



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

May 8, 2023

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., May 8, 2023, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy, Vice President; Director Elly, Secretary / Treasurer, and Directors Lanham, Mallette and Munro. Director Moore, Vice Secretary / Treasurer, attended via Zoom. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Jerod Martin, Engineer/Project Manager; Lynette Hardin, Accounting Manager; James Heidelberg and Myra Cunningham, Legal Counsel; Pete McMaster, Arcadis; Chuck Starling, Kimley-Horn; Kreg Overstreet, Michael Baker; Doug Wimberly, Neel-Schaffer; Ben Benvenuti, Covington and Senator Mike Seymour.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Lanham led the Pledge of Allegiance.

4. Changes to Agenda, If Any

Director Eldridge asked if there were any changes to the agenda. Mr. Page requested the following items be added: Add-On for Item 7.A. – Expenditures.

5. Public Recognition

A. Senator Mike Seymour

Board recognized Senator Mike Seymour. Senator Seymour addressed the Board regarding various items.

B. Public Recognition

Director Eldridge asked if there were any Public to be recognized. There were none.

6. Consent Agenda

C. Adopt – April 24, 2023 Minutes, **Exhibit “A”**

Director Eldridge presented this item. Director Munro made a motion to Approve. Director Murphy seconded the motion. Director Eldridge 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 “B”

Director Eldridge presented this item. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Mallette 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.

B. Information Only – Water Quality Samples January 2023 – April 2023, Exhibit “C”

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

C. Projects

1. Consider – Groveland PS 8 Rehab – Hemphill Construction Final Pay Application No. 13 and Project Closeout Documents, Exhibit “D”

Mr. Page presented this item and stated this project is 100% complete. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Mallette 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.

2. Consider – South Central Flow Routing to POTW-2C (GTP) – Kimley Horn Facility Planning Services Invoice No. 24471595, Exhibit “E”

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. Following questions and comments, Director Mallette 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.

3. Consider – JCUA FY 2023 Odor Study – Kimley Horn Odor Study Services Invoice No. 142782004-0323, Exhibit “F”

Mr. Page presented this item, stated Staff has reviewed and recommends approval for payment and deferred to Mr. Chuck Starling for questions and project update. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Munro 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. Consider – JCUA POTW-2C (GTP) Clarifier No. 2 Rehab – Garver Design Phase Services Invoice No. 22W10250-4, Exhibit “G”

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. Director Munro made a motion to Approve this item as presented. Director Mallette 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.

5. Consider – Retail Sewer System Expansion – BMA Facility Planning Services Invoice No. 24979, Exhibit “H”

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. Following questions and comments, Director Munro made a motion to Approve this item as presented. Director Mallette 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.

6. Consider – JCUA POTW-2C (GTP) Clarifier No. 1 Rehab – Hemphill Construction Change Order No. 3 – Summary Change Order, **Exhibit “I”**

Mr. Page presented this item, stated this is an Amended Summary Change Order and deferred to Mr. Jerod Martin for additional information. Staff has reviewed and recommends approval for payment of \$64,510.03 to close project. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Munro 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.

7. Consider – Tantallon Gravity Sewer Repair – Emergency Declaration Request, **Exhibit “J”**

Mr. Page presented this item. Following questions and comments, Director Munro 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.

8. Consider – Tantallon Gravity Sewer Repair – Coast Underground Final Pay Application No. 2, **Exhibit “K”**

Mr. Page presented this item and deferred to Mr. Jerod Martin for additional information. Following questions and comments, Director Lanham 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.

8. Administrative Items

- A. Information Only – FY23 MSDH Annual Inspection Results, **Exhibit “L”**

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

- B. Information Only – Asset Updates, **Exhibit “M”**

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

- C. Information Only – Updated General Retail Installations Status Listings, **Exhibit “N”**

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

- D. Information Only – GOMESA Grant Assistance Connections Status Listings, **Exhibit “O”**

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

- E. Consider – GOMESA Installation Reimbursement Request No. 2, **Exhibit “P”**

Mr. Page presented this item. Following questions and comments, Director Munro 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.

- F. Consider – Authorization of Draws 1 and 2 from Cadence LOC, **Exhibit “Q”**

Mr. Page presented this item and requested to Amend Authorization for Request No. 10 only, in the amount of \$858,018.44. Following questions and comments, Director Munro 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.

G. Consider – Community Bank RLOC – Additional Year, Exhibit “R”

Mr. Page presented this item. Following questions and comments, Director Munro 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.

9. Board Attorney Items

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

10. Director Items

Various items were discussed.

11. Executive Session (If Needed)

Director Eldridge asked if there was a need for Executive Session. There was not.

12. Adjourn

There being no further business to come before the Board, Director Elly made Motion to adjourn. Director Murphy seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:34 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 22nd day of May, 2023.



TOMMY ELDRIDGE, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER