



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

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

Jackson County Utility Authority
Special Called Meeting
Board of Directors
June 29, 2021

MINUTES

1. Call to Order – Time:

The Special Called meeting of the Board of Directors convened at 3:03 P.M., June 29, 2021, at 1225 Jackson Avenue, Pascagoula, MS. Board members attending via Zoom were: Director Munro, President; Director Elly, Secretary / Treasurer; Director Moore, Vice Secretary / Treasurer, and Directors Mallette, Murphy and Lanham and Director Eldridge, Vice President attended via conference call. It was determined there was a quorum.

Also present were: Eric Page, Executive Director and Linda V. Gasaway, Executive Assistant. Others attending via Zoom; Chase Glisson, Director of Engineering/Planning; Johnny Groue, Director of Operations and James Heidelberg, Authority Counsel.

Due to technical difficulties, Director Munro could not be heard; therefore, Director Eldridge chaired the meeting and Director Munro did not participate in discussion or voting

2. Consider – Resolution – POTW 7C (PMP) Clarifier No. 3 Emergency Repair, **Exhibit “A”**

Mr. Page presented this item. Staff request Emergency Declaration for the No. 3 clarifier at the POTW 7C (PMP). The clarifier suffered internal damage to the center column during operations this past weekend. With this clarifier being down it leaves the plant vulnerable during high rain events and limits treatment process. Following questions, comments and discussion, Director Murphy made a motion to Approve the Resolution for Emergency Repair to POTW 7C (PMP) Clarifier No. 3 as presented. Director Elly seconded the motion. Vote was taken by Roll Call, motion carried with all Board Members present voting Yea.

3. Adjourn

There being no further business to come before the Board, Director Moore made the motion to adjourn. Director Elly seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 3:11 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12th day of July, 2021.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER