



# 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 12, 2024

## MINUTES

### 1. Call to Order

The Special Called Meeting of the Board of Directors convened at 2:22 p.m., Thursday, September 12, 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 Director Munro who joined 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; James Heidelberg, Legal Counsel; and Colby Waibel, Graybar Electric.

### 2. Changes to Agenda

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

### 3. Administrative Items

- Consider – Authorize the signing of loan agreement documents with Jackson County for the acquisition of the Escatawpa Utility District (EUD)


Director Eldridge presented this item. After some discussion, 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.

### 4. Announce Date and Time of Next Regular Meeting (Monday, 09/23/24 @ 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 2:24 p.m.

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

  
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TOMMY ELDRIDGE, PRESIDENT

  
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ANDREW J. ELLY, SECRETARY/TREASURER