



JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

Directors

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

Jackson County Utility Authority

Special Called Meeting

Board of Directors

September 29, 2025

MINUTES

1. Call to Order

The Special Called meeting of the Board of Directors convened at 4:02p.m, Monday, September 29, 2025, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Murphy, President; Director Munro, Vice President; Director Elly Secretary/ Treasurer; Director Eldridge and Director Mallette attended by phone. It was determined there was a quorum.

Also, in attendance were: Eric Page, Executive Director; Aimee Culpepper, Executive Administrative Assistant; and James Heidelberg, Legal Counsel.

2. Devotion

Director Murphy gave the Devotion.

3. Pledge of Allegiance

Mr. Page led the Pledge of Allegiance.

4. Changes to Agenda

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

5. Consider – Restore- Colonial Estates Sewer Septic Abatement – Phase 2 (Pages 2-96)

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

6. Announce Date and Time of Next Regular Meeting (Monday, 10/13/2025 @4:00 p.m.)

7. Adjourn

There being no further business to come before the Board, Director Munro made a motion to adjourn. Director Elly seconded the motion. Motion carried with unanimous vote by the Board Members present. The meeting adjourned at 4:34 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