



# 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 10, 2023

## MINUTES

### 1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., April 10, 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 and Mallette. Director Munro was unable to attend. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Linda Green, Director of Finance; Jerod Martin, Engineering/Project Manager; James Heidelberg and Myra Cunningham, Legal Counsel; Deborah Aiken, Kim Marmalych and Maria Saylor, AVL; Robert Teem, Arcadis; Chuck Starling, Kimley-Horn; Lindsay Tucker, Garver; Josh Barton, Home of Grace; and Michael Costelli, Simpkins & Costelli.

### 2. Devotion

Mr. Page presented the Devotion.

### 3. Pledge of Allegiance

Director Elly 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 8.A. Expenditures; add Item 9.H. Corps of Engineers – EJCCWRF Matching Funds Wire Transfer and Pull Item 8.D.3. POTW-2C (GTP) Clarifier No. 1 Rehab – Hemphill Construction Change Order No. 3 – Summary Change Order.

### 5. Public Recognition

#### A. Public Recognition

Board recognized Kim Marmalich, Deborah Aiken and Maria Sailor with AVL and Josh Barton with the Home of Grace.

#### B. Public Comment – Home of Grace Women’s Shelter Request, **Exhibit “A”**

Josh Barton, Home of Grace Executive Director, addressed the Board regarding Utility Service Interest for a proposed project for the new Home of Grace Women’s Campus. Engineering Staff is reviewing the submitted plans at this time and will present options at the 04/24/2023 Board Meeting.

6. JCUA FY-2022 Audit Presentation, **Exhibit “B”**

Ms. Kim Marmalich addressed the Board regarding the FY-2022 Audit and presented a printed power point presentation. Following the presentation, questions, comments and discussion, Director Moore made a motion to Approve the FY-2022 Audit as presented. Director Elly 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. Consent Agenda

C. Adopt – March 27, 2023 Minutes, **Exhibit “C”**

D. Consider – Control Worx – Chlorine and Sulfur Dioxide Feed System Service – Year Two (2) of Service Agreement, **Exhibit “D”**

E. Consider – Neptune Hardware Maintenance Renewal – One (1) Year Agreement, **Exhibit “E”**

F. Consider – Approval to Proceed – Taylor Sudden Service, Inc. – Year Three (3) of Generator Service Agreement, **Exhibit “F”**

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

8. Discussion Agenda

A. Expenditures, **Exhibit “G”**

Director Eldridge presented this item. Following various questions, Director Murphy made a motion to Approve this item as presented. Director Mallette 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.

B. Information Only - City of Moss Point – Excessive Flow March 2023, **Exhibit “H”**

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

C. Information Only – Water Quality Samples December 2022 – March 2023, **Exhibit “I”**

Mr. Page presented this item and updated Director Moore regarding his question pertaining to two PMP water quality samples from the previous report in March. This was for information only, no action required.

D. Projects

1. Consider – Groveland PS 8 Rehab – Hemphill Construction Change Order No. 4 – Summary Change Order, **Exhibit “J”**

Mr. Page presented this item and deferred to Mr. Chuck Starling, Kimley-Horn, for questions. Mr. Starling stated that there was a \$400.00 error on the report and that the amount should be \$400.00 less. Director Mallette made a motion to Approve this item with the modification to the invoice reducing the amount \$400.00 as stated by Mr. Starling. 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 – Groveland PS 8 Rehab – Kimley-Horn Construction Phase Services Invoice No. 24297874, **Exhibit “K”**

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. Director Murphy 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.

3. Consider – JCUA POTW-2C (GTP) Clarifier No. 1 Rehab – Hemphill Construction Change Order No. 3 – Summary Change Order

This item was pulled for further review.

4. Consider – JCUA POTW-2C (GTP) Clarifier No. 2 Rehab – Garver Design Phase Services Invoice No. 22W10250-3, **Exhibit “L”**

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. Following questions, Director Murphy made a motion to Approve this item as presented. Director Mallette 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.

5. Consider – Martin Bluff Rd PS 13 Rehab – Covington Civil and Environmental Design Phase Services Invoice No. 16450.08-4, **Exhibit “M”**

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. Director Mallette 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.

6. Consider – South Central Flow Routing to POTW-2C (GTP) – Kimley Horn Facility Planning Services Invoice No. 24268252, **Exhibit “N”**

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. Following questions, Director Elly 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.

Director Lanham stepped out of the meeting at 4:44 P.M.

7. Consider – JCUA FY 2023 Odor Study – Kimley Horn Odor Study Services Invoice No. 142782004-0223, **Exhibit “O”**

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

8. Consider – RESTORE JCUA South Central Septic Abatement Project – Michael Baker International Environmental Services Invoice No. 1175028, **Exhibit “P”**

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. Director Murphy 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.

9. Consider – Retail Sewer System Expansion – BMA Facility Planning Services Invoice No. 24827, **Exhibit “Q”**

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. Director Mallette 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.

Director Lanham returned to the meeting at 4:48 P.M.

9. Administrative Items

A. Consider – Disposal and Disposal Sales Request, **Exhibit “R”**

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

B. Consider – Approval to Submit GOMESA Grant Assistance Reimbursement Request No. 1 to MS DMR, **Exhibit “S”**

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Mallette 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.

C. Consider – 7604 Methodist Church Road – Water Connection Reimbursement Request, **Exhibit “T”**

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Mallette 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.

D. Consider – 7904 Jim Ramsay Road – Sewer Reimbursement Request, **Exhibit “U”**

Mr. Page presented this item. Director Mallette made a motion to Approve this item as presented, contingent on GOMESA approval. 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.

E. Consider – 21621 County Home Road – Sewer Reimbursement Request, **Exhibit “V”**

Mr. Page presented this item. Following questions and comments, Director Mallette made a motion to Approve this item as presented, contingent on GOMESA approval. 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. Information Only – General Retail Connections Listing Status, **Exhibit “W”**

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

G. Information Only – GOMESA Grant Assistance Connections Listing Status, **Exhibit “X”**  
Mr. Page presented this item. This was for information only, no action required.

H. Consider - Corps of Engineers – EJCCWRF Matching Funds Wire Transfer, **Exhibit “Y”**  
Mr. Page presented this item. Director Murphy made a motion to Authorize Staff to process wire transfer 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.

10. Board Attorney Items

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

11. Director Items

Various items were discussed


12. Executive Session (If Needed)


Director Eldridge 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 Motion to adjourn. Director Murphy seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:30 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 24<sup>th</sup> day of April, 2023.

  
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TOMMY ELDRIDGE, PRESIDENT

  
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ANDREW J. ELLY, SECRETARY/TREASURER