Jackson County Utility Authority

Regular Meeting
Board of Directors

October 27, 2025

MINUTES

1. **Call to Order**
The Regular Board Meeting of the Board of Directors convened at 4:00 p.m. Monday October 27, 2025 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Elly, Secretary/ Treasurer; Director Compton; Director Eldridge; Director Lanham and Director Mallette. It was determined there was a quorum.
Also present were:
Eric Page, Executive Director; Chase Glisson, Deputy Director; Tara Sistrunk, Human Resources Manager; Aimee Culpepper, Executive Administrative Assistant; James Heidelberg, Legal Counsel; Pete McMaster, Arcadis; Chuck Starling, Kimley- Horn; Doug Wimberly, Neel Schaffer; Christian Gidlund, Michael Baker and Associates and Cindy Atwood, Little Feet Daycare.

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 9.A. – Amendment No.1 - JCUA - Gautier Reroute

5. **Public Recognition**

A. Consider – Little Feet Daycare – (Pages 3-12) **Exhibit "A"**

Director Murphy asked if there were any public to recognize. The Board recognized Cindy Atwood of Little Feet Daycare at 5100 Jim Ramsay Road regarding her billing account and past due balance. Mrs. Atwood requested for her account to be credited as there was increased utility billing related to leaks on site. Director Lanham made a motion to table this item until the Board could review the account. Director Mallette seconded the motion.

Director Murphy asked if there were any other questions or comments, there were none. Motion carried by a unanimous vote by the Board Members present. Director Murphy asked if there were any other Public to Recognize. There were none.

6. Consent Agenda

A. Adopt – October 27, 2025 (Pages 13-16) **Exhibit "B"**
B. Consider – Mission Communications Service Package Renewal (Pages 17-18) **Exhibit "C"**
C. Consider – Tyler Connect 2026 Conference – Request for Six (6) Employees to Attend (Page 19) **Exhibit "D"**

Director Murphy presented this item. Following questions and comments, Director Compton made a motion to approve this item as presented. Director Lanham 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.

7. Discussion Agenda

A. Expenditures (Pages 20-29) **Exhibit "E"**

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

B. Projects

1. Consider – GAU POTW Clarifier #2 Rehab (Pages 30-39)
   a. Gottfried Pay Application #8 **Exhibit "F"**

Mr. Page presented this item. Following questions and comments, Director Lanham 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 a unanimous vote by the Board Members present.

   b. Garver Construction Phase Invoice **Exhibit "G"**

Mr. Page presented this item. Following questions and comments, Director Compton 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 a unanimous vote by the Board Members present.

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2. Consider – South Central Flow Routing to GAU POTW (Pages 40-41) **Exhibit "H"**
    - Kimley Horn Design Phase Services Invoice

    Mr. Page presented this item. Following questions and comments, Director Lanham 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 a unanimous vote by the Board Members present.

3. Consider – HWY 63 O&M Pole Barn (Pages 42-50) **Exhibit "I"**
    - HHCG, LLC Pole Barn Application #1

    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 a unanimous vote by the Board Members present.

4. Consider – ARPA CL Dees Road Water Main Extension (Pages 51-90) **Exhibit "J"**
    - Gulf Coast Solutions Final Pay Application

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

5. Consider – ARPA Hurley Wade Road Sewer Extension (Pages 91-138) **Exhibit "K"**
    - Gulf Coast Solutions Final Pay Application

    Mr. Page presented this item. Following questions and comments, Director Eldridge 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 a unanimous vote by the Board Members present.

6. Consider – ARPA Hanshaw Road Forcemain Flow Diversion Phase II (Pages 139-145) **Exhibit "L"**
    - Gulf Coast Solutions Final Pay Application

    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 a unanimous vote by the Board Members present.

8. Administrative Items

A. Consider – 2025 Upcoming Holiday Season – Governor's Proclamation (Pages 146-147) **Exhibit "M"**

Mr. Page presented this item. Following questions and comments, Director Lanham 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 a unanimous vote by the Board Members present.

B. Consider – Request for Organizational Chart Changes (Pages148- 149) **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 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.

A. Consider – Amendment NO. 1 – JCUA – Gautier Reroute (Pages 150-155) **Exhibit "O"**

Mr. Heidelberg presented this item. Following questions and comments, Director Compton 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 a unanimous vote by the Board Members present.

10. Director Items

N/A

11. Executive Session, If Needed

At 4:53 p.m., Director Eldridge made a motion to go into Closed Session regarding billing and the balance on Little Feet Daycare's account for possible Executive Session. Director Elly seconded the motion. Motion carried with a unanimous vote by the Board Members present.

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

At 5:11 p.m., Director Eldridge made the motion to come out of Closed Session. Director Elly seconded the motion. Motion carried with a unanimous vote by the Board Members present.

At 5:11 p.m., Director Eldridge made a motion to go into Executive Session to discuss billing and the balance on Little Feet Daycare's account. Director Elly seconded the motion. Motion carried with a unanimous vote by the Board Members present.

In attendance were: Directors Compton, Lanham, Mallette, Murphy, Eldridge, Elly, Mr. Page, Ms. Sistrunk, Mr. Glisson and Mr. Heidelberg.

At 5:18 p.m., Director Eldridge made a motion to come out of Executive Session and resume Regular Session. Director Mallette seconded the motion. Motion carried with a unanimous vote by the Board Members present.

No business was undertaken in Executive Session.

At 5:18 p.m., the meeting was re-opened to the public and regular session resumed.

12. Consider –Adjustments and balance owed on Little Feet Daycare's billing account

Director Eldridge made a motion to credit the Little Feet Daycare account $320 and to provide a payment plan for the remaining past due balance. Director Mallette 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.

13. Adjourn

There being no further business to come before the Board, Director Elly made a motion to Adjourn. Director Lanham seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:20p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 10th day of November, 2025.

RICKEY MURPHY, PRESIDENT

ANDREW J. ELLY,
SECRETARY/TREASURER