



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

Regular Meeting
Board of Directors

July 12, 2021

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., July 12, 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 Directors Mallette and Lanham. Director Murphy 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; James Heidelberg and April McDonald, Authority Counsel; Chuck Starling, Kimley-Horn; Paul Foley and Julia Foley, EJES; Josh Brick, Neel-Schaffer; Greg Brown, Pickering, and Robert Teems, Arcadis.

2. Devotion

Mr. Page presented the invocation.

3. Pledge of Allegiance

Director Munro led the Pledge of Allegiance.

4. Changes to Agenda, If Any

Director Munro asked if there were any changes to the Agenda. There were none.

5. Public Recognition

Director Munro asked if there were any public to recognize. There were none.

6. Consent Agenda

A. Adopt – June 14, 2021 Board Meeting Minutes, **Exhibit “A”**

B. Adopt – June 28 10, 2021 Board Meeting Minutes, **Exhibit “B”**

C. Adopt – June 29 10, 2021 Special Called Board Meeting Minutes, **Exhibit “C”**

D. Consider – Sparklight Internet Renewal, **Exhibit “D”**

Director Moore noted an error on Item 9.A. of the June 28, 2021 Minutes. Director Moore made a motion to Approve Items 6.A. – 6.D. as presented with correction of June 28, 2021 Minutes, Item 9.A. Director Mallette 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.

7. Discussion Agenda

A. Expenditures, **Exhibit “E”**

Director Munro asked if there were any questions or comments regarding the Expenditures. Director Munro and Director Moore inquired about the following items: Capital Tractor – Purchase of Kubota Zero Turn Mower; Geo Pave – Hwy. 57 SR / I-10 Emergency Asphalt Repair; Gulf Coast Fence Company – Replace Wade POTW Perimeter Fence; Southern Pipe – Valve Box / Pipe / Valves / Tees / Caps / Megalug and SunSouth – Purchase of Spreader Buggy. Following questions, comments and discussion, Director Elly made a motion to Approve the Expenditures as presented. 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.

8. Administrative Items

A. Consider – Repair and Improvements to POTW 1C (WJC) Sludge Pads No. 4 and No. 5, **Exhibit “F”**

Mr. Page presented this item. JCUA Compliance and Wastewater Operations Departments indicated a need to expand the two (2) existing sludge pads at the WJC Land Application Treatment Facility to ensure sludge was not migrating away from each respective sludge pad site. Staff request to proceed with repairs and improvements to two (2) sludge pads, located at the WJC POTW-01C on Seaman Road, for a total cost not to exceed \$35,200.00. Director Eldridge made a motion to Approve Repair and Improvements as presented, NTE \$35,200.00. Director Mallette seconded the motion. Director Munro asked if there were any 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. No Board action was taken.

10. Director Items

Director Munro asked if there were any Director Items. Director Moore requested an update regarding the East Jackson County Consolidated Water Reclamation Facility; 2020 Audit update; updates prior to enforcement of the Pretreatment Program and requested that staff provide Board brief updates regarding PRA. Also, Director Moore stated that he and Mr. Page would be attending a meeting with the Pascagoula Redevelopment Authority. Director Eldridge asked project managers had been hired to oversee the Emergency project and requested monthly updates regarding these projects. Director Lanham inquired about the cost of the Emergency Project and how it would impact JCUA’s budget.

11. Executive Session (If Needed)

Director Munro asked if there was any need for Executive Session. There was not.

12. Adjourn

There being no further business to come before the Board, Director Elly made the motion to adjourn. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 4:50 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 9th day of August, 2021.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER