



# JACKSON COUNTY UTILITY AUTHORITY

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## 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 25, 2025

## MINUTES

### 1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m. Monday August 25, 2025 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Elly, Secretary/ Treasurer; Director Compton; Director Eldridge; and Director Lanham. It was determined there was a quorum. Director Munro, Board Vice President arrived at 4:08 P.M.

Also present were:

Eric Page, Executive Director; Chase Glisson, Deputy Director; Tara Sistrunk, Human Resources Director; Linda Green Director of Finance and Administration; Aimee Culpepper Executive Administrative Assistant; Christian Gidlun, Michael Baker and Associates and Doug Wimberly, Neel Schaffer.

### 2. Devotion

Director Murphy gave the Devotion.

### 3. Pledge of Allegiance

Director Lanham 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

\*\* Add- On Item 8. B. – Request to Advertise – Poticaw Bayou Rd Extension

\*\*\* Add- ON Item 8.C. – CVX -Live Oak Entry/Access Permit

### 5. Public Recognition

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

### 6. Consent Agenda

A. Adopt – August 11,2025 (Pages 3-6) Exhibit “A”

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

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P.O. Box 1367, Pascagoula, MS 39568-1367 • 1225 Jackson Avenue, Pascagoula, Mississippi 39567

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## **7. Discussion Agenda**

### **A. Expenditures (Pages 7-14) Exhibit “B”**

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 with unanimous vote by the Board Members present.

**\* Director Munro entered the meeting @ 4:08p.m.**

### **B. Projects**

#### **1. Consider – SRF South Central Flow Routing to GAU POTW (Pages 15-16) Exhibit “C”**

- Kimley Horn Design Phase 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 with unanimous vote by the Board Members present.

#### **2. Consider – SRF PS #20 Rehab (Pages 17-21) Exhibit “D”**

- Arcadis Design Phase 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 with unanimous vote by the Board Members present.

#### **3. Consider – SRF Jordan Rd Sewer Improvements Phase 3 (Pages 22-25) Exhibit “E”**

- Neel Schaffer Inc Design Phase Invoice

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

4. Consider – SRF WJC POTW Process Improvements Phase 1 (Pages 26-29) **Exhibit “F”**

- Neel Schaffer Inc Design Phase Invoice

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 with unanimous vote by the Board Members present.

5. Consider – PMP Polymer Feed System Improvements (Pages 30-34) **Exhibit “G”**

- Kimley Horn Design Phase Invoice(s)

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

6. Consider – GOMESA Onlot Septic Abatements Task Order #8 (Pages 35-42) **Exhibit “H”**

- JLB Summary Change Order #2
- JLB Final Pay Application #3

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

**8. Administrative Items**

A. Information Only – Grant Status Updates (Page 43) **Exhibit “I”**

B. Consider – Request to Advertise – Poticaw Bayou Rd Sewer Extension (Pages 44-46) **Exhibit “J”**

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

C. Consider – CVX- Live Oak Entry/Access Permit (Pages 47-48) **Exhibit “K”**

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

**9. Board Attorney Items**

Mr. Page updated the Board on Attorney matters provided by Counsel.

**10. Director Items**

N/A

**11. Executive Session, If Needed**

N/A

**11. Adjourn**

There being no further business to come before the Board, Director Elly made a motion to Adjourn. Director Compton seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 4:33 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 8<sup>th</sup> day of September, 2025.

  
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RICKEY MURPHY, PRESIDENT

  
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ANDREW J. ELLY,  
SECRETARY/TREASURER