



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

Special Called Meeting

Board of Directors

4:00 p.m.

March 31, 2025

MINUTES

1. Call to Order

The Special Called meeting of the Board of Directors convened at 4:00 P.M., Monday, March 31, 2025, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Murphy, President; Director Elly, Secretary/Treasurer; Director Compton; Director Lanham; Directors Eldridge and Mallette attended via phone. It was determined there was a quorum.

Also, in attendance were: Eric Page, Executive Director; Linda Green, Director of Finance and Administration; Aimee Culpepper, Executive Administrative Assistant; and Myra Cunningham, Legal Counsel.

2. Devotion

Mr. Page gave the Devotion

3. Pledge of Allegiance

Director Lanham led the Pledge of Allegiance

4. Changes to Agenda, If Any

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

5. Consider – Task Order for Hanshaw Bridge Utility Relocation (Pages 2-5)

Mr. Page presented this item. Following questions, comments and discussion, 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 a unanimous vote by the Board Members present.

6. Announce Date and Time of Next Regular Meeting (Monday, 04/14/2025 @ 4:00 P.M.)

7. Adjourn

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Special Called Board Meeting Minutes for March 31, 2025

There being no further business to come before the Board, Director Lanham made a motion to adjourn. Director Compton seconded the motion. Motion carried with unanimous vote by the Board Members present. The meeting adjourned at 4:15 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 14th day of April, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER