



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
November 22, 2021

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., November 22, 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; Linda Green, Director of Finance; Johnny Groue, Director of Operations; James Heidelberg and April McDonald, Authority Counsel; Chuck Starling, Kimley-Horn; Robert Teem, Arcadis; Greg Brown, Pickering, and Josh Brick, Neel-Schaffer.

2. Devotion

Mr. Page presented the invocation.

3. Pledge of Allegiance

Director Murphy led the Pledge of Allegiance.

4. Changes to Agenda, If Any

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

5. Public Recognition

Director Munro asked if there were any Public to recognize. There were none.

6. Consent Agenda

A. Information Only – Letter to City of Moss Point – Notice of Excessive Wastewater Demand on the POTW-6C (ETP) for October 2021, **Exhibit “A”**

B. Information Only – Letter to City of Pascagoula – Notice of Excessive Wastewater Demand on the POTW-7C (PMP) for October 2021, **Exhibit “B”**

C. Information Only – Water Quality Samples – EC Results for July 2021 – October 2021, **Exhibit “C”**

Director Eldridge made a motion to Approve the Consent Agenda 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.

7. Discussion Agenda

A. Expenditures, Exhibit “D”

Following questions and discussion of various expenditures, Director Murphy made a motion to Approve the Expenditures 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.

B. Projects

1. Consider – POTW-2C (GTP) Clarifier No. 1 Rehab – Hemphill Pay Application No. 9, Exhibit “E”

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to Approve Hemphill Pay Application No. 9 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.

2. Consider – Tucker Rd Sewer PS No. 6 Relocation – Hemphill Pay Application No. 4, Exhibit “F”

Mr. Page presented this item and deferred to Mr. Chuck Starling, Kimley-Horn, for questions. Following questions, comments and discussion Director Elly made a motion to Approve Hemphill Pay Application No. 4 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 – Tucker Rd Sewer PS No. 6 Relocation – Hemphill Change Order No. 1, Exhibit “G”

Mr. Page presented this item and deferred to Mr. Chuck Starling, Kimley-Horn, for additional information. Following questions, comments and discussion Director Lanham made a motion to Approve Hemphill Change Order No. 1 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 – Tucker Rd Sewer PS No. 6 Relocation – Kimley Horn Construction Phase Invoice No. 19705697, Exhibit “H”

Mr. Page presented this item. Director Elly made a motion to Approve Kimley-Horn Construction Phase Invoice No. 19705697 as presented. Director Moore 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.

5. Consider – PS 20 Improvement Project – BRIC Grant Application Submission and Agent Authorization Approval, Exhibit “I”

Mr. Page presented this item. Following questions, comments and discussion Director Murphy made a motion to Approve BRIC Grant Application Submission and Agent Authorization 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.

6. Consider - West Regional Water System Improvements Phase 2 – Request to Advertise, **Exhibit “J”**

Mr. Page presented this item and deferred to Mr. Greg Brown, Pickering, for questions. Following questions and comments, Director Murphy made a motion to Approve the Request to Advertise. 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.

8. Administrative Items

A. Consider – Retail (300 Fund) System Donation Acceptance – South Pointe Phase 4B, **Exhibit “K”**

Mr. Page presented this item. Following questions, comments and discussion Director Elly made a motion to Accept Donation of South Pointe Phase 4B as presented. Director Eldridge 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 – Retail (300 Fund) System Donation Acceptance – South Pointe Phase 4C, **Exhibit “L”**

Mr. Page presented this item. Director Eldridge made a motion to Accept Donation of South Pointe Phase 4C as presented. Director Elly 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.

C. Consider – FY-2022 Insurance Services – Request to Advertise, **Exhibit “M”**

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to Approve FY-2022 Insurance Services Request to Advertise. 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.

D. Consider – PMP Grit System Concentrator – Sole Source Purchase Approval, **Exhibit “N”**

Mr. Page presented this item. Following questions and comments, Director Elly made a motion to Approve Sole Source Purchase 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.

E. Information Only – Retail Connections Status Update, **Exhibit “O”**

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

F. Consider – Enviva – Agreement to Receive “Pellet Plant Process Wastes”, **Exhibit “P”**

Mr. Page presented this item. Following questions, comments and discussion Director Murphy made a motion to Approve the Enviva “Pellet Plant Process Wastes” Agreement 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.

G. Consider – Resolution – Authorizing Executive Director as Authorized Representative, **Exhibit “Q”**

Mr. Page presented this item. Following questions and comments, Director Moore made a motion to Approve the BancorpSouth PS 8 Project Resolution Authorizing Executive Director as Authorized Representative. 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.

H. Consider – Revised December Board Meeting Schedule – 12/06/21 and 12/20/21, **Exhibit “R”**

Mr. Page presented this item. Director Elly made a motion to Approve Revised December Board Meeting Schedule 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.

9. Board Attorney Items

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

10. Director Items

Director Munro asked if there were any Director Items. There were none.

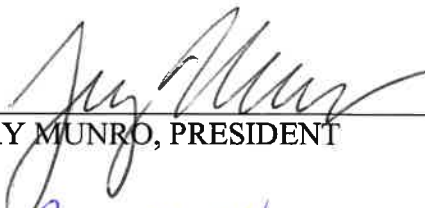
11. Executive Session (If Needed)

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

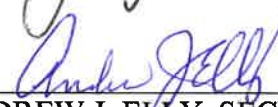
12. Adjourn

There being no further business to come before the Board, Director Eldridge made the motion to adjourn. Director Murphy seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:11 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 6th day of December, 2021.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER