



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

April 14, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 P.M., Monday April 14, 2025 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, 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 arrived to the meeting @4:08 P. M.

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; Pete McMaster, Arcadis; Kreg Overstreet, and Christian Gidlund, Michael Baker and Associates.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Elly 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 – March 24, 2025 Board Meeting Minutes (Pages 3-6) Exhibit “A”
- B. Adopt – March 31, 2025 Special Called Meeting Minutes (7-8) Exhibit “B”
- C. Consider – April 2025 Disposal Request (Pages 9-31) Exhibit “C”
- D. Information Only – March 2025 – Water Quality Results, Map, and Field Conditions (Pages 32-34) Exhibit “D”
- E. Information Only – MDEQ POTW 1C Noncompliance Letter March 26, 2025 (Page 35) Exhibit “E”

F. Information Only – MDEQ POTW 1C Noncompliance Letter March 2025 (Page 36) Exhibit “F”

Director Murphy presented these items. Director Eldridge made a motion to approve Items 6.A.-6. F. as presented. Director Elly seconded the motion. Director Murphy asked if there were any questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.

7. Discussion Agenda

A. Expenditures (Pages 37-46) Exhibit “G”

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 – GAU POTW Clarifier #2 Rehab (Pages 47-58) Exhibit “H”

- Gottfried Pay Application #5

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

2. Consider – SRF Central Flow Routing to Gau POTW (Pages 59-60) Exhibit “I”

- Kimley Horn Design Phase Services Invoice #142782005-0225

Mr. Page presented this item. Following questions and comments, Director Lanham 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 Jordan Rd Sewer Improvements – Phase 3 (Pages 61-64) Exhibit “J”

- Neel Schaffer Design Phase Invoice # 1104739

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 – SRF WJC Process Improvements – Phase 1 (Pages 65-68) **Exhibit “K”**
 - Neel Schaffer Design Phase Invoice #1104741

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

5. Consider – MDOT HWY 90 Utility Relocation (Pages 69-71) **Exhibit “L”**
 - Neel Schaffer Design Invoice #1104740

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.

6. Consider – MDOT HWY 90 Utility Relocation (Pages 72-75) **Exhibit “M”**
 - Request to Advertise & Bid Project

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.

7. Consider – RESTORE South Central Septic Abatement Project (Pages 76-78) **Exhibit “N”**
 - Request to Advertise – Misc Services Boring Contract

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

8. Consider – WJC Collection System Masterplan (Pages 79-86) **Exhibit “O”**
 - Presentation by Neel Schaffer

Doug Wimberly with Neel Schaffer presented this item. Following questions and comments, Director Eldridge requested a hard copy of the presentation for further review. There was no action taken by the Board.

8. Administrative Items

- A. Consider – South Pointe Development – Phase 5 – Request for Capacity Fee Refund (Lot Reduction) (Pages 87-90) **Exhibit “P”**

Mr. Page presented this item for \$37,781.70. Following questions and comments, Director Eldridge made a motion to approve the amount of \$6484.20 for the reduction of lots from 77 to 65. Director Mallette seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.

- B. Consider – FY25 Capital Outlay Purchase Request – Request to Advertise & Bid – Hwy 63 O&M Facility Pole Barn Construction (Page 91) **Exhibit “Q”**

Mr. Glisson presented this item. Following questions and comments, Director Eldridge 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.

- C. Consider – FY25 Capital Outlay Purchase Request – Bellview Ave PS#16 Spare Pump Purchase (Pages 92-95) **Exhibit “R”**

Mr. Glisson 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.

- D. Consider – FY25 Capital Outlay Purchase Request – PMP POTW Blower Replacement -20Hp (Pages 96-101) **Exhibit “S”**

Mr. Page 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 a unanimous vote by the Board Members present.

- E. Consider – Mission Sole Source Approval (Pages 102-106) **Exhibit “T”**

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

F. Consider – Portable Bypass Pump – Request to Award Bid (Page 107) Exhibit “U”

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

9. Board Attorney Items

Counsel updated the Board on Attorney matters.

10. Director Items

Director Elly requested a list of all projects and the contractors completing those projects.

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 5:30 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 28th day of April, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER