



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 24, 2023

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., April 24, 2023, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Elly, Secretary / Treasurer, and Director Lanham and Munro. Director Moore, Vice Secretary / Treasurer, attended via Zoom. Directors Mallette and Murphy were unable to attend. 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, Legal Counsel; Pete McMaster and Robert Teem, Arcadis; Chuck Starling, Kimley-Horn; Charles Capdepon, Pickering; Stephen Martin, Michael Baker; Doug Wimberly, Neel-Schaffer; Josh Barton, Home of Grace; John Stolarski, Allred-Stolarski and Michael Costelli, Simpkins & Costelli.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Eldridge 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 the following items be added: Add-On for Item 7.A. – Expenditures and Item 8.C. – Emergency Resolution.

5. Public Recognition

Director Eldridge asked if there were any Public to be recognized. There were none.

6. Consent Agenda

A. Adopt – April 10, 2023 Minutes, **Exhibit “A”**

B. Consider – Lab – Mettler-Toledo – Annual Maintenance Agreement, **Exhibit “B”**

C. Consider – POTW-1C (WJC) – Mettler-Toledo – Annual Maintenance Agreement, **Exhibit “C”**

D. Consider – PDQ Inventory and Deploy Enterprise – One (1) Year Subscription Renewal, **Exhibit “D”**

Director Eldridge presented this item. Director Munro made a motion to Approve Items 6.A. - 6.D. 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.

7. Discussion Agenda

A. Expenditures, **Exhibit “E”**

Director Eldridge presented this item. Following various questions and comments, Director Munro made a motion to Approve this item as presented. Director Moore 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 – POTW-1C (WJC) – Noncompliance Notification – Effluent CBOD5 Concentration, Monthly Average, **Exhibit “F”**

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

C. Information Only – POTW-7C (PMP) – Noncompliance Notification, **Exhibit “G”**

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

D. Projects

1. Consider – West Regional Water System Improvements – Phase 2 – T. L. Wallace Construction Pay Application No. 8, **Exhibit “H”**

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

2. Consider – West Regional Water System Improvements – Phase 2 – Pickering Construction Phase Services Invoice No. 0093113, **Exhibit “I”**

Mr. Page presented this item and stated Staff has reviewed and recommends payment. Director Munro 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.

3. Consider – Tantallon Drive Gravity Sewer Repairs – Phase 2 – Coast Underground, LLC Construction Pay Application No. 1, **Exhibit “J”**

Mr. Page presented this item, stated Staff has reviewed and recommends payment and deferred to Mr. Glisson to update the board regarding project status. Following questions and comments, Director Munro made a motion to Approve this item as presented. Director Lanham 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.

4. Consider – MDEQ SRF Loan Application Requests, **Exhibit “K”**

- a. South Central Flow Routing to POTW-2C (GTP) – Phase 1 and 2
- b. POTW-1C (WJC) Process Improvements – Phase 1
- c. Jordan Road Sewer Improvements – Phase 3

Mr. Page presented this item. Following questions, comments and discussion the following motions were made:

Director Lanham made a motion to Approve Item 7.D.4.a. Resolution with a lower interest rate of 0.8% over a 20 year term. Director Munro seconded the motion. Director Moore made a motion to Amend Director Lanham’s motion to go with the interest rate and the term presented within the memo, which was a 30 year term at 1.8% interest. Director Munro seconded the motion. Vote was taken by Roll Call regarding the Amendment to the Motion, with the Amended motion being carried with four (4) Yea votes and one (1) Nay Vote. Director Elly voted Nay. Vote was then taken by Roll Call regarding Director Lanham’s Amended Motion, motion carried with four (4) Yea votes and one (1) Abstaining vote. Director Elly Abstained from voting.

Director Munro made a motion to Approve Item 7.D.4.b. Resolution as presented. Director Moore seconded the motion. Vote was taken by Roll Call, motion carried with all Board Members present voting Yea.

Director Munro made a motion to Approve Item 7.D.4.c. Resolution as presented. Director Moore seconded the motion. Vote was taken by Roll Call, motion carried with all Board Members present voting Yea.

5. Consider – Home of Grace Women’s Campus Water & Sewer Service Extension Cost, **Exhibit “L”**

Mr. Page deferred this item to Mr. Glisson for presentation. Following questions, comments and discussion, Director Munro made a motion to Table this item pending Staff providing additional information including multiple options for the Board to consider. 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.

8. Administrative Items

A. Consider – JB & CB Janitorial Service – Amend Service Agreement and Renew for One (1) Year, **Exhibit “M”**

Mr. Page presented this item. Following questions and comments, Director Elly 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.

B. Consider – POTW 7C (PMP) – Scum Pump Replacement, **Exhibit “N”**

Mr. Page presented this item. Following questions and comments, Director Munro 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.

C. Consider – POTW-1C (WJC) – Emergency Declaration – Repair of Effluent Weir Wall Leak, Exhibit “O”

Mr. Page presented this item and deferred to Mr. Glisson for additional information. Following questions, comments and discussion, Director Elly 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.

D. Information Only – Capacity Fees, Exhibit “P”

Mr. Page presented this item. Following questions, comments and discussion Board requested that this item be placed on the May 8, 2023 Agenda and with Staff providing multiple options for them to consider. This was for information only, no action required.

9. Board Attorney Items

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

10. Director Items

Director Moore updated the Board regarding the recent meeting he and Mr. Page attended with City of Pascagoula Mayor and City Manager.

11. Executive Session (If Needed)

Director Eldridge 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 Motion to adjourn. Director Munro seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:39 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 8th day of May, 2023.



TOMMY ELDRIDGE, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER