



JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

Directors

David Compton • Pascagoula
Thomas Eldridge • Jackson County
Andrew J. Elly • Moss Point
William Lanham • Gautier
Frank Mallette • Jackson County
Jerry Munro • Ocean Springs
Rickey Murphy • Jackson County

Jackson County Utility Authority

Regular Meeting
Board of Directors
November 27, 2023

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:04 P.M., November 27, 2023, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Murphy, Vice President; Director Elly, Secretary / Treasurer; and Directors Compton, Lanham, Mallette and Munro. Director Eldridge 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; James Heidelberg and Myra Cunningham, Legal Counsel; Pete McMaster, Arcadis; Doug Wimberly, Neel-Schaffer; Chuck Starling, Kimley-Horn and Dennis Reeves, Overstreet.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Murphy led the Pledge of Allegiance.

4. Changes to Agenda, If Any

Director Murphy asked if there were any changes to the Agenda. Mr. Page requested the following changes: Add-On for Item 7.A. – Expenditures and requested Item 7.B.1. – JCUA POTW-2C (GTP) Clarifier No. 2 Rehab – Garver Design Phase Services Invoice No. 22W10250-10 and Item 8.G. – Resolution – Trustmark Bank – Update Signatures / Users be removed.

5. Public Recognition

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

6. Consent Agenda

A. Adopt – November 13, 2023 Minutes (Pages 3 – 7), **Exhibit “A”**

B. Consider – POTW-2C (GTP) Capital Outlay Purchase – Reuse Water System Pump Replacement (Pages 8 - 11), **Exhibit “B”**

C. Consider – POTW-2C (GTP) Capital Outlay Purchase – Composite Sampler Replacement (Pages 12 - 16), **Exhibit “C”**

D. Consider – Reimbursement Request (Pages 17 - 20), **Exhibit “D”**

E. Consider – SOTI, Inc. – MobiControl License – Annual Renewal (Pages 21 – 23) , **Exhibit “E”**

Director Murphy presented this item. Director Munro made a motion to Approve Items 6.A. – 6.E. as presented. Director Lanham seconded the motion. Director Murphy 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 24 – 27) , **Exhibit “F”**

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

B. Projects

1. Consider – JCUA POTW-2C (GTP) Clarifier No. 2 Rehab – Garver Design Phase Services Invoice No. 22W10250-10 (Pages 28 – 29)
Staff requested this Item be removed.

2. Consider – Colonial Estates Sewer Collection System Installation – BMA Professional Services Invoice No. 25320 and 25430 (Pages 30 – 39) , **Exhibit “G”**
Mr. Page presented this item. Following questions and comments, Director Compton made a motion to Approve this item as presented. Director Munro seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

3. Consider – Miscellaneous Construction Services Bid Documents – BMA Engineering Bidding Services Invoice No. 25431 (Pages 40 – 41) , **Exhibit “H”**
Mr. Page presented this item and deferred to Mr. Glisson for questions. Director Elly made a motion to Approve this item as presented. Director Mallette seconded the motion. Director Murphy asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

8. Administrative Items

A. Information Only – JCUA S&P Global Ratings – BBB+ (Pages 42 - 50) , **Exhibit “I”**
Mr. Page presented this item. This was for information only, no action required.

B. Information Only – JCUA POTW-5D (Big Point) Decentralized (Public Owned Treatment Works) – Receives MWEA Minor Plant of the Year Award (Page 51) , **Exhibit “J”**
Mr. Page presented this item. This was for information only, no action required.

C. Consider – Cadence – Transfer and Close Temporary Account (Page 52) , **Exhibit “K”**
Mr. Page presented this item and deferred to Ms. Green for additional information. Following questions and comments, Director Munro made a motion to Approve this item as presented. Director Lanham seconded the motion. Director Murphy 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 – Resolution – First Federal Savings & Loan – Update Signatures / Users (Pages 53-54), **Exhibit “L”**

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

E. Consider – Resolution – Hancock Whitney Bank – Update Signatures / Users (Page 55), **Exhibit “M”**

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

F. Consider – Resolution – Cadence Bank – Update Signatures / Users (Page 56), **Exhibit “N”**

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

G. Consider – Resolution – Trustmark Bank – Update Signatures / Users (Page 57)

Staff requested this Item be removed.

9. Board Attorney Items

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

10. Director Items

Director Murphy asked if there were any Director Items. There were none.

11. Executive Session (Requested – Compensation Adjustments)

At 4:29 P.M., Director Elly made a motion to go into Closed Session regarding Compensation Adjustments for possible Executive Session. Director Lanham seconded the motion. 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 that there was a need to go in to Executive Session.

At 4:32 P.M., Director Elly made Motion to come out of Closed Session. Director Lanham seconded the motion. Motion carried with a unanimous vote by the Board Members present.

At 4:33 P.M., Director Elly made a motion to go into Executive Session. Director Munro seconded the motion. Motion carried with a unanimous vote by the Board Members present.

In attendance were: Directors Compton, Elly, Lanham, Mallette, Munro and Murphy; Mr. Page, Ms. Green, Mr. Heidelberg and Ms. Cunningham.

At 6:15 P.M., Director Elly made a motion that the Board come out of Executive Session and resume Regular Session. Director Munro seconded the motion. Motion carried with a unanimous vote by the Board Members present.

No business was undertaken in Executive Session.

At 6:15 P.M., the meeting re-opened to public and regular session resumed.

12. Compensation Adjustments

Following discussion in Executive Session Director Elly made a motion to Approve the Compensation Adjustments as presented. Director Mallette seconded the motion. Director Murphy asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

13. Adjourn

There being no further business to come before the Board, Director Mallette made Motion to adjourn. Director Munro seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 6:16 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 18th day of December, 2023.



TOMMY ELDRIDGE, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER