



JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

Directors

Thomas Eldridge • Jackson County
Andrew J. Elly • Moss Point
William Lanham • Gautier
Frank Mallette • Jackson County
Guy Moore • Pascagoula
Jerry Munro • Ocean Springs
Rickey Murphy • Jackson County

Jackson County Utility Authority

Regular Meeting
Board of Directors
October 11, 2021

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., October 11, 2021, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Munro, President; Director Eldridge, Vice President, Director Elly, Secretary / Treasurer; Director Moore, Vice Secretary / Treasurer and Directors Lanham and Murphy. Director Mallette was unable to attend. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Chase Glisson, Director of Engineering / Planning; Linda Green, Director of Finance; Johnny Groue, Director of Operations; Tara Fulton, HR Manager; James Heidelberg and April McDonald, Authority Counsel; Dennis Reeves, Neel-Schaffer; Greg Brown, Pickering; Pete McMaster and Tyler Noland, Arcadis, and Kreg Overstreet, Garver.

2. Devotion

Mr. Page presented the invocation.

3. Pledge of Allegiance

Director Munro led the Pledge of Allegiance.

4. Changes to Agenda, If Any

Director Munro asked if there were any changes to the agenda. Mr. Page requested that Item 8.G. – MOA - Gaddy Subdivision (Jubilee S/D) Development- Jim Ramsay / Joe Batt Road be added.

5. Public Recognition

A. Pastor David B. Williams – Temple Baptist Church –Pretreatment Program, **Exhibit “A”**

Pastor David B. Williams did not attend.

B. Steve Lott – Lott Plaza –Pretreatment Program, **Exhibit “B”**

Mr. Steve Lott did not attend.

6. Consent Agenda

A. Adopt – September 13, 2021 Board Meeting Minutes, **Exhibit “C”**

B. Adopt – September 27, 2021 Board Meeting Minutes, Exhibit “D”

Director Eldridge made a motion to Approve the Consent Agenda as presented. Director Murphy seconded the motion. Motion carried with a unanimous vote by the Board Members present.

7. Discussion Agenda

A. Expenditures, Exhibit “E”

Director Munro asked if there were any questions or comments regarding the Expenditures, there were none. Director Eldridge made a motion to Approve the Expenditures as presented. Director Elly seconded the motion. Director Munro 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 – Jordan Rd Sewer Phase 2 – Miller Enterprises Pay Application #14, Exhibit “F”

Mr. Page presented this item and deferred to Mr. Glisson for additional information. Mr. Dennis Reeves, Neel-Schaffer updated the Board regarding contractor's progress. Following questions, comments and discussion, Director Murphy made a motion to Approve Miller Enterprises Pay Application No. 14 as presented. Director Moore seconded the motion. Director Munro asked if there were any other questions or comments, there were none. Motion carried with five (5) Yea Votes and one (1) Nay Vote. Director Elly voted Nay.

2. Consider – Jordan Rd Sewer Phase 2 – Change Order #3 – Time Only (Hurricane Ida), Exhibit “G”

Mr. Page presented this item. Following questions, comments and discussion, Director Moore made a motion to Approve Change Order No. 3 (Time Only) as presented. Director Murphy seconded the motion. Director Munro 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 – Jordan Rd Sewer Phase 2 – Neel Schaffer, Inc. Construction Phase Invoice #100321R, Exhibit “H”

Mr. Page presented this item. Following questions, comments and discussion, Director Eldridge made a motion to Approve Neel-Schaffer Construction Phase Invoice No. 100321R as presented. Director Murphy seconded the motion. Director Munro 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 – West Regional Water System Improvements Phase 2 – Pickering Design Phase Invoice #0089849, Exhibit “I”

Mr. Page presented this item and deferred to Mr. Glisson and Mr. Greg Brown, Pickering Firm, for questions. Following questions, comments and discussion, Director Murphy made a motion to Approve Pickering Design Phase Invoice No.

0089849 as presented. Director Lanham seconded the motion. Director Munro 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 – Highway 63 O&M Building Storage & Laydown Yard Facility Improvements – Allred Stolarski Architectural & Design Service Proposal, **Exhibit “J”**

Mr. Page presented this item. Following questions, comments and discussion, Director Murphy made a motion to Approve staff’s request to issue Architectural and Professional Services Task Order No. 2 to Allred Stolarski as presented. Director Lanham seconded the motion. Director Munro 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 - Pretreatment Analyzer Procurement & Installations – Garver Design Service Proposal, **Exhibit “K”**

Mr. Page presented this item. Following questions, comments and discussion, Director Eldridge made a motion to Approve staff’s requests to issue the Professional Services Task Order No. 1 to Garver as presented. Director Moore seconded the motion. Director Munro 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 – Loan for Pump Station 8 Rehabilitation Project, **Exhibit “L”**

Mr. Page presented this item and Mr. Heidelberg updated the Board regarding this item. Following questions, comments and discussion, Director Moore made a motion to Authorize Eric Page to sign for and to accept the proposal from BancorpSouth as the provider for the Pump Station 8 Construction Loan. Director Murphy seconded the motion. Director Munro 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 – C Spire Telecommunication Service Agreement Amendment, **Exhibit “M”**

Mr. Page presented this item. Following discussion, Director Moore made a motion to Approve the C Spire Telecommunication Service Agreement Amendment as presented. Director Elly seconded the motion. Director Munro asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

- C. Information Only – FY2022 Status of Pending JCUA Retail Developments, **Exhibit “N”**

Mr. Page presented this item and deferred to Mr. Glisson for additional information. This was for information only, no action was required.

D. Information Only – SAAS Program Implementation Update, Exhibit “O”

Mr. Page presented this item. This was for information only, no action was required.

E. Information Only – JCUA Insurance Claim Status, Exhibit “P”

Mr. Page presented this item. This was for information only, no action was required.

F. Consider – Non-Fraternization Policy, Exhibit “Q”

Mr. Page presented this item and deferred to Ms. Fulton for questions. Director Eldridge made a motion to Approve the Non-Fraternization policy as presented. Director Murphy seconded the motion. Director Munro asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

G. Consider – MOA - Gaddy Subdivision (Jubilee S/D)Development- Jim Ramsay / Joe Batt Road, Exhibit “R”

Mr. Page presented this item and deferred to Mr. Glisson for additional information. Following questions, comments and discussion, Director Eldridge made a motion to Approve the MOA as presented. Director Murphy seconded the motion. Director Munro asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

9. Board Attorney Items

Counsel updated the Board on Attorney matters. No Board action was taken.

10. Director Items

Various updates and items discussed.

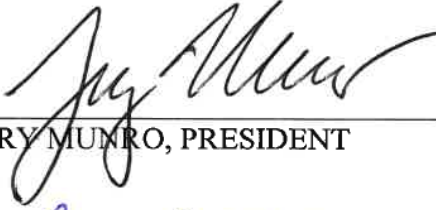
11. Executive Session (If Needed)

Director Munro asked if there was any need for Executive Session. There was not.

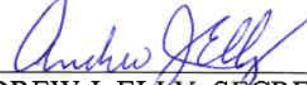
12. Adjourn

There being no further business to come before the Board, Director Elly made the motion to adjourn. Director Moore seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:09 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 8th day of November, 2021.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER