



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

March 24, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 P.M., Monday March 24, 2025 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Munro, Vice President; Director Elly, Secretary/Treasurer; Director Compton; Director Lanham; and Director Mallette. 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; Aimee Culpepper, Executive Administrative Assistant; James Heidelberg and Myra Cunningham, Legal Counsel; Pete McMaster, Arcadis; Doug Wimberly, Neel Schaffer; Chuck Starling, Kimley Horn; and Owen Gates Kaliber Management.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Murphy led the Pledge of Allegiance

4. Changes to Agenda

Director Murphy asked if there were any changes to the Agenda. Mr. Page requested the following changes: *Add- On Item 7.A. Expenditures

** Request to pull Item 7.B.2. for Further Review by Staff

5. Public Recognition

Director Murphy asked if there were any public to recognize. There were none.

6. Consent Agenda

A. Adopt – March 10, 2025 Board Meeting Minutes (Pages 3-7) Exhibit “A”

B. Consider – Request to approve renewal for Solar Winds Dame Ware Remote Support (Pages 8-9) Exhibit “B”

C. Consider – Request to approve Neptune Hardware Maintenance Renewal (Pages 10-11) Exhibit “C”

D. Information Only – February Utility Adjustments (Page 12) Exhibit “D”

E. Consider – Request to Enter into Annual Sole Source Service Agreement – Milipore Sigma (Pages 13-14) Exhibit “E”

Director Murphy presented these items. Following questions and comments, Director Munro made a motion to approve Items 6.A.- 6.E. as presented. Director Lanham seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

7. Discussion Agenda

A. Expenditures (Pages 15-21) Exhibit “F”

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Compton seconded the motion. Director Murphy 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 – GAU Clarifier #2 Rehab (Pages 22-23) Exhibit “G”

- GACCR – Construction – Professional Services Invoice

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Mallette seconded the motion. Director Murphy 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 – WJC POTW SRF Facility Planning Services (Pages 24-27) Exhibit “H”

- Neel Schaffer Professional Invoice

******Mr. Page requested for this item to be pulled for further review by Staff.

3. Consider – MDOT Requested Agreement Specific to Waterline crossing as part of the Hwy 90 Utility relocation (Pages 28-39) Exhibit “I”

- Kimley – Horn Engineering Agreement

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Compton seconded the motion. Director Murphy 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 – JCUA HWY 90 MDOT Force Main Relocation (Pages 40-43) Exhibit “J”

- Kimley -Horn Engineering Services Agreement – Amendment #1

Mr. Page presented this item. Following questions and comments, Director Elly made a motion to approve this item as presented. Director Munro seconded the motion. Director Murphy 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 – ARPA St Andrews Water Meter Installations Task Order #1 (Pages 44-52) Exhibit “K”

- JLB Contractors LLC Pay Application #3

Mr. Page presented this item. Following questions and comments, Director Compton made a motion to approve this item as presented. Director Mallette seconded the motion. Director Murphy 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 – Pine Grove Trailer Park Utilities (Pages 53-66) Exhibit “L”

- Staff Recommendation -Option 3 to take no action at this time.

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Mallette seconded the motion. Director Murphy 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 – Request for Declaration of an Emergency to perform expedited procurement to repair PMP POTW clarifier #2 (Pages 67-83) Exhibit “M”

Mr. Page presented this item. Following questions and comments, Director Lanham made a motion to approve this item as presented. Director Compton seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

- B. Information Only – Capital Projects Update (Page 84) Exhibit “N”

- C. Information Only – JCUA Grant Funded Installation Update (Pages 85-93) Exhibit “O”

- D. Information Only – JCUA Grant Action Planning (Pages 94-97) Exhibit “P”

- E. Consider -- JCUA On -lot STEP Installs – Task Order #8 (Pages 98-101) Exhibit “Q”

Mr. Page presented this item. Following questions and comments, Director Compton made a motion to approve this item as presented. Director Elly seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

- F. Information Only- EUD Water System/ East Water System Consolidation Update

(Pages 102-13) **Exhibit "R"**

G. Consider – First Federal Bank – Close Inactive Account (Page 104) Exhibit "S"

Mrs. Green presented this item. Following questions and comments, Director Elly made a motion to approve this item as presented. Director Lanham seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with unanimous vote by the Board Members present.

9. Board Attorney Items

Counsel updated the Board on Attorney matters.

10. Director Items

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

11. Executive Session, If Needed

N/A


12. Adjourn

There being no further business to come before the Board, Director Munro made a motion to Adjourn. Director Elly seconded the motion. Motion carried with a unanimous vote by the Board Members present. The Meeting adjourned at 4:54 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 14th day of April, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER