



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

June 09, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m., Monday June 09, 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; 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; Pete McMaster, Arcadis; Christian Gidlund, Michael Baker and Associates; Doug Wimberly, Neel Schaffer; Kim Marmalich and Maria Saylor, Alexander, Van Loon, Sloan, Levens and Favre.

2. Devotion

Mr. Page gave the Devotion

3. Pledge of Allegiance

Director Munro 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.B.5.- Hanshaw Rd Bridge Force Main Relocation – Phase 2 (Pages 87-90)

5. Public Recognition

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

6. JCUA FY 2024 Annual Audit

A. FY 2024 Audit Presentation

B. Consider – JCUA FY 2024 Annual Financial Audit Report (Pages 3-46) Exhibit “A”

Ms. Marmalich 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.

7. Consent Agenda

- A. Adopt – May 27, 2025 Board Meeting Minutes (Pages 47-51) **Exhibit “B”**
- B. Consider – EMC Support Renewal Request (Pages 52-56) **Exhibit “C”**
- C. Information Only – May 2025 – Water Quality Results, Map and Field Conditions (Pages 57-59) **Exhibit “D”**
- D. Information Only – City of Gautier – Notice of High Flow/ Excessive Wastewater Demands (Page 60) **Exhibit “E”**
- E. Consider – Janitorial Contract Request to Award (Page 61) **Exhibit “F”**
- F. Information Only -May 2025 Water Adjustments (Page 62) **Exhibit “G”**

Director Murphy 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.

8. Discussion Agenda

- A. Expenditures (Pages 63-68) **Exhibit “H”**

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 of 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 69-76) **Exhibit “I”**
 - Gottfried Construction Pay Application #6

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.

- 2. Consider – GAU POTW Clarifier #2 Rehab (Pages 77-78) **Exhibit “J”**
 - Garver Construction Phase Services 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.

3. Consider – South Central Flow Routing to GAU POTW (Pages 79-80) **Exhibit “K”**

- Kimley Horn 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 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.

4. Consider – GOMESA Contracted On-lot Sewer Installations (Pages 81-86) **Exhibit “L”**

- JLB Task Order #6 Construction Pay Application #2

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

5. Consider - Hanshaw Rd Bridge Force Main Relocation – Phase 2 (Pages 87-90) **Exhibit “M”**

- Coast Underground, LLC Estimate
- Ferguson Waterworks Bid Quote

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.

9. Administrative Items

A. Consider – May 2025 Disposal & Gains Report (Pages 91-98) **Exhibit “N”**

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. Information Only – Retail Connections Status Listing (Pages 99-105) **Exhibit “O”**

C. Information Only – Water Tank Maintenance Coordination Update (Pages 106-114) **Exhibit “P”**

D. Consider – UV Service Agreement – Escatawapa Treatment Plant (Pages 115-136) **Exhibit “Q”**

Mr. Page presented this item. Following questions and comments, Director Elly made a motion to table this item until more information is obtained and pending questions

are satisfied. Director Eldridge seconded the motion. Director Murphy asked if there were any questions or comments, there were none. Motion to table this item carried with a unanimous vote by the Board Members present.

10. Board Attorney Items

Counsel updated the Board on Attorney matters.

11. Director Items

N/A

12. Executive Session, If Needed

N/A

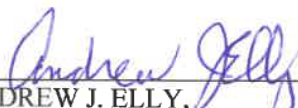
13. Adjourn

There being no further business to come before the Board, Director Munro 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 23rd day of June, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER