



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

May 12, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m., Monday May 12, 2025 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; Director Lanham; and Director Mallette. It was determined there was a quorum.

Also present were:

Eric Page, Executive Director; Linda Green, Director of Finance and Administration; Jerod Martin, Engineering Manager; Aimee Culpepper, Executive Administrative Assistant; James Heidelberg, Legal Counsel; Pete McMaster, Arcadis; Doug Wimberly, Neel Schaffer; Chuck Starling, Kimley Horn; Christian Gidlund, Michael Baker and Associates; Freddie Fountain and Nick Fountain, Fountain and Associates.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Murphy 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 8.I. – Gulf Park Wholesale Water Connection - Request

For Engineering Support

** Add – On Item 9.A. – Request for Approval to sign Tidelands Lease Agreement with the State of Mississippi

*** Add -On Item 8.J. – GWWTP POTW Clarifier No.2 Rehab Change Order No. 1 – Extension Request

5. Public Recognition

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

6. Consent Agenda

- A. Adopt – April 28, 2025 Board Meeting Minutes (Pages 4-7)
- B. Consider – Request to approve Mettler Toledo Annual Agreement (Pages 8-12)
- C. Consider – Sole Source Approval of PS #29 Spare Pump (Page 13)
- D. Information Only – April 2025- Water Quality Results, Map, and Field Conditions (Pages 14-16)
- E. Information Only -April 2025 Bill Adjustments (Page 17)
- F. Consider – Mission Sole Source Purchase Request (Page 18)
- G. Consider – Request to Approve ESET Protect Subscription Annual Renewal (Pages 19-20)

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

7. Discussion Agenda

- A. Expenditures (Pages 21-25)

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

- B. Projects

- 1. Consider – MDOT HWY 90 Utility Relocation (Pages 26-29)
 - Kimley Horn Design Phase Invoice

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

2. Consider – GOMESA Ph2 Poticaw Bayou Sewer Extension (Pages 30-33)
 - Michael Baker Inc. 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 questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

3. Consider – SRF South Central Flow Routing to GAU (Pages 34-35)
 - Kimley – Horn Design Phase Invoice

Mr. Page presented this item. 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 questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

4. Consider – JLB Task Order #1 – St. Andrews Meter Installs (Pages 36-38)
 - Time Extension Request

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

5. Consider – JLB Task Order #4 – EUD Wholesale Water Connection (Pages 39-46)
 - Task Order #4

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

6. Consider – JLB Task Order #5 – PMP POTW Emergency Leak Repair (Pages 47-62)
 - Change Order Request-Task Order #5

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

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

7. Consider – JLB Order #5 – PMP POTW Emergency Leak Repair (Pages 63-66)
 - Task Order #3 Pay Request

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

8. Consider – JLB Task Order #9 – Hanshaw Bridge FM Flow Diversion (Pages 67-72)
 - Final Pay Application #1

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

8. Administrative Items

- A. Consider – Board Meeting -Holiday Conflict Schedule Change – Memorial Day 5/26/25 (Page 73)

Mr. Page presented this item. 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 questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

- B. Consider – 2025 Budget Amendment #2 (Pages 74-80)

Mrs. Green presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Lanham seconded the motion. Director Murphy asked if there were any questions or comments, there were none. Motion carried by a unanimous vote by the Board Members present.

- C. Information Only – Commercial Connection Mandates Status Update (Pages 81-84)

- D. Consider – Humphry Rd/ Oak Hollow Drive Subdivision Connection Waiver Request (Pages 85-90)

Mr. Martin presented this item. Following questions and comments, Director Eldridge made a motion to follow the JCUA Rules and Regulations instead of allowing the waiver. Director Compton seconded the motion. Director Murphy asked if there were

any questions or comments, there were none. Motion passed by a vote of 6 to 1. Director Lanham voted against the motion, Director Compton, Director Mallette, Director Murphy, Director Munro, Director Eldridge and Director Elly voted for the Motion.

E. Consider – Hwy 613/ Tanner Williams Road Subdivision Connection Waiver Request (Pages 91-103)

Mr. Page and Mr. Freddie Fountain presented this Item. Following questions and comments, Director Eldridge made a motion to table this item until more research is done on the project. Director Elly seconded the motion. Director Murphy asked if there were any questions or comments, there were none. Motion to table this item carried by a unanimous vote by the Board Members present.

F. Consider – May 2025 Disposal and Gains Report (Pages 104-109)

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 questions or comments, there were none. Motion passed by a unanimous vote by the Board Members present.

G. Discussion – Plan Review Fees (Pages 110-111)

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to adjust the Development Fee Base Rate from \$500.00 to \$100.00 per lot in non-serviced areas. Director Munro seconded the motion. Director Murphy asked if there were any questions or comments, there were none. Motion carried by a unanimous vote by the Board Members present.

H. Consider – Refund Request – L A Dale - 3301 Indiantown Rd Moss Point, MS 39562 (Pages 112-113)

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to table this item until JCUA staff verified that resident is a water only customer. Director Munro seconded the motion. Director Murphy asked if there were any questions or comments, there were none. Motion to table this item carried by a unanimous vote by the Board Members present.

I. Consider – Gulf Park Wholesale Water Connections - Request for Engineering Support (Pages 112-124)

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

J. Consider – GWWT POTW Clarifier No. 2 Rehab Change Order No. 1 – Extension Request (Pages 125-151)

Mr. Martin 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 questions or comments, there were none. Motion passed by a unanimous vote by Board Members present.

9. Board Attorney Items

Counsel updated the Board On Attorney matters.

A. Consider – Request for Approval to sign Tidelands Lease Agreement with the State of Mississippi. (Pages 123-137)

Mr. Heidelberg 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 questions or comments, there were none. Motion carried by a unanimous vote by Board Members present.

10. Director Items

N/A

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 by a unanimous vote by the Board Members present. The Meeting adjourned at 5:21 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 27th day of May, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER