



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

July 14, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00p.m. Monday July 14, 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 Mallette; and Director Lanham.

Also present were:

Eric Page, Executive Director; 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; Jesse Allen, 90 Degree Benefits; Chuck Starling, Kimley- Horn; Doug Wimberly, Neel Schaffer; Christian Gidlund, Michael Baker and Associates; and Debra Venti.

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 7.A. Expenditures (Page 45)

**** Mr. Page asked for Item 8.A. to be moved and covered under Public Recognition, since Resident Debra Venti was in attendance.**

5. Public Recognition

The Board recognized Debra Venti of 4925 E. Belle Fontaine Rd requesting an extension regarding a Right of Entry (ROE), Non- Compliance Violation. Director Munro asked if 6 months was long enough to have the issue with the manhole cover and deck corrected and she agreed. Director Munro made a motion to allow Mrs. Venti 6 months to make needed repairs and changes to her property. Director Eldridge seconded the motion. Director Murphy asked if there any other questions or comments, Director Elly asked for Compliance and Mr. Glisson to follow up with her progress to ensure everything was completed to both the resident and JCUA'S satisfaction. Motion carried by unanimous vote by the Board Members present.

6. Consent Agenda

- A. Adopt – June 23, 2025 Board Meeting Minutes (Pages 4-8) **Exhibit “A”**
- B. Information Only – June 2025 – Water Quality Results, Map and Field Conditions (Pages 9-12) **Exhibit “B”**
- C. Information Only – July 2025 Water Adjustments (Page 13) **Exhibit “C”**
- D. Consider – Rockwell TechConnect Annual Support Renewal (Pages 14-30) **Exhibit “D”**
- E. Consider – PDQ Inventory & Deploy Enterprise Renewal (Pages 31-32) **Exhibit “E”**
- F. Consider – Aquatic Informatics – WIMS Annual Renewal (Pages 33-38) **Exhibit “F”**

Director Murphy presented this item. Following questions and comments. Director Munro made a motion to approve Items 6.A – 6. F. as presented. Director Mallette seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.

7. Discussion Agenda

- A. Expenditures (Pages 39-45) **Exhibit “G”**

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

- B. Projects

- 1. Consider – GAU POTW Clarifier #2 Rehab (Pages 46-55)
 - a. Gotfried Pay Application #7 **Exhibit “H”**

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

- b. Garver Construction Phase Invoice **Exhibit “I”**

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

2. Consider – MDOT HWY 90 Utility Relocation (Pages 56-71)
 - a. MDOT PS #5 FM Relocation Utility Agreement **Exhibit “J”**

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

- b. MDOT Construction Phase (Phase B) Engineering Agreement **Exhibit “K”**

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

3. Consider – Retail Facility Expansion Planning (Pages 72-73) **Exhibit “L”**
 - BMA Facility Planning 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 other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.

4. Consider – RESTORE Boring Services Term Bid Package (Pages 74-75) **Exhibit “M”**
 - BMA Planning 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 other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.

5. Consider – PMP Emergency Leak Repair to Force Main (Pages 76-82) **Exhibit “N”**
 - JLB Final Pay Application #5

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

6. Consider – ARPA Task Order #1 St. Andrews Meter Installations (Pages 83-115)
 - a. JLB Deductive Change Order #1 **Exhibit “O”**

Mr. Glisson 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 other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.

- b. JLB Pay Application #5, #6, & #7 **Exhibit “P”**

Mr. Glisson 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 other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.

7. Consider – GOMESA Task Order #8 Onlot Sewer Installations (Pages 116-129)
 - a. JLB Change Order #1 **Exhibit “Q”**

Mr. Glisson 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 other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.

- b. JLB Pay Application #1 & #2 **Exhibit “R”**

Mr. Glisson 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 other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.

8. Consider – Request to approve MOU with JCBOS for proposed Transfer of Property

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to table this item until more information could be provided to the Board. Director Elly seconded the motion. Director Murphy asked if there were any other questions or comments, there none. Motion carried by unanimous vote by the Board Members present.

8. Administrative Items

- A. **** Consider – Request for Extension – Non-Compliance Violation (ROE) Debra Venti 4925 E. Belle Fontaine Rd (Page 130) Exhibit “S”**
**** Moved to Public Recognition per Mr. Page’s request**
- B. Consider – JCUA Health, Dental and Vision Insurance 2025-2026 Renewal (Pages 131-132) **Exhibit “T”**
Ms. Sistrunk 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 other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.
- C. Consider – July 2025 Disposal Request (Pages 133-148) **Exhibit “U”**
Mr. Page 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 other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.
- D. Consider – PS #29 AC Replacement Request (Pages 149-151) **Exhibit “V”**
Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to approve this item as presented. Director Mallette seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.
- E. Consider – Review of Utility Adjustment Policies (Pages 152-156) **Exhibit “W”**
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 other questions or comments, there were none. Motion carried by unanimous vote by the Board Members present.
- F. Information Only – Grant Funded Installation Status Listing (Pages 157-163) **Exhibit “X”**

9. Board Attorney Items

Counsel updated the Board on Attorney matters.

- A. Consider – Emergency Declaration for Repair Work at WJC POTW (Pages 164-165) **Exhibit “Y”**

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

B. Consider – JCUA – Great River Contract Amendment (Pages 166-177) **Exhibit “Z”**

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

10. Director Items

N/A

11. Executive Session, If Needed

N/A

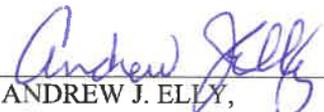
12. Adjourn

There being no further business to come before the Board, Director Elly made a Motion to Adjourn. Director Munro seconded the Motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:32 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 28th day of July, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER