



# 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  
July 10, 2023

## MINUTES

### 1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., July 10, 2023, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy, Vice President; Director Elly, Secretary / Treasurer and Directors Mallette and Munro. Director Moore, Vice Secretary / Treasurer attended via Zoom. Director Lanham was 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; Myra Cunningham, Legal Counsel; Chuck Starling and Ben Shipley, Kimley-Horn; Dennis Reeves, Overstreet & Associates; Kevin Mullen, BMA Engineering and Doug Wimberly, Neel-Schaffer. James Heidelberg, Legal Counsel, attended via Zoom.

### 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 Eldridge asked if there were any changes to the Agenda. Mr. Page requested the following item be added: Add-On for Item 7.A. – Expenditures.

### 5. Public Recognition

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

### 6. Consent Agenda

A. Adopt – June 26, 2023 Minutes ([Pages 3 - 6](#)), **Exhibit “A”**

B. Approve – Pest Control Services – Request to [Amend](#) – Add Gautier Elevated Office ([Pages 7 - 8](#)), **Exhibit “B”**

Director Eldridge presented this item. Director Munro made a motion to Approve Items 6.A. and 6.B. as presented. Director Murphy seconded the motion. Director Mallette 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 ([Pages 9 - 12](#)), **Exhibit “C”**

Director Eldridge 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.

B. Information Only – Water Quality Samples March 2023 – June 2023 ([Page 13 - 14](#)), **Exhibit “D”**

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

C. Projects

1. Consider – JCUA POTW-2C (GTP) Clarifier No. 1 Rehab – Hemphill Construction Final Pay Application No. 12 and Project Closeout Request ([Pages 15 - 23](#)), **Exhibit “E”**

Mr. Page presented this item and deferred to Mr. Glisson for additional details. Staff has reviewed and recommends approval for payment. 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.

2. Consider – Tucker Road PS 6 Sewer Relocation – Kimley Horn Final Construction Phase Services Invoice No. 25189201 ([Pages 24 - 25](#)), **Exhibit “F”**

Mr. Page presented this item. Director Elly 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.

3. Consider – Retail Sewer System Expansion – BMA Facility Planning Services Invoice No. 25064 ([Pages 26 - 27](#)), **Exhibit “G”**

Mr. Page presented this item and deferred to Mr. Kevin Mullen, BMA & Associates, for questions and project update. 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. Board asked that a copy of the facility plan be provided.

4. Information Only – JCUA FY 2023 Odor Study – Kimley Horn Presentation of Report, Findings and Recommendations ([Pages 28 - 94](#)), **Exhibit “H”**

Mr. Page presented this item and deferred to Mr. Glisson and Mr. Chuck Starling, Kimley-Horn, for Odor Study presentation. Following presentation there were various questions, comments and discussion. This was for information only, no action required.

8. Administrative Items

A. Consider – July 2023 Disposal Request ([Pages 95 - 96](#)), **Exhibit “I”**

Director Eldridge presented this item. Mr. Page stated that disposal items will be sold by bid or scrapped. 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.

B. Information Only – GOMESA and General Installation Status Update (Pages 97 – 100), **Exhibit “J”**

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

C. Consider – GOMESA Septic Abatement – Reimbursement Request No. 4 (Pages 101 – 107), **Exhibit “K”**

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.

D. Consider – Request to Execute ARPA / MCWI Sub-Award Agreement with MDEQ (Pages 108 – 140), **Exhibit “L”**

Mr. Page presented this item. Following questions, comments and discussion, 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.

9. Board Attorney Items

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

10. Director Items

Various items were discussed.


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 Murphy seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:18 P.M.

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

  
TOMMY ELDRIDGE, PRESIDENT

  
ANDREW J. ELLY, SECRETARY/TREASURER