



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
Anthony Snow • Gautier

Jackson County Utility Authority

Regular Meeting
Board of Directors

April 13, 2026

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:01 p.m. Monday April 13, 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 Snow, Director Mallette and Director Eldridge. 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; Jerod Martin, Engineering Manager; Aimee Culpepper, Executive Administrative Assistant; James Heidelberg, Legal Counsel; Pete McMaster, Arcadis; Doug Wimberly, Neel Schaffer; Christian Gidlund, Michael Baker and Associates; Andy Phelan, GCDD; Freddie Fountain and Nick Foutain, Fountain & Associates.

2. Devotion

Director Murphy gave the Devotion.

3. Pledge of Allegiance

Director Mallette 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 (Pages 33-35)

5. Public Recognition

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

6. Consent Agenda

A. Adopt – March 23, 2026 Board Meeting Minutes (Pages 3-7) Exhibit “A”

B. Consider – Sole Source – Mechanical Screen Rebuild (Capital Outlay) (Pages 8-17) Exhibit “B”

C. Consider – ESET Annual Subscription (Page 18) Exhibit “C”

- D. Consider – Dumpster Services One Year Renewal (Pages 19-20) **Exhibit “D”**
- E. Consider – Sole Source GTP Improvements Flygt Pump (Pages 21-23) **Exhibit “E”**
- F. **Information Only** – March 2026- Water Quality Results, Map and Field Conditions (Pages 24-26) **Exhibit “F”**

Director Murphy presented this item. Following questions and comments. Director Eldridge made a motion to approve items 6.A. -6.F. as presented. Director Elly seconded the motion. Director Murphy asked if there any other questions or comments, but there were none. Motion carried with a unanimous vote by the Board Members present.

7. Discussion Agenda

- A. Expenditures (Pages 27-35) **Exhibit “G”**

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

B. Projects

- 1. Consider – PMP POTW Headworks Drain Pipe Replacement (Pages 36-39) **Exhibit “H”**
 - 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 a unanimous vote by the Board Members present.

- 2. Consider – GOMESA PH2 – Poticaw Bayou Sewer Extension (Pages 40-64) **Exhibit “I”**
 - a. Lane 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.

b. Lane Construction Change Order #1 **Exhibit “J”**

Mr. Page presented this item. Following questions and comments, Director Snow 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. MBI Construction Phase Invoice **Exhibit “K”**

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.

3. Consider – MDOT – HWY 90 PS#5 Force Main Relocation (Pages 65-68) **Exhibit “L ”**

- Neel Schaffer, Inc. Construction Phase Invoice

Mr. Page presented this item. Following questions and comments, Director Snow 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 – Tabled Item – Tanner Williams Rd Sewer Extension (Pages 69-70) **Exhibit “M”**

- Coast Underground Task Order #8

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to approve this item as presented. Director Snow 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 – Tabled Item – Antioch Road 3 – lot Sewer Connection Waiver Request (Pages 71-76) **Exhibit “N”**

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 Elly amended the motion to approve the waiver until sewer is available in that area, once sewer is available those lots would have

to be connected to JCUA. Amended motion carried with a vote of 6 to 1. Director Eldridge voted against the motion, Director Compton, Director Snow, Director Mallette, Director Murphy, Director Munro and Director Elly voted for the motion.

8. Administrative Items

- A. Consider – PMP Control HVAC Replacement Request (Pages 77-82) **Exhibit “O”**
Mr. Page presented this item. Following questions and comments, Director Compton 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.
- B. Consider April 2026 Disposal Request and Gains Report (Pages 83-87) **Exhibit “P”**
Mr. Page presented this item. Following questions and comments, Director Mallette made a motion to table this item. 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.

9. Board Attorney Items

Counsel updated the Board on Attorney Matters.

10. Director Items

Director Eldridge asked why only one Pole Barn is being used on HWY 63 and requested that we move equipment there, so it does not appear JCUA built the structure for nothing. Director Munro advised the Board that he and Mr. Page would be attending the City of Ocean Springs Board Meeting on April 21st at the City’s Request.

Director Elly asked for Garver to provide the Board with their plans and timeline for the Gautier Plant.

11. Executive Session, (Requested by Director Eldridge to discuss Personnel Issues)

At 4:43p.m., Director Elly made a motion to go into Closed Session regarding Personnel Issues for possible Executive Session. Director Eldridge seconded the motion. Motion carried with a unanimous vote

The meeting was closed to determine reasons for need of Executive Session. In Closed

Session it was determined that there was a need to go into Executive Session.

At 4:44 p.m., Director Elly made a motion to come out of Closed Session. Director Mallette seconded the motion. Motion carried with a unanimous vote by the Board Members present.

At 4:45 p.m., Director Eldridge made a motion to go into Executive Session to discuss Pay for Various Employees. Director Elly seconded the motion. Motion carried with a unanimous vote by the Board Members present.

In attendance were: Directors Compton, Snow, Mallette, Murphy, Munro, Eldridge, Elly, Mr. Page, Ms. Sistrunk, and Mr. Heidelberg.

At 5:10 p.m., Director Elly made a motion to come out of Executive Session and resume Regular Session. Director Eldridge seconded the motion. Motion carried with a unanimous vote by the Board Members present.

No business was undertaken in Executive Session.

At 5:11 p.m., the meeting was re-opened to the public and regular session resumed.

12. Adjourn

There being no further business to come before the Board, Director Eldridge 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 5:11 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 27th day of April, 2026.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER