



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

February 13, 2023

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., February 13, 2023, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy, Vice President; Director Elly, Secretary / Treasurer; Director Moore, Vice Secretary / Treasurer, Directors Lanham, Mallette and Munro. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Chase Glisson, Deputy Director; Linda Green, Director of Finance; James Heidelberg and Myra Cunningham, Authority Counsel; Robert Teem and Taylor Noland, Arcadis; Wyatt Watkins, Michael Baker; Chuck Starling, Kimberly-Horn; Lindsay Tucker, Garver; Doug Wimberly, Neel Schaffer; Sue Fairbanks, Butler|Snow; Lindsey Rea, Raymond James; Josh Eldridge, Chancery Clerk; Brian Fulton, County Administrator, and Jimmy Colmer, County Attorney.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Moore led the Pledge of Allegiance.

4. Changes to Agenda, If Any

Director Eldridge asked if there were any changes to the agenda. Mr. Page requested to add an Add-On for Item 7.A. – Expenditures and to Remove Items 8.B. and 8.F. from the agenda.

5. Public Recognition

Board recognized Sue Fairbanks, Butler|Snow; Lindsey Rea, Raymond James; Josh Eldridge, Chancery Clerk; Brian Fulton, County Administrator; and Jimmy Colmer, County Attorney.

6. Consent Agenda

A. Adopt – January 23, 2023 Minutes, **Exhibit “A”**

Director Eldridge presented this item. Director Elly made a motion to Approve this item as presented. Director Moore seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

7. Discussion Agenda

A. Expenditures, **Exhibit “B”**

Director Eldridge presented this item. Director Murphy made a motion to Approve this item as presented. Director Munro seconded the motion. Director Eldridge asked if there were any

questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

- B. Information Only – POTW-1C (WJC) – Noncompliance Notification – Effluent Ammonia Nitrogen, Total (as N) Concentration and Loading (Monthly/Weekly Results), **Exhibit “C”**
Mr. Page presented this item. This was for information only, no action required.

- C. Information Only – Water Quality Sample Results – October 2022 – January 2023 with Proposed Sites, **Exhibit “D”**
Mr. Page presented this item. This was for information only, no action required.

D. Projects

1. Consider – JCUA POTW-2C (GTP) Clarifier No. 2 Rehab – Garver Design Phase Services Invoice No. 22W10250-2, **Exhibit “E”**
Mr. Page presented this item, stated Staff has reviewed and recommends payment. Director Moore made a motion to Approve this item as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
2. Consider – South Central Flow Routing to POTW-2C (GTP) – Kimley Horn Planning Invoice No. 23636537, **Exhibit “F”**
Mr. Page presented this item, stated Staff has reviewed and recommends payment. Director Murphy made a motion to Approve this item as presented. Director Munro seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
3. Consider – South Central Flow Routing to POTW-2C (GTP) – Request to Amend Kimley Horn Professional Services Agreement, **Exhibit “G”**
Mr. Page presented this item, stated Staff has reviewed and concurs. He then deferred to Mr. Chuck Starling, Kimley-Horn, for questions and update. Director Lanham made a motion to Approve this item as presented. Director Elly seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
4. Consider – WJC POTW-1C (WJC) Process Improvements – Neel Schaffer Facility Planning Invoice Nos. 1082529 and 1084205, **Exhibit “H”**
Mr. Page presented this item, stated Staff has reviewed and recommends payment. Director Mallette made a motion to Approve this item as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.
5. Consider – Martin Bluff Rd PS 13 Rehab – Covington Civil Design Phase Invoice Nos. 16450.08-1 and 16450.08-2, **Exhibit “I”**
Mr. Page presented this item, stated Staff has reviewed and recommends payment. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Munro seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

6. Consider – JCUA FY 2023 Odor Study – Kimley Horn Design Phase Invoice No. 142782004-1222, **Exhibit “J”**

Mr. Page presented this item, stated Staff has reviewed and recommends payment. He then deferred to Mr. Chuck Starling, Kimley-Horn, for questions and update. Following questions and comments, Director Munro made a motion to Approve this item as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

7. Information Only – Groveland PS 8 Rehab – Incident Report, **Exhibit “K”**

Mr. Page presented this item and deferred to Mr. Glisson for incident specifics. This was for information only, no action required.

8. Administrative Items

- A. Consider – Airgas – Cylinder Rental Agreement Renewal, **Exhibit “L”**

Mr. Page presented this item and stated there is no price increase. Director Moore made a motion to Approve this item as presented. Director Lanham seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

- B. Consider – Control Worx – Long Term Professional Maintenance and Service Contract for Chlorine and Sulfur Dioxide Feed Systems – Service Agreement Addendum

Mr. Page requested this Item be removed from the Agenda.

- C. Consider – ArcGIS – Environmental Systems Research Institute, Inc. (ESRI) – Annual Renewal, **Exhibit “M”**

Mr. Page presented this item and stated there is no price increase. Director Elly made a motion to Approve this item as presented. Director Mallette seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

- D. Consider – Reign RMC Service Agreement – Annual Renewal, **Exhibit “N”**

Mr. Page presented this item and stated there is no price increase. Director Murphy made a motion to Approve this item as presented. Director Moore seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

- E. Consider – Aquatic Informatics – Hach WIMS Annual Renewal, **Exhibit “O”**

Mr. Page presented this item and stated there is no price increase. Director Munro made a motion to Approve this item as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

- F. Consider – Capital Outlay and Waste Haulers Budget Amendment

Mr. Page requested this Item be removed from the Agenda.

- G. Information Only – Line of Credit Draw Update, **Exhibit “P”**

Mr. Page presented this item and deferred to Ms. Green for additional information. This was for information only, no action required.

H. Consider – Disposal Request, **Exhibit “Q”**

Mr. Page presented this item. Director Moore made a motion to Approve this item as presented. Director Munro seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

I. Information Only – Insurance Claims Update, **Exhibit “R”**

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

J. Consider – 8304 Highway 613 – Reimbursement Request (Grant), **Exhibit “S”**

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to Approve this item as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

K. Information Only – Retail Department – Daily and Grant Installation Schedules, **Exhibit “T”**

Mr. Page presented this item. Following questions and comments, Board requested staff follow-up with a letter sent to the residents who decline service. This was for information only, no action required.

9. Board Attorney Items

Counsel stated he would present Attorney Items during Executive Session.

10. Director Items

Director Moore requested Audit update.

11. Executive Session (Requested)

At 4:35 P.M., Director Elly made a motion to go into Closed Session regarding Contractual matters for possible Executive Session. Director Murphy 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 in to Executive Session.

At 4:36 P.M., Director Elly made the motion to come out of Closed Session. Director Munro seconded the motion. The motion carried with a unanimous vote by the Board Members present.

At 4:36 P.M., Director Murphy made a motion to go into Executive Session. Director Elly seconded the motion. The motion carried with a unanimous vote by the Board Members present.

In attendance were: Directors Eldridge, Elly, Lanham, Mallette, Moore, Munro and Murphy; Mr. Page, Ms. Gasaway, Mr. Glisson, Ms. Green, Mr. Heidelberg and Ms. Cunningham. Board requested Ms. Lindsey Rea, Raymond James; Ms. Sue Fairbanks, Butler|Snow; Mr. Josh Eldridge, Chancery Clerk; Mr. Brian Fulton, County Administrator and Mr. Jimmy Colmer, County Attorney attend Executive Session.

At 5:46 P.M., Director Elly made a motion that the Board come out of Executive Session and resume Regular Session. Director Munro seconded the motion. The motion carried with a unanimous vote by the Board Members present.

No business was undertaken in Executive Session.

At 5:46 P.M., the meeting was re-opened to the public and regular session resumed.

12. Motions Following Executive Session

A. Resolution – Cash Reserves Funding

Director Elly made a motion to Approve the Resolution for Cash Reserves Funding as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

13. Executive Session

At 5:51 P.M., Director Elly made a motion to go back into Executive Session regarding Litigation matters for possible Executive Session. Director Munro seconded the motion. The motion carried with a unanimous vote by the Board Members present.

At 5:51 P.M., Director Elly made the motion to come out of Closed Session. Director Munro seconded the motion. The motion carried with a unanimous vote by the Board Members present.

At 5:52 P.M., Director Elly made a motion to go into Executive Session. Director Murphy seconded the motion. The motion carried with a unanimous vote by the Board Members present.

In attendance were: Directors Eldridge, Elly, Lanham, Mallette, Moore, Munro and Murphy; Mr. Page, Ms. Gasaway, Mr. Glisson, Ms. Green, Mr. Heidelberg and Ms. Cunningham. Board requested Mr. Josh Eldridge, Chancery Clerk and Mr. Jimmy Colmer, County Attorney attend Executive Session.

At 6:17 P.M., Director Elly made a motion that the Board come out of Executive Session and resume Regular Session. Director Murphy seconded the motion. The motion carried with a unanimous vote by the Board Members present.


No business was undertaken in Executive Session.

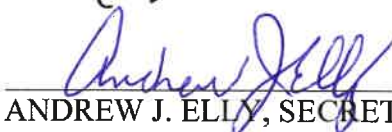
At 6:17 P.M., the meeting was re-opened to the public and regular session resumed.

14. 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 6:22 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 27th day of February, 2023.


TOMMY ELDRIDGE, PRESIDENT


ANDREW J. ELLY, SECRETARY/TREASURER