan Road Sewer Improvements – Phase 3 (Pages 17-20) Exhibit “E”**

- Neel Schaffer Design Phase Services Invoice

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

#### **3. Consider - (SRF) WJC POTW Process Improvements – Phase 1 (Pages 21-24) Exhibit “F”**

- Neel Schaffer Design Phase Services Invoice

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

#### **4. Consider – PMP POTW Influent Forcemain Emergency Leak Repair (Pages 25-42) Exhibit “G”**

- JLB Pay Attention #2 (of Task #5)

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

5. Consider – (ARPA) St. Andrews Meter Installations (Pages 43-64) **Exhibit “H”**

- JLB Pay Application #2 (of Task Order #1)

Mr. Page presented this item. Following questions and comments, Director Lanham 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 approve 5 Employees to Volunteer for Jackson County’s Household Hazardous Waste Day (Pages 65-69) **Exhibit “I”**

Ms. Sistrunk presented this item. Following questions and comments, Director Eldridge made a motion to approve the 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 unanimous vote by the Board Members present.

B. Consider – 2025 Capital Outlay Purchase Request – WJC POTW Round Baler (Pages 70-72) **Exhibit “J”**

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 unanimous vote by the Board Members present.

C. Consider – 2025 Capital Outlay Purchase Request – Equipment Trailer (Pages 73-83) **Exhibit “K”**

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

D. Information Only – Grant Funded Installation Status Listing (Pages 84-90) **Exhibit “L”**

**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 Mallette gave

some information on a MDOT project and Director Elly gave an update from the recent Moss Point Board of Alderman meetings he attended.

**11. Executive Session, If Needed**

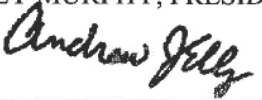
N/A

**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 4:54 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 10<sup>th</sup> day of March, 2025.

  
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RICKEY MURPHY, PRESIDENT

  
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ANDREW J. ELLY,  
SECRETARY/TREASURER