



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

December 15, 2025

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m. Monday December 15, 2025 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Munro, Vice President; Director Elly, Secretary/Treasurer; Director Compton; Director Lanham; Director Mallette and Director Eldridge. 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; James Heidelberg, Legal Counsel; Pete McMaster, Arcadis; Doug Wimberly, Neel Schaffer; and Christian Gidlund, Michael Baker and Associates.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Murphy led the Pledge of Allegiance.

4. Changes to Agenda

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

** Add- On Item 8.G. – Information Only – Notification of Grant Award

*** Add- On Item 8.H. – Information Only – Disclosure of Familial Employment

*** Director Eldridge requested to move Item 8.H. and 10.A. to the top of the Agenda.

5. Public Recognition

A. Consider – Izial Toles – 9420 Widrow Pl- Moss Point Snowbird Policy

Mr. Page presented this item since Mr. Toles did not attend the meeting. Following questions and comments, Director Eldridge made a motion to deny this item. Director Elly seconded the motion. Motion carried with a unanimous vote by the Board Members present.

6. Consent Agenda

- A. Adopt – November 24, Board Meeting Minutes (Pages 3-8) **Exhibit “A”**
- B. Consider – Sole Source Milipore Service Agreement (Pages 9-16) **Exhibit “B”**
- C. Information Only – November 2025 – Water Quality Results Map and Field Conditions (Page 17-19) **Exhibit “C”**
- D. Information Only- December 2025 Utility Adjustments (Page 20) **Exhibit “D”**

Director Murphy presented this item. Following questions and comments. Director Munro made a motion to approve items 6.A. -6.D. as presented. Director Eldridge seconded the motion. Director Murphy asked if there 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 21-33) **Exhibit “E”**

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.

- B. Projects

- 1. Consider – MDOT HWY 90 Utility Relocation – PS #27 Force Main (Pages 34-36) **Exhibit “F”**
 - Kimley Horn Design Phase Services Invoice

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

- 2. Consider – SRF South Central Flow Routing to Gautier POTW (Pages 37-38) **Exhibit “G”**
 - Kimley Horn Design Phase Services Invoice

Mr. Page presented this item. Following questions and comments, Director Elly 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 – SRF PS #20 Rehab (Pages 39-42) **Exhibit “H”**
 - Arcadis Design Phase Services Invoice

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

4. Consider – GOMESA Potocaw Bayou Sewer Extension (Pages 43-49) **Exhibit “I”**
 - MBI Design Phase Service Invoice

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

5. Consider – GAU Clarifier #2 Rehab (Pages 50-57) **Exhibit “J”**
 - Gottfried Pay Application #10

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

6. Consider – SRF Jordan Rd Sewer Improvements – Phase 3 (Pages 58-61) **Exhibit “K”**
 - Request Authority to Advertise

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

7. Consider – RESTORE South Central Septic Abatement Project (Pages 62-67) **Exhibit “L”**

- Coast Underground Misc. Boring Contract Pay Application #1 (Final)

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.

8. Consider – HWY 63 O&M Pole Barns Foundation (Pages 68-72) **Exhibit “M”**

- HHCG, LLC Final Pay Application

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. Consider – ARPA Lift Station#54 Rehab Request (Pages 73-76) **Exhibit “N”**

- Request Authority to Advertise

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

8. Administrative Items

A. Consider – Capital Outlay Spare Pump Purchase Request – Frederick Street, Moss Point PS # 15 (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 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.

B. Consider – Retail Department Building Remodel Request (Pages 80-90) **Exhibit “P”**

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

C. Consider – December 2025 Disposal & Gains Report (Pages 91-93) **Exhibit “Q”**

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

D. Information Only – Retail Grant Connections Status Listing (Pages 94-103) **Exhibit “R”**

E. Consider – Georgia Tech Information Request (Pages 104-106) **Exhibit “S”**

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.

F. Consider – Sole Source Oxidation Ditch Rotor Blades – Request to Purchase (Page 107) **Exhibit “T”**

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

G. Information Only – Notification of Grant Award (Pages 108-118) **Exhibit “U”**

H. Information Only – Disclosure of Familial Employment (Page 119) **Exhibit “V”**

**** This item was moved to the top of the Agenda per Director Eldridge’s request.**

Mr. Page presented this item. Following questions and comments the Board accepted the disclosure and agreed with Mr. Page’s recommendations regarding staff oversight and selection of consulting engineering firms.

9. Board Attorney Items

Counsel updated the Board on Attorney Matters.

10. Director Items

- A. **Consider** – Samsara Camera and Navigation system demonstration for JCUA vehicles.

**** This item was moved to the top of the Agenda per Director Eldridge's request.**

Director Mallette presented this item. Following questions and comments the Board agreed to have a demonstration of the system in January.

- Director Elly asked about the elevated building on Hwy 90 in Gautier and if it needed to have an elevator. Mr. Page advised the building has an ADA compliant ramp so there isn't a need for the expense of an elevator at this location at this time.
- Director Munro asked for an update on Mr. Ladd from Big Butt BBQ. Mr. Page advised that Mr. Ladd has spoken with compliance and was put in touch with a local vendor to install the grease trap at a lower cost than Mr. Ladd was quoted by another company.
- Director Eldridge commended the Board and JCUA Employees for a good year and stated he felt that a lot was accomplished this year.

11. Executive Session, If Needed

N/A

12. Adjourn

There being no further business to come before the Board, Director Munro made a motion to Adjourn. Director Compton seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 4:50 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12th day of January, 2026.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER