



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

1:30 P.M.

1225 Jackson Avenue

Pascagoula, MS 39567

December 16, 2021

MINUTES

1. Call to Order

The Special Called meeting of the Board of Directors convened at 1:30 P.M., December 16, 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; Directors Lanham and Mallette. 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, Authority Counsel; Chris Wells, MDEQ; Robert Teem, Arcadis; David Bowman, Neel-Schaffer and Brian Fulton, Jackson County.

2. DEQ Updates

Mr. Heidelberg introduced Mr. Chris Wells, Executive Director of the Mississippi Department of Environmental Quality, and deferred to Mr. Page for a brief presentation regarding Jackson County's water quality, JCUA's water sampling results and the projected septic to sewer project that the Restore Act Grant will fund in the JCUA service area. Following Mr. Page's presentation, Mr. Wells presented an overview of the Mississippi Oil Spill Restoration funding streams and explained the administration of these funds, the Restore Act "Buckets" and what can / cannot be funded.

3. Other, If Needed

Director Munro asked if there were any other items. There were none.

4. Announce Date and Time of Next Regular Meeting

Director Munro announced the next regular Board Meeting on Monday, December 20, 2021 at 4:00 P.M.

5. Adjourn

There being no further business to come before the Board, Director Elly 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 2:42 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 10th day of January, 2022.



TOMMY ELDRIDGE, VICE PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER