



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

September, 08, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m. Monday September 08, 2025 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Elly, Secretary/Treasurer; Director Compton; Director Eldridge; Director Mallette; and Director Lanham. It was determined there was a quorum. Director Munro, Board Vice President arrived at 4:02 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; Chuck Starling, Kimley Horn; Pete McMaster, Arcadis; Doug Wimberly, Neel Schaffer; Christian Gidlund, Michael Baker and Associates.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Murphy led the Pledge of Allegiance.

4. Changes to Agenda

Director Murphy asked if there were any changes to Agenda. Mr. Page requested the following changes: *Add- On Item 7.A. – Expenditures

**Add – On Item 8.H. – Information Only – Meeting with Ocean Springs to discuss water/sewer billing.

5. Public Recognition

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

6. Consent Agenda

A. Adopt – August 25, 2025 (Pages 3-6) **Exhibit “A”**

B. Information Only – August 2025 Water Quality Results, Map and Field Conditions (Pages 7-9) **Exhibit “B”**

Director Murphy 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.

*** Director Munro entered the meeting @ 4:02 p.m.**

7. Discussion Agenda

A. Expenditures (Pages 10-16) Exhibit “C”

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.

B. Projects

1. Consider – MDOT HWY 90 Force Main Relocation (Pages 17-19) Exhibit “D”

- Kimley Horn Design Phase 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.

2. Consider – MDOT HWY 90 Water Main Relocation (Pages 20-22) Exhibit “E”

- 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 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.

3. Consider – Donation Request – Ramsay Farms Subdivision, Phase 1A (Pages 23-24) Exhibit “F”

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

8. Administrative Items

A. Consider – Pest Control Addendum (Pages 25-26) Exhibit “G”

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

B. Consider – September 2025 Disposal & Gains Report (Pages 27-28) Exhibit “H”

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 – Request to Adjust Sale Pricing – 55- Gal Drum (Page 29) Exhibit “I”

Mr. Page 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 with unanimous vote by the Board Members present.

D. Information Only – Grant Funded Installation Spreadsheet (Pages 30-37) Exhibit “J”

E. Consider – Grant Status Update and Related Request (Pages 38-39) Exhibit “K”

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.

F. Consider – 2025 Budget Amendment #3 (Pages 40-43) Exhibit “L”

Mrs. Green presented this item. Following questions and comments, Director Elly seconded the motion. 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.

G. Information Only – 2025 Salary Survey (Page 44) Exhibit “M”

H. Information Only – Meeting with Ocean Springs to discuss water/sewer billing (Pages 45-47) Exhibit “N”

9. Board Attorney Items

Counsel updated the Board on Attorney matters.

A. Consider – JCUA – Great River – Wholesale Water Contract (Pages 48-50) Exhibit “O”

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 with unanimous vote by the Board Members present.

10. Director Items

N/A

11. Executive Session, If Needed

N/A

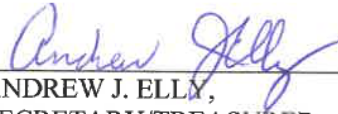
12. Adjourn

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 5:04 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 22nd day of September, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER