



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 27, 2026

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m. Monday April 27, 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, and Director Mallette. 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; Doug Wimberly, Neel Schaffer; and Christian Gidlund, Michael Baker and Associates.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Elly 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 27)

** Updated Item – 8.D. PMP Electrical Building HVAC Replacement (Pages 101-107)

5. Public Recognition

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

6. Consent Agenda

A. Adopt – April 13, 2026 Board Meeting Minutes (Pages 3-7) **Exhibit “A”**

B. Information Only – MDEQ – POTW 6C Noncompliance Letter (Pages 8-9)
Exhibit “B”

C. Information Only – MDEQ – POTW 7C Noncompliance Letter (Pages 10-11)
Exhibit “C”

- D. Consider – Sole Source – DE Nora Regulators – Great River Chlorine Leak Detection Upgrade (Pages 12-15) **Exhibit “D”**
- E. Consider – Janitorial Services One Year Agreement – Request to Extend (Pages 16-17) **“Exhibit E”**
- F. Information Only – April 2026 Utility Adjustments (Page 18) **Exhibit “F”**
- G. Consider – Lawn Maintenance Addendum (Pages 19-20) **Exhibit “G”**

Director Murphy presented this item. Following questions and comments. Director Compton made a motion to approve items 6.A.-6. G. as presented. Director Snow 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 21-27) Exhibit “H”

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

B. Projects

- 1. Consider –MDOT HWY 90 PS#5 Force Main Relocation (Pages 28-31) **Exhibit “I”**
 - Neel Schaffer, Inc. Construction Phase Invoice

Mr. Page presented this item. Following questions and comments, Director Mallette 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 – SRF Jordan Road Sewer Improvements, Phase 3 (Pages 32-35) **Exhibit “J”**
 - Neel Schaffer, Inc. Construction Phase Invoice

Mr. Page presented this item. Following questions and comments, Director Compton 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 – SRF WJC Process Improvements, Phase 1 (Pages 36-39) **Exhibit “K”**
 - Neel Schaffer, Inc. Design Phase Invoice

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

4. Consider – PMP POTW Headworks Drain Pipe Replacement (Pages 40-42) **Exhibit “L”**
 - 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 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.

5. Consider – ARPA Great River Wholesale Water Connection (Pages 43-45) **Exhibit “M”**
 - a. Change Order No #1

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

- b. Batson & Brown Invoice **Exhibit “N”**

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

**** Director Munro arrived @ 4:14 p.m.**

6. Consider – PMP POTW Roof Bidding & Replacement (Pages 46-65) **Exhibit “O”**
 - Machado Patano Task Order #1 – Architectural Services

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.

7. Consider – EJCWRRF Project – Request for Travel Approval (Page 66) **Exhibit “P”**

- Combi- Flood Wall Inspection (Houston, TX)

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 a unanimous vote by the Board Members present.

8. Administrative Items

A. Consider – PMP POTW Upset Event Summary & Request to Negotiate Acquisition of Strategic Collection Points (Pages 67-90) **Exhibit “Q”**

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. Information Only – Grant Reimbursement Status Update (Page 91) **Exhibit “R”**

C. Information Only - Retail Grant Assistance Installation Status Listing (Pages 92-100) **Exhibit “S”**

D. Consider – PMP Electrical Building HVAC Replacement (Pages 101-107) **Exhibit “T”**

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 a unanimous vote by the Board Members present.

E. Consider – FY 2026 Budget Amendment #1 – Request for Approval (Pages 108-117) **Exhibit “U”**

Mr. Glisson and Mrs. Green presented this item. Following questions and comments, Director Munro 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.

9. Board Attorney Items

Counsel updated the Board on Attorney Matters.

10. Director Items

Director Munro thanked Mr. Page for attending the Ocean Springs City Council Meeting on April 21st. He also stated Mr. Page gave a very informative presentation and did a great job presenting the information.

11. Executive Session, (If Needed)

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 4:56 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 11th day of May, 2026.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER