



JACKSON COUNTY UTILITY AUTHORITY
Serving the People...Protecting the Environment

Directors
David Compton • Pascagoula
Thomas Eldridge • Jackson County
Andrew J. Elly • Moss Point
Frank Mallette • Jackson County
Jerry Munro • Ocean Springs
Rickey Murphy • Jackson County

Jackson County Utility Authority

Regular Meeting
Board of Directors

February 23, 2026

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at ** 4:45 p.m. Monday February 23, 2026 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Munro, Vice President; Director Compton; 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; Christian Gidlund, Michael Baker and Associates; Joey Bullock and Charlie McVea, Gallagher Insurance.

****The Board waited for Director Munro to arrive to have a quorum.**

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 the Agenda. Mr. Page requested the following changes: * Add- On Item – 7.A. Expenditures (Page 21)

5. Public Recognition

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

6. Consent Agenda

A. Adopt – February 09, 2026 Board Meeting Minutes (Pages 3-8) **Exhibit “A”**

B. Information Only – January 2026 – Water Quality Results, Map and Field Conditions (Pages 9-11) **Exhibit “B”**

C. Consider – Blossman Gas – Request for Approval to Pay (Pages 12-13) **Exhibit “C”**

Director Murphy presented this item. Following questions and comments, Director Eldridge made a motion to approve items 6.A. – 6.C. as presented. Director Compton 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.

7. Discussion Agenda

A. Expenditures (Pages 14-21) **Exhibit “D”**

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.

B. Projects

1. Consider – GAU POTW Clarifier #2 Rehab (Pages 22-43)
 - a. Gottfried Construction Summary Change Order #2 **Exhibit “E”**

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 a unanimous vote by the Board Members present.

- b. Gottfried Construction Final Pay Application #11 **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 a unanimous vote by the Board Members present.

2. Consider – MDOT HWY 90 Force Main Utility Relocation (Pages 44-47) **Exhibit “G”**
 - Neel Schaffer Construction Phase Services 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 a unanimous vote by the Board Members present.

3. Consider – GOMESA Phase III- Escatawpa Area Septic Abatement (Pages 48-61) **Exhibit “H”**

- Request to Executer MOU with MSDMR for grant funds

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 a unanimous vote by the Board Members present.

4. Consider – Restore Phase 1- South Central Septic Abatement Project (Pages 62-65) **Exhibit “I”**

- Coast Underground Misc. Boring Services Task Order #2 Pay Application #1

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 a unanimous vote by the Board Members present.

8. Administrative Items

A. Information Only – FY2026/2027 Commercial, Property, Equipment and Misc. Insurance Package (Pages 66-91) **Exhibit “J”**

B. Information Only – Commercial Connection Mandate (Pages 92-95) **Exhibit “K”**

C. Information Only – Retail Grant Status Listing Update (Pages 96-104) **Exhibit “L”**

9. Board Attorney Items

Counsel updated the Board on Attorney Matters.

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 Munro made a motion to Adjourn. Director Eldridge seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:03 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 9th day of March, 2026.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER