



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

Directors

Thomas Eldridge • Jackson County
Andrew J. Elly • Moss Point
Frank Mallette • Jackson County
Guy Moore • Pascagoula
Jerry Munro • Ocean Springs
Rickey Murphy • Jackson County
Marshall Smith • Gautier

Jackson County Utility Authority

Special Called Meeting

Board of Directors

10:00 A.M.

1225 Jackson Avenue
Pascagoula, MS 39567

May 5, 2021

MINUTES

1. Call to Order

The Special Called meeting of the Board of Directors convened at 10:00 A.M., May 5, 2021, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Munro, President; Director Eldridge, Vice President; Director Elly, Secretary / Treasurer; Director Moore, Vice Secretary / Treasurer, and Director Mallette. Director Smith was unable to attend. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Chase Glisson, Director of Engineering/Planning; Linda Green, Director of Finance; Johnny Groue, Director of Operations; Lindsey Lowery, HR Generalist; James Heidelberg and April McDonald, Authority Counsel.

2. Consider – Board Approval for MDOT Mandated Repair of Sewer Force Main Casing Located at Highway 57 / Interstate 10 On Ramp, Exhibit “A”

Mr. Page presented this item. Staff requests approval to proceed with Emergency Repairs, Not to Exceed \$100,000.00, to address voids that have formed along the 30” Force Main cased crossing under the westbound onramp of I-10 at Hwy. 57. The repair will address issues with voids that could form in addition to providing a more permanent repair of the roadway in accordance to MDOT standards. Following questions, comments and discussion, Director Eldridge made a motion to Approve MDOT Mandated Repairs as presented, NTE \$100,000.00. Director Moore seconded the motion. Director Munro asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

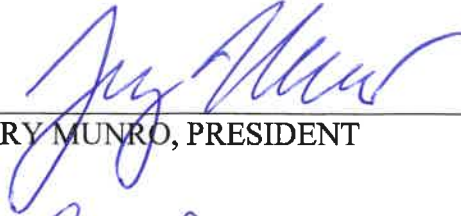
3. Announce Date and Time of Next Regular Meeting

Director Munro announced the next regular scheduled meeting would be on May 10, 2021 at 4:00 P.M.

4. Adjourn

There being no further business to come before the Board, Director Eldridge made the motion to adjourn. Director Moore seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 10:19 A.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 14th day of June, 2021.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY-TREASURER