



JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

Directors

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

Jackson County Utility Authority

Regular Meeting
Board of Directors

September 22, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m. Monday September 22, 2025 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Elly, Secretary/ Treasurer; Director Compton; Director Eldridge; and Director Mallette. It was determined there was a quorum.

Also present were:

Eric Page, Executive Director; Chase Glisson, Deputy Director; Linda Green, Director of Finance and Administration; Aimee Culpepper, Executive Administrative Assistant; Pete McMaster, Arcadis; Chuck Starling, Kimley- Horn; and Christian Gidlund, Michael Baker and Associates.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Mallette led the Pledge of Allegiance.

4. Changes to Agenda

Director Murphy asked if there were any changes to Agenda. Mr. Page requested the following changes: *Add-On Item 7.A. – Expenditures

** Add – On Item 8.G. – EJCWRF Parcel Acquisition Effort

5. Public Recognition

Director Murphy asked if there were any Public to Recognize, there were none.

6. Consent Agenda

A. Adopt – September 08, 2025 Board Meeting Minutes (Pages 3-6) Exhibit “A”

B. Consider – Netwrix annual license renewal (Pages 7-11) Exhibit “B”

C. Consider – Win -911 Annual Software Support (Pages 12-13) Exhibit “C”

D. Information Only – September Water Adjustments (Page 14) Exhibit “D”

Director Murphy presented this item. Following questions and comments. Director Eldridge made a motion to approve items 6.A. – 6.D. as presented. Director Compton seconded the motion. Director Murphy asked if there were any other questions or

comments, there were none. Motion carried with unanimous vote by the Board Members present.

7. Discussion Agenda

A. Expenditures (Pages 15-26) Exhibit “E”

Mr. Page presented this item. Following questions and comments, Director Compton made a motion to approve this item as presented. Director Mallette seconded the motion.

B. Projects

1. Consider – SRF South Central Flow Routing to GAU POTW (Pages 27-28) Exhibit “F”

- Kimley Horn Design Phase Service Invoice

Mr. Page presented this item. Following questions and comments, Director Elly made a motion to approve this item as presented. Director Mallette seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with unanimous vote by the Board Members present.

2. Consider – SRF PS #20 Rehab (Pages 29-33) Exhibit “G”

- Arcadis Design Phase Services Invoice

Mr. Page presented this item. Following questions and comments, Director Compton made a motion to approve this item as presented. Director Mallette seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with unanimous vote by the Board Members present.

3. Consider – Restore Task Order #1 for Boring Services (Pages 34-37) Exhibit “H”

- Request Approval to issue Task Order #1 (sections of Mary Mahoney and Fountainbleau Drive) Boring Contract Award.

Mr. Page presented this item. Following questions and comments, Director Mallette made a motion to approve this item as presented. Director Elly seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with unanimous vote by the Board Members present.

4. Consider – Hwy 63 O& M Pole Barn Foundation (Pages 38-45) **Exhibit “I”**
 - Pay Application #1

Mr. Page presented this item. Following questions and comments, Director Mallette made a motion to approve this item as presented. Director Compton seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with unanimous vote by the Board Members present.

8. Administrative Items

- A. Consider – Request to Award – Roll- off Dumpster Service (20 yd) (Page 46) **Exhibit “J”**

Mr. Page presented this item. Following questions and comments, Director Compton made a motion to approve this item as presented. Director Mallette seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with unanimous vote by the Board Members present.

- B. Consider – Grit Classifier – Request to Award Bid (Pages 47-65) **Exhibit “K”**

Mr. Page presented this item. Following questions and comments, Director Mallette made a motion to approve this item as presented. Director Compton seconded the motion. Director Murphy asked if there were any other questions or comments, there were none. Motion carried with unanimous vote by the Board Members present.

- C. Consider – Osprey Landing Subdivision, Phase 1 – Infrastructure Donation Request (Pages 66-68) **Exhibit “L”**

Mr. Page presented this item. Following questions and comments, Director Mallette made a motion to approve this item as presented. Director Elle seconded the motion. Director Murphy asked if there were any other questions, there were none. Motion carried with unanimous vote by the Board Members present.

- D. Consider – Ramsay Farms Subdivision, Phase 1 – Onlot Connection MOU with Homebuilder (Pages 69-73) **Exhibit “M”**

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to approve this item as presented. Director Mallette seconded the motion. Director Murphy asked if there were any other questions, there were none. Motion carried with unanimous vote by the Board Members present.

- E. Consider – Approval for WJCUD to Temporarily Serve Resident until JCUA Services are readily available. (Pages 74-76) **Exhibit “N”**

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to approve this item as presented. Director Mallette seconded the

motion. Director Murphy asked if there were any other questions, there were none. Motion carried with unanimous vote by the Board Members present.

F. Consider – Revision of Rules and Regulations – Customer Initiated Termination of Service (Pages 77-79) Exhibit “O”

Mr. Page presented this item. Following questions and comments, Director Elly made a motion to approve this item as presented. Director Mallette seconded the motion. Director Murphy asked if there were any other questions, there were none. Motion carried with unanimous vote by the Board Members present.

G. Consider – EJCWRF Parcel Acquisition Effort (Pages 80-82) Exhibit “P”

Mr. Page presented this item. Following questions and comments, Director Compton made a motion to approve this item as presented. Director Mallette seconded the motion. Director Murphy asked if there were any other questions, there were none. Motion carried with unanimous vote by the Board Members present.

9. Board Attorney Items

Counsel updated the Board on Attorney matters.

10. Director Items

Director Compton asked what effects our agreement with Great River would have on those customers' rates. Mr. Page advised that Great River has an agreement with the PSC that prohibits rate increases until 2028.

Director Eldridge expressed his dissatisfaction and concerns regarding our efforts to reach residents who have paid deposits and applied for grant funds to connect to JCUA. He is requesting that we make home visits, not just phone calls and letters to make residents aware that funds are limited and there is a deadline to have their electrical part completed. Mr. Page advised that JCUA employees will be making home visits to verify that all the electrical work has been completed so those residents can move forward in the process. Director Compton suggested leaving a Red Final Notice door hanger at any residence employees are unable to make face-to-face contact with. Director Eldridge requested a progress report be given during the next Board Meeting scheduled for 10/13/2025.

11. Executive Session, If Needed

N/A

12. Adjourn

There being no further business to come before the Board, Director Elly made a Motion to Adjourn. Director Eldridge seconded the motion. Motion carried by a unanimous vote by the Board Members present. Meeting adjourned at 4:55 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 13th day of October, 2025.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER