



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

August 11, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m. Monday August 11, 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; Aimee Culpepper, Executive Administrative Assistant; James Heidelberg, Legal Counsel; Chuck Starling, Kimley-Horn; Doug Wimberly, Neel Schaffer; and Christian Gidlund, Michael Baker and Associates.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Mallette 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 17)

5. Public Recognition

Director Murphy asked if there were any Public to Recognize, there were none.

6. Consent Agenda

- A. Adopt – July 28, 2025 Board Meeting Minutes (Pages 3-7) **Exhibit “A”**
- B. Information Only – August 2025 Water Adjustments (Page 8) **Exhibit “B”**
- C. Information Only – July 2025 Water Quality Results, Map and Field Conditions (Pages 9-11) **Exhibit “C”**

Director Murphy presented this item. Following questions and comments. Director Elly 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 with unanimous vote by the Board Members present.

7. Discussion Agenda

A. Expenditures (Pages 12-17) Exhibit “D”

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 with unanimous vote by the Board Members present.

B. Projects

1. Consider – Request for JCUA Assistance – Moss Point RV Park (Pages 17-22) Exhibit “E”

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to deny this item. Director Elly seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Request denied with unanimous vote by the Board Members present.

2. Consider – MDOT HWY 90 Utility Relocation (Pages 23-26) Exhibit “F”

- 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 Mallette 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.

3. Consider – PMP POTW Aeration Basin #3 Joint Repair & Drain Replacement (Pages 27-29) Exhibit “G”

- Kimley Horn Design Phase Services Invoice

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

8. Administrative Items

A. Consider – Proposed Adjustments of Retail Water/ Sewer Rates and JCUA’s Fee Schedule (Pages 30-31) Exhibit “H”

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 with unanimous vote by the Board Members present.

- B. Consider – Approve and Adopt Proposed FY 2026 Budget (Pages 32-43) **Exhibit “I”**
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 with unanimous vote by the Board Members present.
- C. Consider – VoIP Phone System Contract (Pages 44-82) **Exhibit “J”**
Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Following questions and comments, Director Eldridge seconded the motion. Director Murphy asked if there were any other questions, there were none. Motion carried with unanimous vote by the Board Members present.
- D. Consider – MDEQ – MS Phosphates Request (Pages 83-88) **Exhibit “K”**
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 other questions, there were none. Motion carried with unanimous vote by the Board Members present.
- E. Consider – August 2025 Disposal Request (Pages 89-108) **Exhibit “L”**
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, there were none. Motion carried with unanimous vote by the Board Members present.
- F. Information Only – Grant Funded Installation Status Listing (Pages 109-116) **Exhibit “M”**

9. Board Attorney Items

Counsel updated the Board on Attorney matters.

- A. Consider – Request to authorize Eric Page to sign Encroachment Agreement for Overhead Facilities between JCUA and Mississippi Power
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, there were none. Motion carried with unanimous vote by the Board Members present.

10. Director Items

Director Murphy asked if there were any Director Items. Director Eldridge Commended the Budget Committee and Employees for efficiently completing the 2026 Budget.

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 Lanham seconded the motion. Motion carried with a unanimous vote by the Board Members present. The Meeting adjourned at 5:02 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 25th day of August, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER