



# 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

Special Called Meeting

Board of Directors

10:00 a.m.

1225 Jackson Avenue

Pascagoula, MS 39567

July 26, 2024

## MINUTES

### 1. Call to Order

The Special Called Meeting of the Board of Directors convened at 10:03 a.m., Friday, July 26, 2024, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy, Vice President; Director Compton; Director Lanham, Directors Elly and Munro attended via phone. It was determined there was a quorum.

Also, in attendance were: Eric Page, Executive Director; Linda Green, Director of Finance and Administration; Trish Jones, Executive Administrative Assistant; James Heidelberg, Legal Counsel; and Maria Padula, Jackson County Resident.

### 2. Devotion

Mr. Page presented the Devotion.

### 3. Pledge of Allegiance

Director Murphy lead the Pledge of Allegiance.

### 4. Changes to Agenda, If Any

Director Eldridge asked if there were any changes to the Agenda. There were none.

### 5. Administrative Items

#### A. Consider – Authorize Execution of SOS Tidelands Lease (Pages 2-18)

Mr. Page presented this item. Following questions, comments and discussion, Director Lanham made a motion to approve this item. 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 joined via phone at 10:07 a.m.

**B. Consider – Authorize Legal Counsel to Pursue Litigation related to Sewer Connections**

Mr. Heidelberg has requested the Board to allow the Executive Director to authorize JCUA counsel to pursue any necessary legal action or proceedings to compel connection to the JCUA water and/or wastewater collection systems after notice has been provided by JCUA staff or counsel to any residences or business of the need to connect. Following questions, comments and discussion, Director Compton 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.

**6. Announce Date and Time of Next Regular Meeting (Monday, 08/12/24 @ 4:00 P.M.)**

**7. Adjourn**

There being no further business to come before the Board, Director Murphy made motion to adjourn. Director Compton seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 10:14 a.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12<sup>TH</sup> day of August, 2024.

  
\_\_\_\_\_  
TOMMY ELDRIDGE, PRESIDENT

  
\_\_\_\_\_  
RICKEY MURPHY, VICE PRESIDENT