



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

September 9, 2024

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 p.m., Monday, September 9, 2024, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy, Vice President; Director Elly, Secretary/Treasurer; Director Compton; Director Lanham; Director Mallette; and Director Munro. It was determined there was a quorum.

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; and Pete McMaster, Arcadis; and Doug Wimberly, NSI.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Lanham lead the Pledge of Allegiance.

4. Changes to Agenda

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 – August 26, 2024 Board Meeting Minutes **(Pages 3-7) Exhibit “A”**
- B. Adopt – September 4, 2024 Special Called Meeting Minutes **(Pages 8-9) Exhibit “B”**
- C. Consider – DLT Solutions – AutoCad Subscription Annual Renewal **(Pages 10-12) Exhibit “C”**

Director Eldridge presented the Consent Agenda. Director Munro made a motion to approve Items 6.A. through 6.C., 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.

7. Discussion Agenda

A. Expenditures (Pages 13-16) Exhibit “D”

Director Eldridge presented this item and deferred to Mr. Glisson for details. Following some discussion, 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.

B. Projects

1. GWWTP POTW Clarifier No.2 Rehab

a) Consider – Gottfried Pay Application #3 (Pages 17-24) Exhibit “E”

Mr. Page presented this item and stated Staff has reviewed and recommends approval. Director Mallette 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.

b) Consider – Garver Professional Services Invoice #22W10250-17 (Pages 25-26) Exhibit “F”

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. Director Elly 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 – Gautier POTW Facility Planning – Garver Professional Services Invoice #2300214-7 (Pages 27-28) Exhibit “G”

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. 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 – JLB Contracting Task Order #4 – EUD Area Water Connection (Pages 29-34) Exhibit “H”

Mr. Page presented this item and stated Staff has reviewed and recommends approval. 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.

4. Information Only – Gautier Customer Service Building Renovation Progress Update (Pages 35-36) Exhibit “I”

Mr. Page presented this item as information only with additional details provided by Mr. Glisson. Director Eldridge asked if there were any questions or comments. There was some discussion, but no board action was taken.

8. Administrative Items

A. Consider – FY-2025 Budget (**Pages 37-50**) **Exhibit “J”**

Director Eldridge presented this item. 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.

B. Consider – Proposed Rate Adjustments (**Pages 51-52**) **Exhibit “K”**

Mr. Page presented this item. Director Lanham 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.

C. Consider – Service Rates & Security Deposits (**Page 53**) **Exhibit “L”**

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 other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

D. Consider – RESTORE LS#23 Material Bid – Recommendation to Award Schedules A-G. (**Pages 54-67**) **Exhibit “M”**

Mr. Page presented this item and deferred to Mr. Glisson for details. Following some discussion, Director Murphy 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.

E. Consider – September 2024 Disposal Request (**Pages 68-90**) **Exhibit “N”**

Mr. Page presented this item. 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.

F. Consider – Line-of-Credit Draw (**Page 91**) **Exhibit “O”**

Mr. Page presented this item. Following some discussion, Director Lanham made a motion to approve this item as presented. 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.

G. Consider – Monthly Wastewater Payment – Moss Point (**Page 92**) **Tabled from 08/26/2024 Board Meeting Exhibit “P”**

Mr. Page presented this item. Following some discussion, Director Elly made a motion to dismiss 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.

H. Information Only – Hurley Church of Christ – Letter of Commendation (Pages 93-94) Exhibit “Q”

Mr. Eldridge requested this item be discussed before Item 8.A. and deferred to Ms. Sistrunk for details. Director Eldridge asked if there were any other questions or comments. Some comments were shared. No board action was taken.

9. Board Attorney Items

Legal counsel updated the board on attorney matters. No board action was taken.

10. Director Items

Director Eldridge asked if there were any Director Items. Director Lanham inquired about the timeline on Item 7.B.3. Mr. Glisson stated it would be approximately 45 days. Comments were shared regarding the progress that has been made regarding the City of Moss Point and potential acquisition of EUD. Mr. Page stated that soon there will be some rate modifications to include industrial customers that will be brought before the board.


11. Executive Session

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 Murphy seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:01 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 23rd day of September, 2024.



TOMMY ELDRIDGE, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER