



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 28, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 P.M., Monday April 28, 2025 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Elly, Secretary/ Treasurer; Director Compton; Director Eldridge; Director Lanham; and Director Mallette. It was determined there was a quorum. Board Secretary/ Treasurer Director Elly conducted 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, Legal Counsel; Doug Wimberly, Neel Schaffer; Robert Teem, Arcadis; Kreg Overstreet, and Christian Gidlund, Michael Baker and Associates.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Compton led the Pledge of Allegiance.

4. Oath of Office – David Compton, Director Representing City of Pascagoula

5. Changes to Agenda

Director Elly asked if there were any changes to the Agenda. Mr. Page requested the following changes: * Add-On Item 8.A. Expenditures

** Add -On Item 10.B. Contract for Legal Services

6. Public Recognition

Director Elly asked if there were any public to recognize, there were none.

7. Consent Agenda

A. Adopt – April 28, 2025 Board Meeting Minutes (Pages 3-7) Exhibit “A”

B. Consider – Dell ProSupport annual support agreement (Pages 8-11) Exhibit “B”

C. Information Only – March 2025 Bill Adjustments (Page 12) Exhibit “C”

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

8. Discussion Agenda

A. Expenditures (Pages 13-19) Exhibit “D”

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

B. Projects

1. Consider – Consider – GOMESA On-lot Sewer Installations (Pages 20-28) Exhibit “E”

- JLB Contracting (Task #6) Pay Application #1

Mr. Page presented this item. Following questions and comments, Director Mallette made a motion to approve this item as presented. Director Lanham seconded the motion. Director Elly asked if there were any questions or comments, there were none. Motion passed by vote of 4 to 1. Director Eldridge voted against, Director Compton, Director Lanham, Director Mallette and Director Elly voted for the item.

2. Consider – ARPA ST. Andrews Water Meter Installations (Pages 29-37) Exhibit “F”

- JLB Contracting (Task #1) Pay Application # 4

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

3. Consider – SRF WJC Process Improvements – Phase 1 (Pages 38-41) Exhibit “G”

- Neel Schaffer, Inc. Design Phase Services Invoice

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 Elly asked if there were any questions or

comments, there were none. Motion carried with a unanimous vote by the Board Members present.

9. Administrative Items

A. Consider – 2025 Capital Outlay Purchase Request – Old Fort Bayou Rd PS #29 Spare Pump Purchase Request (Pages 42-45) Exhibit “H”

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

B. Consider – 2025 Capital Outlay Purchase Request – WJC POTW Spreader Replacement (Pages 46-49) Exhibit “I”

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

C. Consider – 2025 Capital Outlay Request – PMP Alt. Water Tank Repair (Pages 50-54) Exhibit “J”

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

D. Information Only – Retail Grant Funded Installation Update (Pages 55-64) Exhibit “K”

E. Information Only – Grants Update and Action Planning (Pages 65-69) Exhibit “L”

10. Board Attorney Items

Counsel updated the Board on Attorney matters.

A. Information Only – Required Commercial Connections (Hurley/Vancleave) (Pages 70-73) Exhibit “M”

B. Consider – Contract for Legal Services (Pages 74-75) Exhibit “N”

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

11. Director Items

Director Lanham requested for the check registers to be updated to show what fund or account invoices are paid from.

Director Mallette asked if we have licensed electricians on staff for internal jobs and if not possibly discuss the pros and cons of doing so in the future.

Director Eldridge requested a photo to be added to the package for all completed residential installations.

Director Elly inquired about open positions with JCUA and requested a plan to fill and keep those positions filled.

12. Executive Session, If Needed

N/A

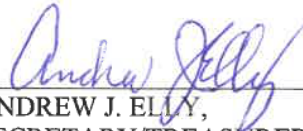
13. Adjourn

There being no further business to come before the Board, Director Eldridge made a motion to Adjourn. Director Mallette seconded the motion. Motion carried with a unanimous vote by the Board Members present. The Meeting adjourned at 5:06 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12thth day of May, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER