



# 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  
April 25, 2022

## MINUTES

### 1. Call to Order

The Regular meeting of the Board of Directors convened at 4:01 P.M., April 25, 2022, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Munro, President; Director Eldridge, Vice President; Director Elly, Secretary / Treasurer; Directors Lanham, Mallette and Murphy. Director Moore, Vice Secretary / Treasurer, attended via Zoom. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Linda Green, Director of Finance; Carrie Dennis, Operations Manager; James Heidelberg and April McDonald, Authority Counsel; Paul Foley, Fenstermaker; Doug Wimberly, Neel-Schaffer; Greg Brown, Pickering; Chuck Starling, Kimley-Horn and Tyler Nolan, 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. Discussion Agenda

#### A. Expenditures, **Exhibit "A"**

Following questions and comments, Director Murphy made a motion to Approve the Expenditures as presented. 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.

#### B. Information Only – City of Moss Point Notice of High Flow / Excessive Wastewater Demands – POTW-6C (ETP), **Exhibit "B"**

Mr. Page presented this item. This was for information only, no action was required.

C. Information Only– City of Pascagoula Notice of High Flow / Excessive Wastewater Demands – POTW-7C (PMP), **Exhibit “C”**

Mr. Page presented this item. This was for information only, no action was required.

D. Projects

1. Consider – Tucker Road PS 6 Improvements – Hemphill Pay Application No. 9, **Exhibit “D”**

Mr. Page presented this item and deferred to Chuck Starling with Kimley-Horn for questions. Following questions and comments, Director Murphy made a motion to Approve Hemphill Pay Application No. 9 as presented. 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.

2. Consider – Tucker Road PS 6 Improvements – Kimley Horn Construction Phase Invoice No. 21253436, **Exhibit “E”**

Mr. Page presented this item and stated that Staff has reviewed the invoice and recommends approval of payment. Following questions and comments, Director Eldridge made a motion to Approve Kimley-Horn Invoice No. 21253436 as presented. Director Murphy 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.

3. Consider – Groveland PS 8 Rehab – Change Order No. 1 – Time Only (Material Delays), **Exhibit “F”**

Mr. Page presented this item and deferred to Chuck Starling, Kimley-Horn, for further explanation of the change order request. Director Lanham made a motion to Approve Change Order No. 1 as presented. Director Murphy 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.

4. Consider – Groveland PS 8 Rehab – Hemphill Pay Application No. 4, **Exhibit “G”**

Mr. Page presented this item and deferred to Chuck Starling, Kimley-Horn, for questions. Director Munro requested an update regarding project status. Director Elly made a motion to Approve Hemphill Pay Application No. 4 as presented. Director Murphy 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.

5. Consider – Groveland PS 8 Rehab – Kimley Horn Construction Phase Services Invoice No. 20959781, **Exhibit “H”**

Mr. Page presented this item and stated that Staff has reviewed the invoice and recommends approval of payment. Director Eldridge made a motion to Approve Kimley-Horn Invoice No. 20959781 as presented. 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.

6. Consider – South Central Wastewater Flow Routing to Gautier POTW – Kimley-Horn Facility Planning Phase Invoice No. 20700908 and 20852327, **Exhibit “I”**  
Mr. Page presented this item and stated that Staff has reviewed the invoice and recommends approval of payment. Following questions and comments, Director Murphy made a motion to Approve Kimley-Horn Invoice No. 20700908 and 20852327 as presented. 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. Administrative Items

A. Information Only – Financial Update, **Exhibit “J”**

Mr. Page presented this item. This was for information only, no action was required. Board requested some changes be made to the report for better clarification. Directors Moore and Lanham will meet with Linda Green, Director of Finance to review and update the financial report.

8. Board Attorney Items

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

9. Director Items

GOMESA funds regarding septic to sewer conversion were discussed.

10. Executive Session (If Needed)

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

11. 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 4:59 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 9<sup>th</sup> day of May, 2022.

  
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JERRY MUNRO, PRESIDENT

  
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ANDREW J. ELLY, SECRETARY/TREASURER