



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

June 13, 2022

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., June 13, 2022, 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, Mallette and Murphy. It was determined there was a quorum.

Also present were: Johnny Groue, Director of Operations; Linda V. Gasaway, Executive Assistant; Linda Green, Director of Finance; Tara Fulton, HR Manager; James Heidelberg, Authority Counsel; Joshua Brick, Neel-Schaffer; Robert Teem, Arcadis and Greg Brown, Pickering.

2. Devotion

Director Munro presented the Devotion.

3. Pledge of Allegiance

Director Eldridge led the Pledge of Allegiance.

4. Oath of Office – Tommy Eldridge, Jackson County Director, **Exhibit “A”**

Ms. Linda Gasaway administered the Oath of Office to Mr. Tommy Eldridge, Jackson County Director.

5. Changes to Agenda, If Any

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

6. Public Recognition

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

7. Consent Agenda

A. Adopt – May 9, 2022 Minutes, **Exhibit “B”**

B. Adopt – May 23, 2022 Minutes, **Exhibit “C”**

Director Murphy made a motion to Adopt the May Minutes 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.

8. Discussion Agenda

A. Expenditures, **Exhibit “D”**

Following questions and comments, Director Lanham made a motion to Approve the Expenditures 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.

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

Director Munro 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 “F”**

Director Munro presented this item. This was for information only, no action was required.

D. Information Only – Water Quality Samples – EC Results (Col/100 ML) February 2022 – May 2022), **Exhibit “G”**

Director Munro presented this item. This was for information only, no action was required.

E. Projects

1. Consider – West Regional Water System Design Phase 2 – Pickering Engineering Design Phase Services Invoice No. 0091256, **Exhibit “H”**

Mr. Groue presented this item. Following questions and comments, Director Elly made a motion to Approve Pickering Engineering Design Phase Services Invoice No. 0091256 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.

2. Consider – 2. HWY 63 Inventory Storage Building – Allred Stolarski Design Phase Services Invoice No. 202149, **Exhibit “I”**

Mr. Groue presented this item. Following questions and comments, Director Mallette made a motion to Approve Allred Stolarski Design Phase Services Invoice No. 202149 as presented. Director Lanham 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.

9. Administrative Items

A. Consider – C-Spire – Telecommunications Service Agreement Amendment, **Exhibit “J”**

Mr. Groue presented this item. Following questions and comments, Director Murphy made a motion to Approve the C-Spire Service Agreement Amendment 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.

B. Consider – FortiGate – Malware Security Support License Annual Renewal, **Exhibit “K”**

Director Munro presented this item. Following questions and comments, Director Elly made a motion to Approve the Annual FortiGate Malware License Renewal 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.

C. Consider – Request to Purchase Two (2) Permit Samplers, **Exhibit “L”**

Director Munro presented this item and Mr. Groue provided additional information. Following discussion, Director Murphy made a motion to Approve the Purchase of Two (2) Permit Samplers, as presented. Director Elly 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.

D. Consider – Request to Award Janitorial Contract, **Exhibit “M”**

Director Munro presented this item. Director Mallette made a motion to Award the Janitorial Contract to lowest bidder, JB & CB Janitorial, as presented. Director Eldridge 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.

E. Information Only – Retail Connection Install Status Update, **Exhibit “N”**

Director Munro presented this item. This was for information only, no action was required.

10. Board Attorney Items

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

11. Director Items

Director Eldridge inquired about the status of the PMP Administration Building Utilities, if they had been disconnected and asked Mr. Heidelberg if he knew when MDEQ would send out the ground rules and restrictions \$1.8 million for the septic tank abatement and if legal counsel has had been in contact with MDEQ regarding these monies. Mr. Groue updated the Board on the PMP Administration Building demolition and stated that the contractor doing the demolition is in charge of disconnecting the utilities from the facility. Mr. Heidelberg stated that is something the MDEQ administration will be providing and that he has recently been in contact with MDEQ regarding the septic tank abatement money and did inform them that JCUA plans to do the work in-house. Director Munro asked if there were any other items. There were none.

12. Executive Session (If Needed)

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

13. 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 4:46 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 11th day of July, 2022.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER