



# JACKSON COUNTY UTILITY AUTHORITY

*Serving the People...Protecting the Environment*

## Directors

Thomas Eldridge • Jackson County  
Andrew J. Elly • Moss Point  
Frank Mallette • Jackson County  
Guy Moore • Pascagoula  
Jerry Munro • Ocean Springs  
Marshall Smith • Gautier  
Tom Stennis • Jackson County

## Jackson County Utility Authority

Special Called Meeting

Board of Directors

1:30 P.M.

1225 Jackson Avenue

Pascagoula, MS 39567

**April 2, 2020**

## MINUTES

### 1. Call to Order

The Special Call meeting of the Board of Directors convened at 1438 P.M., April 2, 2020, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President. Attending via Zoom Webinar: Director Elly, Secretary / Treasurer, and Directors Moore and Stennis. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda Gasaway, Lead Administrative Assistant, and Ms. Linda Eldridge, JC Resident. Attending via Zoom Webinar: Scott McElroy, Finance / Administration Director; Johnny Groue, Operations Director; Christian Nevarez, Lab Manager; Chase Glisson, Engineering Manager; Edna Lott, Accounting Principal; Carrie Dennis, O&M Manager; Tara Sistrunk, HR/ER Manager; David Waybright, Maintenance Manager; James Heidelberg and April McDonald, Authority Counsel.

### 2. Devotion

Eric Page, Executive Director, presented the invocation.

### 3. Urgent Matters - Consideration of Request for Policy Revision Regarding Holiday Pay During a Declared Emergency

Mr. Page presented this item, reading the Policy Change request as presented and explained that if approved, the employee(s) would be eligible to be paid holiday hours necessary to constitute one day of holiday leave based upon their mandated schedule due to the current Emergency. Director Elly asked if the employee(s) would receive regular pay with overtime or would the hours worked all be considered overtime. Mr. Page explained that the schedule has the employees working in mandated shifts, some of which that are 12 hour shifts. There would be no overtime for the employees as they are working 40 hour work weeks. Director Elly asked if this meant that there would not be any overtime. Mr. Page stated there would not be any overtime. Director Stennis made a motion to Approve the Policy Revision as presented. Director Elly seconded the motion. Director Eldridge asked if there were questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

4. Announce Date and Time of Next Regular Meeting – April 13, 2020 at 4:00 P.M.  
Director Eldridge announced the next regular board meeting will be held via Zoom Webinar on Monday, April 13, 2020 at 4:00 P.M. Zoom Webinar information will be posted and emailed accordingly.
  
5. Adjourn  
There being no further business to come before the Board, Director Stennis made the motion to adjourn. Director Moore seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting was adjourned at 1:44 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 11<sup>th</sup> day of May, 2020.

  
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TOMMY ELDRIDGE, PRESIDENT

  
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ANDREW J. ELLY, SECRETARY-TREASURER