



# 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

August 29, 2022

## MINUTES

### 1. Call to Order

The Special Called Meeting of the Board of Directors convened at 04:00 P.M., August 29, 2022, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Munro, President; Director Elly, Secretary/Treasurer; Director Moore, Vice Secretary/Treasurer (attended via Zoom); and Directors Eldridge and Lanham. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda Green, Director of Finance; James Heidelberg, Authority Counsel; Mira Cunningham, Authority Counsel; Johnny Groue, Director of Operations; Jamie Barhanovich, Cypress E & I; Jay Willis, Mayor City of Pascagoula; Michael Moore, Attorney City of Pascagoula, and Michael Silverman, City Manager City of Pascagoula.

### 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 recognized Jay Willis-Mayor, Michael Moore-City Attorney & Michael Silverman-City Manager for the City of Pascagoula

### 6. Discussion Agenda

#### A. Consider-Proposed Adjustment of Retail Water/Sewer Rates and JCUA's Fee Schedule, **Exhibit "A"**

Following questions and comments, Director Elly made a motion to Approve this item with the corrected "Unmetered Fire Supply Line Rates of 6" - \$29.00, 8" - \$39.00, 10" - \$69.00 & 12" - \$99.00 on page 3 of 36 of the Board Packet". Director Eldridge 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.

#### B. Consider-Approve and Adopt Proposed FY2023 Budget, **Exhibit "B"**

Following questions and comments, Director Moore 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.

C. Consider-Resolution Requesting ARPA Matching Funds from Jackson County, **Exhibit "C"**

Following questions and comments, Director Elly made a motion to Approve this item as presented. Director Eldridge 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.

7. Executive Session (Legal Matters)

At 04:38 P.M., Director Elly made a motion to go into Closed Session regarding 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 into Executive Session related to Legal Matters.

At 04:39 P.M., Director Elly made a motion to come out of Closed Session. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present.

At 04:40 P.M., Director Elly made a motion to go into Executive Session. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present.

In attendance were: Directors Eldridge, Elly, Lanham and Munro. Director Moore attended via Zoom. Mr. Page, Mr. Groue, Mrs. Green, Ms. Cunningham and Mr. Heidelberg.

At 05:15 P.M., Director Elly made a motion that the Board come out of Executive Session and resume Regular Session. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present.


No business was undertaken in Executive Session.

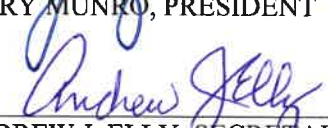
Director Eldridge made a motion that the Board authorize the Attorney to settle an on-going lawsuit with Mid-South Boring in the amount of \$5,000.00. Director Lanham seconded the motion. The motion carried with a unanimous vote by the Board Members present.

8. 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 05:16 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this the 12<sup>th</sup> day of September, 2022.

  
JERRY MUNRO, PRESIDENT

  
ANDREW J. ELLY, SECRETARY/TREASURER