



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

August 12, 2024

BOARD MEETING MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 p.m., Monday, August 12, 2024, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy, Vice President; Director Elly, Secretary/Treasurer via phone; Director Compton; Director Lanham; Director Mallette; and Director Munro via phone.

Also present were: Eric Page, Executive Director; Chase Glisson, Deputy Director; Linda Green, Director of Finance and Administration; Trish Jones, Executive Administrative Assistant; James Heidelberg and Myra Cunningham, Legal Counsel; Pete McMaster, Arcadis; Chuck Starling, Kimley-Horn; and Doug Wimberly, NSI.

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. 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 – July 22, 2024 Board Meeting Minutes (**Pages 3-6**) **Exhibit “A”**

B. Adopt – July 26, 2024 Special Called Meeting Minutes (**Pages 7-8**) **Exhibit “B”**

C. Information Only – July 2024 Utility Adjustments (**Pages 9-10**) **Exhibit “C”**

D. Information Only – July 2024 Water Quality Results, Map, and Field Conditions (**Pages 11-14**) **Exhibit “D”**

E. Consider – PVS DX – 150 LB Chlorine Cylinder Agreement Renewal (**Pages 15-22**) **Exhibit “E”**

Director Eldridge presented the Consent Agenda. Director Murphy made a motion to approve Items 6.A. through 6.E., as presented. 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 23-27) Exhibit “F”

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

B. Projects

1. Consider – WJCMP – WJC Collection System Masterplan (Pages 28-29) Exhibit “G”

- Neel Schaffer, Inc. Professional Service Inv. #1097916

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

2. Consider – GACCR – Gautier Clarifier #2 Rehab (Pages 30-31) Exhibit “H”

- Garver Professional Service Inv. #22W10250-15

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

3. Consider – GAUPI – GAU POTW Process Improvements Facility planning (Pages 32-33) Exhibit “I”

- Garver Professional Service Inv. #2300214-5

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

4. Consider – SCWW – South Central Flow Routing to GAU POTW (Pages 34-35) Exhibit “J”

- Kimley Horn Professional Service Inv. #142782005-0624

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

5. Consider – RESTO – Boring Term Bid Package (Pages 36-37) Exhibit “K”

- BMA Eng. Professional Service Inv. #25858

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

6. Consider – Colonial Estates Sewer Improvements (Pages 38-52) Exhibit “L”

- DNA Underground Change Order #1

Mr. Page presented this item and deferred to Mr. Glisson for additional details. 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.

7. Consider – JLB Contracting – Task Order #1 (Pages 53-58) Exhibit “M”

- St. Andrews Meters Installations

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

8. Administrative Items

A. Consider – MOA Regarding Addition of Wholesale Wastewater Point for City of Ocean Springs (Pages 59-62) Exhibit “N”

Mr. Page presented this item and deferred to Mr. Glisson for additional details. Following questions and comments, 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.

B. Consider – August Disposal Request and Reporting of Gains (Pages 63-67) Exhibit “O”

Mr. Page presented this item and stated that Staff recommends approval in accordance with Engineer’s recommendation. Director Murphy made a motion to approve this item as presented. 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.

C. Consider – Request Authorization to Purchase Replacement Vehicle (Pages 68-69) Exhibit “P”

Mr. Page presented this item and stated that Staff recommends approval. 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 questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

D. Consider – Moss Point Monthly Wastewater Payment (Page 70) **Tabled**

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to table the item and invite the Mayor of Moss Point to the next Board Meeting. Director Mallette 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.

o Mr. Elly exited the meeting at 4:47 p.m. and reconnected at 4:50 p.m.

E. Information Only – JCUA Grant Reimbursement Update (Page 71) **Exhibit “Q”**

Mr. Glisson presented this item. Director Eldridge asked if there were any questions or comments, there were none.

9. Board Attorney Items

Counsel updated the Board on Attorney matters. Following questions and comments concerning commercial connections, the Board discussed proceeding with litigation as necessary. Counsel advised that The Advisory Committee Meeting has been set for August 20th at the Jackson County Board of Supervisors Board Room. No Board action was taken.

10. Director Items

Director Eldridge asked if there were any other items to discuss. There were none.

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 Murphy made motion to adjourn. Director Lanham seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:25 p.m.



TOMMY ELDRIDGE, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER