



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

July 8, 2024

BOARD MEETING MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., Monday, July 8, 2024, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy, Vice President; Director Elly, Secretary / Treasurer; Director Munro; Director Compton; and Director Lanham.

Also present were:

Eric Page, Executive Director; Chase Glisson, Deputy Director; Linda Green, Director of Finance and Administration; Trish Jones, Executive Administrative Assistant; Myra Cunningham, Legal Counsel; Robert Teem, Arcadis; and Chuck Starling, Kimley-Horn.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Lanham lead 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 changes: Add-On for Item 7.A. – Expenditures.

5. Public Recognition

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

6. Consent Agenda

A. Adopt – June 24, 2024 Minutes (**Pages 3-6**) **Exhibit “A”**

B. Consider – Rockwell Automation – TechConnect Support Annual Renewal (**Pages 7-24**) **Exhibit “B”**

C. Consider – Fortigate Support Security Licenses Annual Renewal (**Pages 25-26**) **Exhibit “C”**

Director Eldridge presented these items. Director Murphy made a motion to Accept and Approve the consent agenda items. 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.

7. Discussion Agenda

A. Expenditures (Pages 27-30) Exhibit “D”

Director Eldridge presented this item. 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 additional questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

B. Projects

1. Consider – MDOT HWY 90 Utility Relocation – PS#27 Force Main – Neel Schaffer Inc Task Order (Pages 31-44) Exhibit “E”

- Neel Schaffer Inc Professional Service Agreement for Design Phase Service Associated with Relocation

Mr. Page presented this item and stated that Staff recommends approval to execute agreement in accordance with Engineer’s recommendation. Director Munro made a motion to Approve this item as presented. Director Compton 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 – WJC – WJC Process Improvements - Phase 1 (Pages 45-48) Exhibit “F”

- Neel Schaffer Inc Professional Services Inv. #1097920

Mr. Page presented this item and deferred to Mr. Glisson for additional information. Mr. Page stated Staff has reviewed the invoice and recommends approval for payment. Following questions, comments and discussion, Director Compton 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.

3. Consider – WJCMP – WJC Collection System Masterplanning (Pages 49-50) Exhibit “G”

- NSI Professional Inc Professional Services Inv. #1096657

Mr. Page presented this item and stated Staff has reviewed the invoice and recommends approval for payment. Following questions, comments and discussion, 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.

4. Consider – JRSI3 – Jordan Rd Sewer Improvements – Phase 3 (Pages 51-54) Exhibit “H”

- Neel Schaffer Inc Professional Services Inv. #1097921

Mr. Page presented this item and stated Staff has reviewed the invoice and recommends approval for payment. Following questions, comments and discussion, Director Munro made a motion to Approve this item as presented. Director Compton 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 – MOU MDMR GOMESA Phase 2 – Poticaw Rd Sewer Extension (**Pages 55-70**) **Exhibit “I”**
- Request authority to execute MOU agreement with MDMR
- Mr. Page presented this item and stated that Staff recommends approval to execute agreement in accordance with Engineer’s recommendation. Director Lanham 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.
- B. Consider – ENGFR – Gautier Building Customer Service Area Renovation (**Pages 71-77**) **Exhibit “J”**
- Mr. Page presented this item and stated that Staff recommends approval to award the contract in accordance with Engineer’s recommendation. After some discussion, Director Murphy made a motion to Approve this item as presented. Director Compton 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 – Request To Approve - July Disposal & Gains Report (**Pages 78-84**) **Exhibit “K”**
- 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.

9. Board Attorney Items

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

10. Director Items

Director Eldridge asked if there were any 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 Lanham seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 4:25 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 22nd day of July, 2024.



TOMMY ELDRIDGE, PRESIDENT



RICKEY MURPHY, VICE PRESIDENT