



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

April 22, 2024

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors for Monday, April 22, 2024 convened on at 4:00 P.M., at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy Vice President; Director Elly, Secretary / Treasurer; and Directors Lanham and Mallette. Director Munro attended via Phone. Director Compton 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, Finance Director; Tara Fulton, HR Manager; James Heidelberg and Myra Cunningham, Legal Counsel; Doug Wimberly, Neel-Schaffer; Chuck Starling, Kimberly Horn; Pete McMaster, Arcadis and Greg Overstreet, Michael Baker.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Lanham led the Pledge of Allegiance.

4. Changes to Summary, If Any

Director Eldridge asked if there were any changes to the Agenda. Mr. Page requested the following changes: Add-On for Item 7.A. – Expenditures and Add-On Item 8.F. – 800 Plum Street – Refund Request Due to Military Orders – November (Partial) and December 2023 – March 2024

5. Public Recognition

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

6. Consent Summary

A. Adopt – April 8, 2024 Minutes (Pages 3 – 6), **Exhibit “A”**

B. Consider – Reign RMC – Annual Service Agreement (Pages 7 – 8), **Exhibit “B”**

C. Information Only – City of Moss Point – 03/2024 Excessive Wastewater Demands (Pages 9 – 10), **Exhibit “C”**

D. Information Only – City of Pascagoula – 03/2024 Excessive Wastewater Demands (Page 11), **Exhibit “D”**

E. Information Only – NSI Master Services Contract –Task Order 6 (WJC) SRF C280878-10 and Task Order 7 (JRSI3) SRF C280878-11 (Pages 12 – 24), **Exhibit “E”**

Director Eldridge presented the Consent Agenda. Director Murphy made a motion to Approve Items 6.A. and Item 6.B., Items 6.C., 6.D. and 6.E. Information Only. 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 Mallette entered the meeting @ 4:05 P.M.

7. Discussion Summary

A. Expenditures (Pages 25 - 32), Exhibit “F”

Director Eldridge presented this item. Following questions and comments, Director Murphy 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.

B. Projects

1. Consider –South Central Flow Routing to POTW-2C (GTP) – (SCWW) SRF C280878-09 – Design Phase Invoice – Kimley-Horn (Pages 33 – 34), Exhibit “G”

Mr. Page presented this item and stated Staff has reviewed the invoice and recommends approval for payment. 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.

2. Consider – JCUA POTW-2C (GTP) Clarifier No. 2 Rehab (GACCR) – Construction Payment Application No. 1 – Gottfried Contracting, LLC (Pages 35 – 40), Exhibit “H”

Mr. Page presented this item and stated Staff has reviewed the invoice and recommends approval for payment. Following questions and comments, Director Mallette 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 Munro entered the meeting @ 4:14 P.M. via PC

3. Consider – Miscellaneous Construction Contract – Request to Re-Advertise (Pages 41 – 42), Exhibit “I”

Mr. Page presented this item. Following questions, comments and discussion, Director Mallette made a motion to Rebid the Contract with a Shorter Duration Time. 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.

8. Administrative Items

A. Consider – Administrative Parking Lot Improvements – Approval to Award (Pages 43 – 44), Exhibit “J”

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

B. Consider – 25625 Highway 613 – Customer Request JCUA Pay ServPro Invoice for Bio Remediation Due to Overflow (Pages 45 – 66), Exhibit “K”

Mr. Page presented this item stating that Staff recommends submitting this request to Insurance Provider for determination of fault. Following questions, comments and discussion, Director Murphy made a motion to Approve Staff recommendation to Submit to Insurance Provider. 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.

- C. Consider – POTW-1C (WJC) - Bid for Sale and Removal of Triple Wide Trailer (Page 67), Exhibit “L”
Mr. Page presented this item. Director Elly 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.
- D. Consider – Request for Paid Administrative Leave (Page 66), Exhibit “M”
Mr. Page presented this item. Following questions, comments and discussion, 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.
- E. Information Only – Retail Grant and General (Non-Grant) Installations Status Update (Pages 67 – 71), Exhibit “N”
Mr. Page presented this item and deferred to Mr. Glisson for additional information. this was for information only, no action required.
- F. Consider – 800 Plum Street – Refund Request Due to Military Orders – November (Partial) and December 2023 – March 2024 [Add-On] (Pages 74 – 78), Exhibit “O”
Mr. Page deferred this item to Ms. Green for presentation. Following questions and comments, Director Murphy 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.

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 4:54 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 13th day of May, 2024.



TOMMY ELDRIDGE, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER