



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

Emergency Called Meeting

Board of Directors

10:00 A.M.

1225 Jackson Avenue

Pascagoula, MS 39567

August 27, 2021

MINUTES

1. Call to Order – Time: @ 10:00 A.M.

The Emergency Called meeting of the Board of Directors convened at 10:00 A.M., August 27, 2021, at 1225 Jackson Avenue, Pascagoula, MS. Board members attending Director Murphy. Board members attending via Zoom were: Director Munro, President; Director Elly, Secretary / Treasurer; and Directors Lanham and Mallette. Attending via conference call: Director Eldridge, Vice President. Director Moore was unable to attend. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda Gasaway, Executive Assistant, and Johnny Groue, O&M Director. Attending via Zoom Tara Fulton, HR Manager and April McDonald, Legal Counsel.

2. Resolution to Declare Local Emergency – Hurricane Ida, Exhibit “A”

Mr. Page presented this item. Director Elly made a motion to Approve the Resolution Declaring an Emergency Exists, approving the waiver of formal competitive bidding procedures and authorizing payments in order to repair damage associated with the August 29, 2021, Force Majeure. Director Murphy seconded the motion. Vote was taken by Roll Call, motion carried with all Board Members present voting Yea.

3. Other, If Needed

Director Munro asked if there were any other Items for discussion. There were none.

4. Announce Date and Time of Next Regular Meeting

Director Munro announced the next Regular Board Meeting will be on Monday, 09/13/2021.

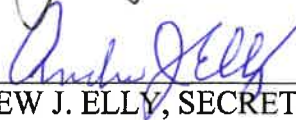
5. Adjourn

There being no further business to come before the Board, Director Elly made the motion to adjourn. Director Murphy seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 10:03 A.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 13th day of September, 2021.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY-TREASURER