



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

9:00 a.m.

2915 Canty Street

Pascagoula, MS 39567

August 20, 2024

MINUTES

1. Call to Order

The Special Called Meeting of the Board of Directors convened at 9:00 a.m., Tuesday, August 20, 2024, at 2915 Canty Street, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Compton; Director Elly, and Director Munro. It was determined there was a quorum.

Also, in attendance were: Josh Eldridge, Jackson County Chancery Clerk; Eric Page, Executive Director; Trish Jones, Executive Administrative Assistant; James Heidelberg and Myra Cunningham, Legal Counsel; Charlene Kerkow, City of Pascagoula; Paula Yancey, City of Gautier; Kelly Riff, City of Ocean Springs; Jimmy Colmer, Jackson County; Julia Johnson, Jackson County; Michael Moore, City of Pascagoula; Josh Danos, WJCUD; Laura Davis, WJCUD; and Brian Fulton, Jackson County.

2. Administrative Items

- Informational – Present Information to Financial Advisory Committee

Mr. Josh Eldridge introduced this item and deferred to Mr. Page for details of the proposed JCUA budget for fiscal year 2025. There were questions, comments and discussion which will be taken back to the JCUA Budget Committee for consideration.

3. Adjourn

There being no further business to come before the Board, Director Munro made motion to adjourn. Director Compton seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 10:45 a.m.

TOMMY ELDRIDGE, PRESIDENT

ANDREW J. ELLY, SECRETARY/TREASURER