



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

May 26, 2026

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:03 p.m. Monday, May 26, 2026, at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Munro, Vice President; Director Elly, Secretary/Treasurer; Director Snow and Director Eldridge. 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; Chuck Starling, Kimley Horn and Doug Wimberly, Neel Schaffer.

2. Devotion

Director Murphy gave the Devotion.

3. Pledge of Allegiance

Director Snow 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: *Oath of Office – Andrew J Elly 05/2026-05/2032

** Add- On Item – 7.A. Expenditures (Page 26)

*** Change Request – Discuss Item 7.B.7. before Item 7.B.3.

**** Updated Item – 7.B.8. Tanner Williams Sewer Extension –
Miscellaneous Bore Agreement (Pages 63-71)

***** Add-On Item - 7.B.9. Consider – John Avenue Force Main Failure
Request for Approval to Pay Contractor (Pages 72-77)

***** Add- On Item – 8.D. – Consider – Authorize Executive Director to
Execute Expedited Settlement Agreement with and to make
make payment to the EPA regarding biosolids application at the
JCUA POTW (Pages 89-97)

5. Public Recognition

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

6. Consent Agenda

- A. Adopt – May 11, 2026 Board Meeting Minutes (Pages 3-8) **Exhibit “A”**
- B. Consider – Sole Source – GTP RAS FLYGT Pump (Pages 9-14) **Exhibit “B”**
- C. Information Only – April 2026 – Water Quality Results, Map and Field Conditions (Pages 15-17) **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 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 18-26) **Exhibit “D”**

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.

- B. Projects

- 1. Consider – Pump Station 20 Rehabilitation (Pages 27-29) **Exhibit “E”**
 - Arcadis 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 a unanimous vote by the Board Members present.

- 2. Consider – HWY MDOT JCUA Force Main Relocation (Pages 30-32) **Exhibit “F”**
 - Neel- Schaffer Phase Services Invoice

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

*** Item 7.B.7 was discussed before Item 7.B.3.

3. Consider – HWY 90 MDOT JCUA Force Main Relocation (Pages 33-43) **Exhibit “G”**

- Twin L Construction Inc. Invoice

Mr. Page 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.

4. Consider – Wholesale Water Metering Connection Gulf Park Estates, Ocean Beach Estates & Palmetto Point (ARPA) (Pages 44-53) **Exhibit “H”**

- Bottom 2 Top Construction Inc. 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 – HWY 90 Force Main Relocation Force Mains (Pages 54-56) **Exhibit “I”**

- Request to Award to Gulf Coast Solutions

Mr. Page 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.

6. Consider – PMP Polymer System Improvements (Pages 57-59) **Exhibit “J”**

- Request to Award to ControlWorx LLC

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.

7. Consider – Consider HWY 90 MDOT JCUA Force Main Relocation (Pages 60-62) **Exhibit “K”**

- Twin L Construction – Summary Change Order #2

Mr. Page 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.

8. Consider - Tanner Williams Sewer Extension – Miscellaneous Bore Agreement
(Pages 63-71) **Exhibit “L”**

- Coast Underground LLC – Change Order #1

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.

9. Consider – John Avenue Force Main Failure – request for Approval to Pay
Contractor (Pages 72-77) **Exhibit “M”**

Mr. Page presented this item. Following questions and comments, Director Eldridge 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 – Retail Grant Assistance Installation Status Listing (Pages 78-86)
Exhibit “N”

B. Information Only – April 2026 Cash Position Report (Page 87) **Exhibit “O”**

C. Consider – LOC Draw – Request for Approval (Page 88) **Exhibit “P”**

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.

D. Consider – Authorize Executive Director to execute Expedited Settlement Agreement with and to make payment to the EPA regarding biosolids application at the WJC POTW (Pages 89-97) **Exhibit “Q”**

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

9. Board Attorney Items

Counsel updated the Board on Attorney Matters.

- A. Consider – Request Board Approval to allow Counsel to hire Special Counsel to Assist with filing an Eminent Domain Lawsuit to secure an Easement on the Indian Point Campground property located on Gautier Vanleave Road in Gautier.

Mr. Heidelberg 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.

10. Director Items

Director Eldridge asked for Mr. Glisson to look into issues, smaller contractors are having receiving materials to complete jobs throughout the county.

11. Executive Session, (If Needed)

12. Adjourn

There being no further business to come before the Board, Director Munro made a motion to Adjourn. Director Elly seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:19 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 8th day of June 2026.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER