



# 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  
September 27, 2021

## MINUTES

### 1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., September 27, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, Vice President; Director Elly, Secretary / Treasurer; Director Moore, Vice Secretary / Treasurer and Directors Lanham, Mallette and Murphy. Director Munro 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; Tara Fulton, HR Manager; James Heidelberg and April McDonald, Authority Counsel; Chuck Starling, Kimley-Horn; Robert Teem, Arcadis; Greg Brown, Pickering; Ramona Morgan, City of Gautier; Josh Brick, Neel-Schaffer; Lindsay Tucker, Garver; Judy Broussard and Theresa Harris, Jackson County Residents.

### 2. Devotion

Mr. Page presented the invocation.

### 3. Pledge of Allegiance

Director Murphy led the Pledge of Allegiance.

### 4. Changes to Agenda, If Any

Director Eldridge asked if there were any changes to the Agenda. Mr. Page requested the following changes: Item 7.A. – Expenditures Add-On and Add Item 9.A. – Resolution Designating Loan for Pump Station 8 Rehabilitation.

### 5. Public Recognition

#### A. Judy Broussard – Mandatory Connection Requirement to the JCUA Sewer Collection System, **Exhibit “A”**

Ms. Judy Broussard and Ms. Theresa Harris addressed the Board regarding Mandatory Connection Requirement to the JCUA Sewer Collection System, requesting help with the cost to connect.

### 6. Consent Agenda

#### A. Information Only – Letter to City of Gautier – Notice of Excessive Wastewater Demand on the POTW-2C (GTP) for August 2021, **Exhibit “B”**

- B. Information Only – Letter to City of Moss Point – Notice of Excessive Wastewater Demand on the POTW-6C (ETP) for August 2021, **Exhibit “C”**
- C. Information Only – Letter to City of Pascagoula – Notice of Excessive Wastewater Demand on the POTW-7C (PMP) for August 2021, **Exhibit “D”**
- D. Information Only – Water Quality Samples – EC Results for May 2021 – August 2021, **Exhibit “E”**
- E. Information Only – August 2021 Financial Report, **Exhibit “F”**  
Items 6.A. – 6.D. were for information only, no action was required.

Director Elly requested a Workshop be scheduled with the cities of Gautier, Moss Point, Ocean Springs and Pascagoula to discuss the Excessive Wastewater Demands. Director Eldridge asked Director Elly to Chair a Task Committee to host the requested Workshop with the committee consisting of Directors Elly, Lanham, Moore and Munro; Mr. Page and Legal Counsel.

## 7. Discussion Agenda

### A. Expenditures, **Exhibit “G”**

Following questions and discussion of various expenditures, Director Murphy made a motion to Approve the Expenditures as presented. Director Lanham seconded the motion. Director Eldridge 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. Information Only – Jordan Rd Sewer Phase 2 – Project Status Update, **Exhibit “H”**

Mr. Page presented this item and deferred to Mr. Joshua Brick, Neel-Schaffer Project Manager, for questions. This was for information only, no action was required.

#### 2. Consider – Jordan Rd Sewer Phase 2 – Neel Schaffer Construction Phase Services Invoice No. 1072780, **Exhibit “I”**

Mr. Page presented this item. Following questions, comments and discussion, Director Mallette made a motion to Approve Neel-Schaffer Construction Phase Services Invoice No. 1072780 as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

#### 3. Consider – Jordan Rd Sewer Phase 2 – Miller Enterprises Pay Application #13, **Exhibit “J”**

Mr. Page presented this item. Following questions, comments and discussion, Director Lanham made a motion to Approve Miller Enterprises Pay Application No. 13 as presented. Director Mallette seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a five (5) Yea Votes and one (1) Nay Votes. Director Elly voted Nay.

4. Consider – Jordan Rd Sewer Phase 2 – Neel Schaffer Construction Phase Services Invoice No. 1073417, **Exhibit “K”**  
Mr. Page presented this item. Following questions, comments and discussion, Director Murphy made a motion to Approve Neel-Schaffer Construction Phase Services Invoice No. 1073417 as presented. Director Moore seconded the motion. Director Eldridge 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 – Tucker Rd PS#6 Relocation – Hemphill Pay Application No. 2, **Exhibit “L”**  
Mr. Page presented this item and deferred to Mr. Chuck Starling, Kimley-Horn Engineer, for questions. Following questions, comments and discussion, Director Elly made a motion to Approve Hemphill Pay Application No. 2 as presented. Director Mallette seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
6. Presentation – East Jackson County Water Reclamation Project – Progress Update Presentation by Arcadis  
Mr. Page presented this item and deferred to Mr. Robert Teem, Arcadis, for presentation of the EJCWRP Progress Update. This was a progress update only, no action was required.

8. Administrative Items

- A. Consider – Chlorine and Sulfur Dioxide Term Bid, **Exhibit “M”**  
Mr. Page presented this item. Following questions, comments and discussion, Director Elly made a motion to Award the One (1) Ton Cylinder of Chlorine and Sulfur Dioxide to DPC as recommended. Director Murphy seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
- B. Consider – MS Department of Health– Request Approval for FDA Staff to Access PMP Plant to Collect Raw Sewage Samples, **Exhibit “N”**  
Mr. Page presented this item. Director Murphy made a motion to Approve the request as presented. Director Elly seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
- C. Consider – Request to Increase Waste Hauler Rate and Industrial Surcharge, **Exhibit “O”**  
Mr. Page presented this item. Following questions, comments and discussion, Director Mallette made a motion to Approve the Waste Hauler Rate and Industrial Surcharge increase as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
- D. Information Only – Utility Provider Rate Comparison, **Exhibit “P”**  
Mr. Page presented this item. This was for information only, no action was required.

**E. Consider – Disposal Update / Scrap Request, Exhibit “Q”**

Mr. Page presented this item. Director Lanham made a motion to Approve the Scrap request as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

**F. Consider – Proposed Amendment of Certification Pay Adjustment Program, Exhibit “R”**

Mr. Page presented this item. Following questions, comments and discussion, Director Murphy made a motion to Approve the proposed Amendment of Certification Pay Adjustment program as presented. Director Moore seconded the motion. Director Eldridge 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**

**A. Consider - Resolution Designating Loan for Pump Station 8 Rehabilitation, Exhibit “S”**

Mr. Heidelberg presented this item. Following questions, comments and discussion, Director Moore made a motion to Approve the Resolution as presented. Director Mallette seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

**B. Attorney Item**

Counsel updated the Board on Attorney matters. No Board action was taken.

**10. Director Items**

Director Eldridge asked if there were any Director Items, there were various updates and items discussed.

**11. Executive Session (Requested)**

At 6:26 P.M., Director Elly made a motion to go into Closed Session regarding Litigation and Personnel matters for possible Executive Session. Director Moore seconded the motion. The motion carried with a unanimous vote by the Board Members present.

The meeting closed to determine reasons for need of Executive Session. In Closed Session it was determined there was a need to go in to Executive Session.

At 6:27 P.M., Director Elly made the motion to come out of Closed Session. Director Moore seconded the motion. The motion carried with a unanimous vote by the Board Members present.

At 6:27 P.M., Director Elly made a motion to go into Executive Session. Director Murphy seconded the motion. The motion carried with a unanimous vote by the Board Members present.

In attendance were: Directors Eldridge, Elly, Lanham, Mallette, Moore and Murphy. Mr. Page, Ms. Gasaway, Mr. Glisson, Mr. Heidelberg and Ms. McDonald.

At 6:52 P.M., Director Elly made a motion that the Board come out of Executive Session and resume Regular Session. Director Moore seconded the motion. The motion carried with a unanimous vote by the Board Members present.

No business was undertaken in Executive Session.

At 6:52 P.M., the meeting was re-opened to the public and regular session resumed.

12. Adjourn

There being no further business to come before the Board, Director Moore 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 6:53 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 11<sup>th</sup> day of October, 2021.

  
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JERRY MUNRO, PRESIDENT

  
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ANDREW J. ELLY, SECRETARY/TREASURER