



JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

Jackson County Utility Authority

Regular Meeting
Board of Directors

October 13, 2025

MINUTES

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

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m. Monday October 13, 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; and Director Mallette. It was determined there was a quorum.

Also present were:

Eric Page, Executive Director; Linda Green, Director of Finance and Administration; Tara Sistrunk, Human Resources Manager; Aimee Culpepper, Executive Administrative Assistant; James Heidelberg, Legal Counsel; Carrie Dennis, WW Ops Manager, Larry Williams, WW Ops Supervisor; Pete McMaster, Arcadis; Doug Wimberly, Neel Schaffer; and Christian Gidlund, Michael Baker and Associates.

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 Agenda. There were none.

5. Public Recognition

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

6. Consider – Election of Officers and Designation of Committee Assignments

- Election of Board Officers
- FY-2026 Committee Assignments
- Election and Committee Assignments to stay in effect until 2026. The Board members decided to stay with a two-year term that had been previously agreed on. Next Board elections are to be held in September 2026.

7. Consent Agenda

- A. Adopt – September 22, 2025 Board Meeting Minutes (Pages 3-7) **Exhibit “A”**
- B. Adopt – September 29, 2025 Special Called Board Meeting Minutes (Pages 8-9) **Exhibit “B”**
- C. Consider – Request for Renewal – DLT Solutions LLC AutoCAD subscription (Pages 10-12) **Exhibit “C”**
- D. Consider – Request to Award – 150 lb. Chlorine Cylinder Bid (Pages 13-14) **Exhibit “D”**
- E. Consider – Request to declare scrap as surplus for disposal (Pages 15-18) **Exhibit “E”**
- F. Information Only – September 2025 – Water Quality Results, Map and Field Conditions (Pages 19-21) **Exhibit “F”**
- G. Information Only – PMP POTW 07C Inspections Results (Pages 22-30) **Exhibit “G”**

Director Murphy presented this item. Following questions and comments, Director Eldridge made a motion to approve items 6.A. – 6.G. 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. Discussion Agenda

- A. Expenditures (Pages 31-37) **Exhibit “H”**

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

- B. Projects

- 1. Consider – SRF South Central Flow Routing to Gautier POTW (Pages 38-39) **Exhibit “I”**
 - 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.

- 2. Consider – PMP POTW Polymer Feed System Repairs (Pages 40-44) **Exhibit “J”**
 - 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 with unanimous vote by the Board Members present.

3. Consider – MDOT HWY 90 Water Relocation (Pages 45-47) **Exhibit “K”**
 - 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 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.

4. Consider - GOMESA Potocaw Bayou Road Sewer Extension (Pages 48-62)
 - a. Recommendation to Award **Exhibit “L”**

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.

- b. MBI Design Phase Services Invoice **Exhibit “M”**

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.

5. Consider HWY 63 Pole Barn Foundation Change Order #1(Pages 63-66) **Exhibit “N”**
 - Time Extension

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

9. Administrative Items

- A. Information Only – Retail Grant Assistance Log – Power Completions Status Update (Pages 67-68) **Exhibit “O”**

Mr. Page presented this item. The Board discussed 3 commercial properties marked as not having electrical available. Director Eldridge made a motion to compel the properties to have the electrical work completed in order to hook up to JCUA. 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. Information Only – S & P Bond Rating Update (Pages 69-73) **Exhibit “P”**

10. Board Attorney Items

Counsel updated the Board on Attorney matters.

11. Director Items

The Board discussed advertising for Bids to complete installations.

12. Executive Session, If Needed

N/A

13. 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 4:50p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 27th day of October, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER