



# 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 27, 2025

## MINUTES

### 1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m., Tuesday May 27, 2025 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Munro, Vice President; via phone, Director Elly, Secretary/Treasurer; Director Compton; Director Eldridge; and Director Lanham.

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, Legal Counsel; Lindsey Tucker, Garver; Chuck Starling, Kimley-Horn; Shelby Kline, Neel Schaffer; Christian Gidlund, Michael Baker & Associates; Michael Zuber, OA Engineering; and Nick and Freddie Fountain, Fountain & 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 – May 12, 2025 Board Meeting Minutes (Pages 3-8) Exhibit “A”

B. Information Only – City of Gautier – Notice of High Flow/Excessive Wastewater Demands (Page 9) Exhibit “B”

- C. Consider – Chlorine SO2 Long – Term Professional Maintenance and Service Contract (Pages 10-12) **Exhibit “C”**
- D. Consider – Sole Source Purchase – (PMP) Yeoman Volute Parts (Pages 13-14) **Exhibit “D”**
- E. Consider – Dumpster Service Contract – 2 Cubic Yard – Request to Award (Page 15) **Exhibit “E”**

Director Murphy presented this item. Following questions and comments. Director Eldridge 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.

## **7. Discussion Agenda**

### **A. Expenditures (Pages 16-22) Exhibit “F”**

Mr. Page presented this item. Following questions and comments. Director Elly made a motion to approve this item as presented. Director Eldridge 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 – SRF WJC POTW Process Improvements – Phase 1 (Pages 23-26) Exhibit “G”**

- Neel Schaffer, Inc Design Phase Services Invoice

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

#### **2. Consider – MDOT HWY 90 PS#5 Force Main Relocation (Pages 27-29) Exhibit “H”**

- Neel Schaffer, Inc. Design Phase Services Invoice

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.

3. Consider – PMP POTW Aeration Basin #3 & Drain Line Repair (Pages 30-45) **Exhibit “I”**

- Kimley Horn Engineering & Bidding Support Proposal

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.

4. Information Only – Gau POTW Process Improvements Facility Planning (Pages 46- 60) **Exhibit “J”**

- Presentation by Garver

**8. Administrative Items**

A. Consider – Gau Reuse Water System (W2) Pump Replacement (Pages 61-65) **Exhibit “K”**

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Eldridge 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 – JCUA Spare Pump Purchase Request – Budget Revision (Pages 66-72) **Exhibit “L”**

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

C. Consider – JCUA Extension Cost to HWY 613 @ Tanner Williams Road Subdivision (Pages 73-75) **Exhibit “M”**

Mr. Page presented this item. Following questions and comments, Director Compton made a motion to approve this item pending Grant Deadlines and Available Grant Funds. 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.

D. Information Only – Notice of Completed CY 2024 Water System Annual Inspections (Pages 76-92) **Exhibit “N”**

E. Information Only – Tyler Connect Conference Takeaways (Pages 93-95) **Exhibit “O”**

F. Consider – Quakes Factory Connection Waiver Request (Pages 96-100) **Exhibit “P”**  
Mr. Page presented this item. Director Compton made a motion to compel connection with the customer only being responsible for the costs they would have incurred normally to connect with JCUA. JCUA would bear the cost increases due to larger sized lines being built to benefit JCUA. Director Eldridge seconded the motion. Director Murphy asked if there were any questions or comments, there were none. Motion carried with unanimous vote by the Board Members present.

G. Consider – Unit Price Boring Contract – Request to Award (Pages 101-106) **Exhibit “Q”**

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

H. Consider – 2025 Miscellaneous Fee Revisions (Pages 107-113) **Exhibit “R”**

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 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 Murphy asked if there were any other items to discuss. Director Compton made a motion to allow for JCUA to, as the staff was able, assist Pascagoula in determining the source of the upsets at the PMP plant and to provide a tour of the PMP plant to the PRA and city at some point in time in the future. 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.

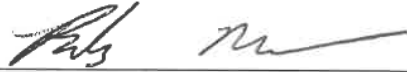
## **11. Executive Session, If Needed**

N/A

**12. Adjourn**

There being no further business to come before the Board, Director Elly made a Motion to Adjourn. Director Eldridge seconded the motion. Motion carried with a Unanimous vote by the Board Members present. The meeting adjourned at 5:33 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 9<sup>th</sup> day of June, 2025.



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RICKEY MURPHY, PRESIDENT



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ANDREW J. ELLY,  
SECRETARY/TREASURER