

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

2:00 p.m.

1225 Jackson Avenue

Pascagoula, MS 39567

September 4, 2024

MINUTES

1. Call to Order

The Special Called Meeting of the Board of Directors convened at 2:06 p.m., Wednesday, September 4, 2024, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy, Vice President; Director Elly, Secretary and Treasurer; Director Compton; Director Lanham; and Directors Mallette and Munro attended via phone. It was determined there was a quorum.

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

2. Changes to Agenda, If Any

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

3. Administrative Items

- Consider – Potential Acquisition of Escatawpa Utility District (EUD)


Director Eldridge presented this item and deferred to Mr. Page and Mr. Heidelberg for details. Following questions, comments and discussion, Director Murphy made a motion to approve this item as presented contingent upon Jackson County final approval. Director Elly 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. Announce Date and Time of Next Regular Meeting (Monday, 09/09/24 @ 4:00 p.m.)

5. Adjourn

There being no further business to come before the Board, Director Murphy made motion to adjourn. Director Munro seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 2:31 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 9th day of September, 2024.



TOMMY ELDRIDGE, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER