



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

January 12, 2026

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m. Monday January 12, 2026 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Munro, Vice President; Director Elly, Secretary/Treasurer; Director Compton; Director Lanham; Director Mallette and Director Eldridge attended by phone. It was determined there was a quorum.

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; Pete McMaster, Arcadis; Doug Wimberly, Neel Schaffer; Chuck Starling, Kimley – Horn; Christian Gidlund, Michael Baker and Associates; Jeremy Harrison, Mike Waldrop and Andrew Jenne.

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 the Agenda. Mr. Page requested the following changes: *Add- On Item 8.A. – Expenditures

5. Public Recognition

A. Jeremy Harrison for Marsha Gutherie – Property at Humphrey Rd and Oak Hollow - Partial Waiver of Utility Requirements.

Mr. Harrison on behalf of Mrs. Gutherie requested the Board grant a waiver for the Sewer portion of JCUA Utility Requirements. Following questions and comments. Director Munro made a motion to table this item for further discussion and advisement from staff. Director Mallette seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

6. Samsara Navigation System Presentation

Following the presentation the Board agreed for Mr. Page and Mr. Glisson get a package together with pricing and benefits to present to the Board for further review.

7. Consent Agenda

- A. Adopt – December 15 ,2025 Board Meeting Minutes ([Pages 3-8](#)) **Exhibit “A”**
- B. Information Only – C Spire Annual Activation Credit ([Page 9](#)) **Exhibit “B”**
- C. Information Only – January 2026 Utility Adjustments ([Page 10](#)) **Exhibit “C”**
- D. Information Only – December Water Quality Reports, Map and Field Conditions ([Pages 11-13](#)) **Exhibit “D”**
- E. Information Only - City of Gautier – Notice of High Flow/ Excessive Wastewater Demands ([Page 14](#)) **Exhibit “E”**
- F. Information Only – City of Moss Point – Notice of High Flow / Excessive Wastewater Demands ([Page 15](#)) **Exhibit “F”**
- G. Information Only – City of Ocean Springs – JCUA Pump Stations – Elevated levels of contaminants ([Pages 16-41](#)) **Exhibit “G”**
- H. Information Only – City of Pascagoula – Notice of High Flow/ Excessive Wastewater Demands ([Page 42](#)) **Exhibit “H”**

Director Murphy presented this item. Following questions and comments. Director Munro made a motion to approve items 7.A. -7. H. as presented. Director Mallette seconded the motion. Director Murphy asked if there any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

8. Discussion Agenda

- A. Expenditures ([Pages 43-51](#)) **Exhibit “I”**

Mr. Page presented this item. Following questions and comments, Director Compton 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 a unanimous vote by the Board Members present.

B. Projects

1. Consider – SRF South Central Flow Routing to GAU POTW (Pages 52-53)
Exhibit “J”
 - 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 a unanimous vote by the Board Members present.

2. Consider – PMP POTW Polymer Feed System Improvements (Pages 54-56)
Exhibit “K”
 - 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 Lanham seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

3. Consider – PMP POTW Aeration Basin #3 Wall Joint Repair and Drain Pipe Replacement (Pages 57-63) **Exhibit “L”**
 - Kimley Horn Design Phase Services Invoice

Mr. Page presented this item. Following questions and comments, Director Lanham 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 a unanimous vote by the Board Members present.

4. Consider – SRF Jordan Road Sewer Improvements – Phase 3 (Pages 64-67)
Exhibit “M”
 - Neel Schaffer 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 Compton seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

5. Consider – MDOT HWY 90 PS #5 Force Main Relocation ([Pages 68-71](#)) **Exhibit “N”**
 - Neel Schaffer 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 a unanimous vote by the Board Members present.

6. Consider – ARPA – Misc. Boring Service Agreement for Water & Sewer Bores across HWY 63 ([Pages 72-73](#)) **Exhibit “O”**

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 a unanimous vote by the Board Members present.

7. Consider – MDOT HWY 90 JCUA PS #5 Force Main Application #1 ([Pages 74-82](#)) **Exhibit “P”**

- Twin L Construction Pay Application #1

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 a unanimous vote by the Board Members present.

8. Consider – EJCWWRF Possible Land Acquisition ([Pages 83-84](#)) **Exhibit “Q”**

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to deny this item and to not pursue it at this time. Director Mallette seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

9. Administrative Items

A. Consider – Sole Source – PS #04 Replacement Carbo for Biofilter Whisper 72 Odor Unit [\(Pages 85-87\) Exhibit “R”](#)

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 a unanimous vote by the Board Members present.

B. Consider – PMP Scum Pump – Request for Replacement [\(Pages 88-90\) Exhibit “S”](#)

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 a unanimous vote by the Board Members present.

C. Consider – January 2026 Disposal and Gains Report [\(Pages 91-92\) Exhibit “T”](#)

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 a unanimous vote by the Board Members present.

10. Board Attorney Items

Counsel updated the Board on Attorney Matters.

A. Consider – Request to authorize Mr. Page to sign a Waiver of Conflict of Interest with Attorney David Allen to work on negotiations for obtaining MS Phosphate property.

Mr. Heidelberg 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 a unanimous vote by the Board Members present.

11. Director Items

- Director Elly asked that Director Mallette participate in the meetings with Samsara since he is familiar with the system. The board and Mr. Page agreed.

- Director Elly asked Mr. Page if he had contacted the New City Manager of Gautier to establish a relationship. Mr. Page advised he and Director Lanham were working on setting up a meeting with Mr. Moulds as soon as schedules allow.

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 5:30 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 26^h day of January, 2026.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER