



Item 6.A.

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 23, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m., Monday June 23, 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. Director Murphy, Board President arrived to the meeting @ 4:08 P.M.

Also present were:

Chase Glisson, Deputy Director; Linda Green, Director of Finance and Administration; Tara Sistrunk, Human Resources Director; Aimee Culpepper Executive Administrative Assistant; James Heidelberg, Legal Counsel via phone; Doug Wimberly, Neel Schaffer; and Christian Gidlund, Michael Baker and Associates.

2. Devotion

Mr. Glisson gave the Devotion

3. Pledge of Allegiance

Director Lanham led the Pledge of Allegiance

4. Changes to Agenda

Director Elly asked if there were any changes to the Agenda. Mr. Glisson requested the following changes: * Add-On Item 7.A. Expenditures (Page 40)

****Director Eldridge requested for Item 6.F. to be moved from the Consent Agenda to Administrative as Item 8.E.**

5. Public Recognition

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

6. Consent Agenda

A. Adopt – June 09, 2025 Board Meeting Minutes (Pages 3-6) Exhibit “A”

B. Consider – Missions Annual Service Agreement (Pages 7-10) Exhibit “B”

- C. Information Only – 2024 Consumer Confidence Report – JCUA East Water System
(Pages 11-16) **Exhibit “C”**
- D. Information Only – 2024 Consumer Confidence Report – JCUA West Water System
(Pages 17-23) **Exhibit “D”**
- E. Information Only - 2024 Consumer Confidence Report – Helena Park Water System
(Pages 24-30) **Exhibit “E”**
Director Elly presented this item. Director Eldridge requested for Item 6.F. to be moved from the Consent Agenda and placed under Administrative as Item 8.E. Director Eldridge made a motion to approve the remaining items on the Consent Agenda as presented. Director Lanham 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.

7. Discussion Agenda

- A. Expenditures (Pages 31-39) **Exhibit “F”**
Mr. Glisson presented this item. Following questions and comments, Director Murphy 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 carried with a unanimous vote by the Board Members present.
*** Director Murphy took over conducting the meeting @4:11 p.m.

B. Projects

- 1. Consider – SRF PS #20 Sewer Improvements (Pages 40-44) **Exhibit “G”**
 - Arcadis Design Phase Services Invoice

Mr. Glisson 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.

- 2. Consider – GOMESA On-lot Sewer Installations (Pages 45- 47) **Exhibit “H”**

- JLB Task #6 Pay Application #3

Mr. Glisson 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.

3. Consider – GOMESA On-lot Sewer Installations ([Pages 48-52](#)) **Exhibit “T”**

- JLB Task #8 Pay Application #1

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

4. Consider – GOMESA LS #54 Rehab ([Pages 53-59](#)) **Exhibit “J”**

- JLB Task Order #7 Construction Pay Application #1

Mr. Glisson presented this item. Following questions and comments, Director Compton 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 unanimous vote by the Board Members present.

5. Consider – HWY 63 O&M Facility Pole Barn Construction ([Pages 60-73](#)) **Exhibit “K”**

- Request to Award Pole Barn Foundation Construction

Mr. Glisson 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.

6. Consider – HWY 63 O&M Facility Pole Barn Construction ([Pages 74-87](#)) **Exhibit “L”**

- Request to Award Pole Barn Construction

Mr. Glisson presented this item. Following questions and comments, Director Elly 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. Consider – PMP POTW Emergency Force Main Leak Repair ([Pages 88-96](#)) **Exhibit “M”**

- JLB Task #5 Pay Application #4

Mr. Glisson 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 carried with a unanimous vote by the Board Members present.

8. Consider – MDOT HWY 90 Utility Relocation ([Pages 97-99](#)) **Exhibit “N”**
- JCUA PS #5 Force Main Relocation – Recommendation to Award

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

8. Administrative Items

- A. Consider – Request to Travel for Mississippi State University Co-Op recruiting ([Page 100](#)) **Exhibit “O”**

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

- B. Consider – FY25 Capital Outlay – PMP Belt Filter Press Mixing Valve Replacement Request ([Pages 101-112](#)) **Exhibit “P”**

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

- C. Consider – 3715 Cochran Avenue Reimbursement Request ([Pages 113-115](#)) **Exhibit “Q”**

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

- D. Information Only – EUD System Acquisition: Budget Performance Review ([Pages 116-117](#)) **Exhibit “R”**

- E. Consider – June 2025 Bill Adjustments ([Page 118](#)) **Exhibit “S”**

Mrs. Green presented this item. Following questions and comments, Director Eldridge made a motion to reevaluate the JCUA bill adjustment policy at the next Board Meeting. Director Mallette seconded the motion. Motion passed by vote of 5 to 1. Director Elly voted against, Director Compton, Director Lanham, Director Mallette, Director Murphy, and Director Eldridge voted for the item. Director Lanham made a motion to approve the June 2025 bill adjustments as presented. Director Mallette seconded the motion. Motion passed by a vote of 5 to 1. Director Elly voted against, Director Compton, Director Lanham, Director Mallette, Director Murphy, and Director Eldridge voted for the item.

9. Board Attorney Items

Counsel updated the Board on Attorney matters.

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 Eldridge seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:25 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 14th day of July, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER