



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
August 22, 2022

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., August 22, 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; Chase Glisson, Director of Engineering; Linda Green, Director of Finance; Johnny Groue, Director of Operations; Tara Fulton, HR Manager; James Heidelberg and Myra Cunningham, Authority Counsel; Robert Teems, Arcadis; Doug Wimberly, Neel-Schaffer; Dennis Reeves, Overstreet, Greg Brow, Pickering, and Chuck Starling, Kimley-Horn.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Mallette led the Pledge of Allegiance.

4. Changes to Agenda, If Any

Director Munro asked if there were any changes to the Agenda. Mr. Page requested the following item be added: Add-On for Item 6.A. – Expenditures and Add Item 7.B. Hwy. 57 Casing Repair @ Interstate 10 West On-Ramp.

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 this item 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.

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

Mr. Page presented this item. Director Elly recommended written recommendations regarding improvements to correct issues. This was for information only, no action 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 required.

D. Projects

1. Consider – Tucker Road PS 6 Sewer Relocation – Hemphill Construction Pay Application No. 13, Exhibit “D”

Mr. Page presented this item and deferred to Chuck Starling with Kimley Horn for questions and project update. Following questions and comments, Director Eldridge made a motion to Approve this item 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 – Tucker Road PS 6 Sewer Relocation – Kimley Horn Construction Phase Invoice No. 22135736, Exhibit “E”

Mr. Page presented this item and stated Staff approves payment. Director Lanham made a motion to Approve this item 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.

3. Consider – Groveland PS 8 Rehab – Hemphill Construction Pay Application No. 8, Exhibit “F”

Mr. Page presented this item and deferred to Chuck Starling with Kimley Horn for questions and project update. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Elly 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.

4. Consider – Groveland PS 8 Rehab – Kimley Horn Construction Phase Invoice No. 21862053, Exhibit “G”

Mr. Page presented this item and stated Staff approves payment. Director Elly made a motion to Approve this item 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.

5. Consider – PMP Admin Building Demolition Project – Talley Construction Substantial Completion Request, Exhibit “H”

Mr. Page presented this item and updated Board regarding demolition progress. Director Murphy made a motion to Approve this item 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 – West Regional System Improvements – Phase 2 – Pickering Design Phase Invoice No. 0091768, **Exhibit “I”**

Mr. Page presented this item and deferred to Greg Brown with Pickering for questions and project update. Following questions and comments, Director Eldridge made a motion to Approve this item 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.

7. Administrative Items

- A. Consider – PDQ Inventory & Deploy Enterprise – Annual Renewal, **Exhibit “J”**

Mr. Page presented this item. Following questions and comments, Director Elly made a motion to Approve this item 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. Consider – Hwy. 57 Casing Repair @Interstate 10 West On-Ramp (Add-On), **Exhibit “K”**

Mr. Page presented this item and requested Board declare that an emergency exist as requested. Following questions, comments and discussion, Director Eldridge made a motion to Approve this item 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.

8. Board Attorney Items

Counsel updated the Board on Attorney matters and introduced Ms. Myra Cunningham, Legal Counsel. No Board action was taken.

9. Director Items

Director Moore updated the Board regarding the Budget Committee meetings and proposed FY 2023 Budget. Director Eldridge updated the Board regarding the recent Billing / Rates Committee meeting and Wage / Compensation Committee meeting. Director Elly updated Board regarding recent meetings with City of Moss Point.

10. Consider – Special Called Meeting – Monday, August 29, 2022 at 4:00 P.M.

Mr. Page presented this item, requested a Special Called Meeting regarding the FY 2023 Budget and Billing / Rates. Director Eldridge made a motion to Approve the request 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.

11. Executive Session (If Requested)

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

12. 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 5:19 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12th day of September, 2022.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER