



# 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  
August 8, 2022

## MINUTES

### 1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., August 8, 2022, 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; Directors Lanham, Mallette and Murphy. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Chase Glisson, Director of Engineering; Linda Green, Director of Finance; Johnny Groue, Director of Operations; James Heidelberg, Authority Counsel; Pete McMaster, Arcadis; Wyatt Walker, Michael Baker; Doug Wimberly, Neel-Schaffer; Kreg Overstreet, Garver; Chuck Starling, Kimley-Horn; Shawn and Joanna Lobree, Belle Fontaine Beach Association.

### 2. Devotion

Mr. Page presented the Devotion.

### 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 the following item be added: Add-On for Item 7.A. – Expenditures.

### 5. Public Recognition

Director Munro recognized Mr. Shawn Lobree, Ms. Joanna Lobree stated that he was running late. Director Munro asked if there were any other Public to recognize. There were none.

#### A. Shawn Lobree, Pres., Belle Fontaine Beach Association – Belle Fontaine Drive Sewer Project Concerns (South Central Septic Abatement Project)

Mr. Shawn Lobree addressed the Board, representing the Belle Fontaine Beach Association, regarding their South Central Septic Abatement Project concerns.

### 6. Consent Agenda

#### A. Adopt – July 11, 2022 Minutes, **Exhibit “A”**

#### B. Adopt – July 25, 2022 Minutes, **Exhibit “B”**

Director Munro asked if there were any questions or comments regarding the Consent Agenda. Director Moore stated there was an error in the 07/25/22 Minutes regarding the motion and second. Director Elly made a motion to Approve the Consent Agenda with the Noted Corrections. 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.

7. Discussion Agenda

A. Expenditures, **Exhibit “C”**

Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Mallette 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. Information Only – Water Quality Samples – April 2022 – July 2022, **Exhibit “D”**

Mr. Page presented this item. There were various questions and comments. This was for information only, no action required.

C. Projects

1. Consider – Gautier & PMP POTW Structural Assessment – Garver Professional Services Invoice No. 22W10100-2, **Exhibit “E”**

Mr. Page presented this item and stated Staff and Engineer recommends payment. Director Moore made a motion to Approve this item 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.

2. Consider – JCUA South Central Septic Abatement Project – Michael Baker International Professional Services Invoice No. 1153694, **Exhibit “F”**

Mr. Page presented this item and Mr. Glisson addressed some of the concerns, mentioned in Item 5.A. by Mr. Lobree, regarding this project. Following questions, comments and discussion Director Eldridge made a motion to Approve this item 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 – JCUA Technical Services Facility (815 Hwy. 90, Gautier, MS) Renovation – Request to Issue Task Order, **Exhibit “G”**

Mr. Page presented this item and deferred to Mr. Glisson for questions. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Mallette 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 – Jim Ramsey Road - Request to Submit Claim of Sewage Backup Damage to Insurance Provider, **Exhibit “H”**

Mr. Page presented this item. Following questions, comments and discussion, Director Eldridge made a motion to Approve this item 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.

B. Information Only – Retail Connection Install Status Update, **Exhibit “I”**

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

C. Consider – East Jackson County Water Reclamation Facility – Out of State Travel Request, **Exhibit “J”**

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to Approve this item 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 items were discussed, i.e. FY 2023 Budget, Frederic Street facility demolition update, and East Jackson County community meetings regarding upcoming septic abatement project.

11. Executive Session (Requested)

At 5:18 P.M., Director Eldridge made a motion to go into Closed Session regarding matters for possible Executive Session. Director Murphy seconded the motion. The motion carried with a unanimous vote by the Board Members present.

The meeting closed to determine reasons for need of Executive Session. In Closed Session it was determined there was a need to go in to Executive Session.

At 5:22 P.M., Director Elly made the motion to come out of Closed Session. Director Murphy seconded the motion. The motion carried with a unanimous vote by the Board Members present.

At 5:23 P.M., Director Elly made a motion to go into Executive Session. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present.

In attendance were: Directors Eldridge, Elly, Lanham, Mallette, Moore, Munro and Murphy. Mr. Page, Ms. Gasaway, Mr. Glisson, Ms. Green, Mr. Groue and Mr. Heidelberg.

At 5:57 P.M., Director Elly made a motion that the Board come out of Executive Session and resume Regular Session. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present.

No business was undertaken in Executive Session.

At 5:57 P.M., the meeting was re-opened to the public and regular session resumed.

12. Adjourn

There being no further business to come before the Board, Director Elly made the motion to adjourn. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:58 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12<sup>th</sup> day of August, 2022.

  
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JERRY MUNRO, PRESIDENT

  
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ANDREW J. ELLY, SECRETARY/TREASURER