



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 28, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m. Monday July 28, 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 Eldredge; Director Lanham and Director Lanham.

Also present were:

Eric Page, Executive Director via video; Linda Green, Director of Finance and Administration; Aimee Culpepper, Executive Administrative Assistant; James Heidelberg, Legal Counsel; Robert Tunstall, JCUA Operations; Chuck Starling, Kimley-Horn; Pete McMaster, Arcadis; Christian Gidlund and Kreg Overstreet, Michael Baker and Associates.

2. Devotion

Director Murphy 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

5. Public Recognition

Director Murphy asked if there were any Public to Recognize. Mr. Robert Tunstall was presented with a 15 Year Service Award. Director Murphy asked if there were any other Public to Recognize. There were none.

6. Consent Agenda

A. Adopt – July 14, 2025 Board Meeting Minutes (Pages 3-8) Exhibit “A”

B. Consider – ERP Annual Subscription (Pages 9-12) Exhibit “B”

- C. Consider – Sole Source Purchase (SWTP) Upgrade Chlorine Feed System – Timber Ridge Well (Pages 13-15) **Exhibit “C”**

Director Murphy presented this item. Following questions and comments. Following questions and comments, Director Eldridge made a motion to approve Items 6.A. - 6. C. 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.

7. Discussion Agenda

- A. Expenditures (Pages 16-24) **Exhibit “D”**

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

B. Projects

1. Consider – MDOT HWY 90 Force Main Relocation (Pages 25-27) **Exhibit “E”**
- NSI Design Phase Services Invoice

Mr. Page presented this item. Following questions and comments, Director Muro 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.

2. Consider – SRF Jordan Road Sewer Improvements – Phase 3 (Pages 28-36)
- a. NSI Design Phase Services Invoice **Exhibit “F”**

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. MOU for Property Transfer between JCUA/JCBOS **Exhibit “G”**

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.

3. Consider – SRF WJC Process Improvements – Phase 1 (Pages 37-40) **Exhibit “H”**
 - NSI 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 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.

4. Consider – SC Flow Routing to GAU POTW (Pages 41-42) **Exhibit “I”**
 - Kimley – Horn Design Phase Services Invoice

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

5. Consider – SRF PS #20 Rehab (Pages 43-47) **Exhibit “J”**
 - Arcadis 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 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 – GOMESA – PH – Poticaw Bayou Road Sewer Extension (Pages 48-53) **Exhibit “K”**
 - Michael Baker, Int. 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 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.

7. Consider - Tabled Item – Esc POTW UV System (Pages 54-73) **Exhibit “L”**
 - Purchase and Service Proposal

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 any other questions or comments, there were none. Motion carried by a vote of 6 to 1. Director Lanham abstained; Director

Compton, Director Mallette, Director Murphy, Director Munro, Director Eldridge and Director Elly voted for the item.

8. Administrative Items

A. Consider – GUA Customer Service/ Engineering Building HVAC Replacement Request (Pages 74-76) Exhibit “M”

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.

B. Consider – Laboratory HVAC Replacement Request (Pages 77-86) Exhibit “N”

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to approve option #1 in the amount of \$29,306.00. 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.

C. Consider – FYE 2025 Audit Engagement Approval (Pages 87-99) Exhibit “O”

Mrs. Green 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.

9. Board Attorney Items

Counsel updated the Board on Attorney matters.

10. Director Items

Director Eldridge wanted the Board to be aware of an issue with a local business shortly after hook up with JCUA so the usage and billing can be monitored, and adjustments can be made if needed.

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. Meeting adjourned at 4:54 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 11th day of August, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER