



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

March 10, 2025

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P. M., Monday March 10th, 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 Eldridge; Director Lanham; and Director Mallette. 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; Tara Sistrunk, Human Resources; Aimee Culpepper, Executive Administrative Assistant; James Heidelberg and Myra Cunningham, Legal Counsel; Morgan Pitts, Compliance; Robert Teem, Arcadis; Chuck Starling, Kimley Horn; Kreg Overstreet, Michael Baker and Associates; Doug Wimberly, Neel Shaffer; Dane Zelenka, Gallagher Insurance.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Compton 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. Mr. Morgan Pitts was presented with a 15 Year Service Award. Director Murphy asked if there were any other Public to Recognize. There were none.

6. Consent Agenda

A. Adopt – February 24, 2025 Board Meeting Minutes (Pages 3-6) Exhibit “A”

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- B. Information Only – Notice of Unknown Service Line Materials (JCUA East Water System) (Pages 7-8) **Exhibit “B”**
- C. Information Only – January 2025 Notice of Violation (JCUA East Water System) (Page 9) **Exhibit “C”**
- D. Consider – Request to approve renewal for Lease Print Service Agreement – Dex Imaging (Pages 10-19) **Exhibit “D”**

Director Murphy presented these items. Following questions and comments, Director Eldridge made a motion to move further discussion of Item 6.C. for after approval of the Consent Agenda. Director Lanham seconded the motion. Motion Carried with a unanimous vote by the Board Members present. Director Munro made a motion to approve Items 6.A.-6. D. as presented. Director Mallette seconded the motion. Motion carried with a unanimous vote by the Board Members present. Following more questions and discussion regarding Item 6.C. Director Murphy moved to the Discussion Agenda items.

7. Discussion Agenda

- A. Expenditures (Pages 20-27) **Exhibit “E”**

Mr. Page presented this item. Following questions and comments, Director Compton made a motion to approve this item. 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 – (SRF) South Central JC Flow Routing GAU POTW (Pages 15-16) **Exhibit “D”**

- Kimley Horn Design Phase Services Invoice

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve the item. 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 – MDOT HWY 90 Utility Relocation (Pages 30-32) **Exhibit “G”**

- Kimley Horn Design Phase Services Invoice

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

- 3. Consider – RESTORE Term Bid Boring Contract (Pages 33-34) **Exhibit “H”**

- BMA Engineering Design Phase Services Invoice

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to approve this item. 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 – GOMESA Ph2 Poticaw Rd Sewer Extension (Pages 35-39) **Exhibit “I”**
 - MBA Engineering Design Phase Services Invoice

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item. 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 – GOMESA EUD Lift Station #54 Rehab (Pages 40-46) **Exhibit “J”**
 - JLB Task Order #

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

8. Administrative Items

- A. Consider – Request to Refund Sewer Connection Charge to James Havard of 9252 Riverlodge Dr. (Pages 47-50) **Exhibit “K”**

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 unanimous vote by the Board Members present.

- B. Consider – Request to Purchase Volute for W. A. S. Pump at ETP Plant (Page 51) **Exhibit “L”**

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 unanimous vote by the Board Members present.

- C. Consider – Request for Sole Source Purchase – Vactor Truck Repairs (Page 52) **Exhibit “M”**

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

- D. Consider – Request for 2025 100 Fund Capital Outlay – PMP POTW HVAC

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Replacement (Pages 53-57) Exhibit “N”

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

E. Consider – March 2025 Disposal Request (Pages 58-64) 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 Murphy asked if there were any other questions or comments, there were none. Motion carried with unanimous vote by the Board Members present.

F. Consider – 2025-2026 JCUA Property & Casualty Insurance Renewal Request ([handout at meeting](#))

Mr. Page presented this item to the board with the option to vote or take the handout for review and vote at a special meeting 3/17/2025. 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. Vote was taken by Roll Call, motion carried with all Board Members present voting Yea.

9. Board Attorney Items

Counsel updated the Board on Attorney matters.

A. Consider – Request to authorize Eric Page to Sign the Wholesale Water Agreement between JCUA and Great River

Mr. Heidelberg 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 unanimous vote by the Board Members present.

10. Director Items

Director Eldridge commended employees on their work with collecting past due amounts in the EUD area.

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 4:53 P. M.

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



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER