



JACKSON COUNTY UTILITY AUTHORITY
Serving the People...Protecting the Environment

Directors

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

Jackson County Utility Authority

Regular Meeting
Board of Directors

March 09, 2026

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:01 p.m. Monday March 09, 2026 at 1225 Jackson Ave, Pascagoula, MS. Board members present were: Director Murphy, President; Director Munro, Vice President; Director Elly, Secretary/Treasurer; Director Compton; Director Snow, Director Mallette by phone 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; Tara Sistrunk, Human Resources Manager; Aimee Culpepper, Executive Administrative Assistant; James Heidelberg, Legal Counsel; Pete McMaster, Arcadis; Doug Wimberly, Neel Schaffer; Christian Gidlund, Michael Baker and Associates; Michael Zuber, Overstreet; Kenneth Jones, GCDD; Andy Phelan GCDD; and Monica Lane.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Murphy led the Pledge of Allegiance.

4. Oath Of Office – Anthony Snow, Gautier Director

5. 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 (Page 34)

** Add- On Item – 9.J. – Sparklight Business Service Agreement
(Pages 97-109)

*** Removed Item – 9.C. – Antioch Road Sewer Extension

6. Public Recognition

Kenneth Jones and Andy Phelan of Gulf Coast Development Design spoke to the Board regarding a requested partnership to provide service to a proposed development on Antioch Road. No Board action taken at this time.

7. Consent Agenda

- A. Adopt – February 23, 2026 Board Meeting Minutes (Pages 4-7) **Exhibit “A”**
- B. Consider – Chlorine SO2 SY26 SWTP Service Contract (Pages 8-10) **Exhibit “B”**
- C. Consider – ESRI Annual Subscription Renewal (Page 11-14) **Exhibit “C”**
- D. Consider – Capital Outlay Purchase Request – Spare 15 HP Submersible Pump (PS #28) (Pages 15-17) **Exhibit “D”**
- E. Consider – Capital Outlay Purchase Request – ESC POTW 6 HP RAS Pump (Laboratory Department) (Pages 18-26) **Exhibit “E”**

Director Murphy presented this item. Following questions and comments. Director Eldridge made a motion to approve items 6.A. -6. E. as presented. Director Compton 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.

8. Discussion Agenda

- A. Expenditures (Pages 27-34) **Exhibit “F”**

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Snow 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 OS #5 Force Main Relocation (Pages 35-46)
 - a. Twin L Construction Pay Application #3 **Exhibit “G”**

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.

- b. Request for Authority to issue Certificate of Substantial Completion on HWY 90 Force Main Utility Relocation Project **Exhibit “H”**

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.

2. Consider – SRF South Central Flow Routing to Gau POTW (Pages 47-49) **Exhibit “I”**
 - Request to Approve 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 Snow 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 – WJC POTW NPDES Outfall Expansion from 7 MGD to 10 MGD (Pages 50-53) **Exhibit “J”**
 - Request to Approve Neel Schaffer, Inc Anti – Degradation Study Proposal

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

4. Consider – ARPA Wholesale Water Connection to Great River Utility Company (Pages 54-56) **Exhibit “K”**
 - Request to Award Great River Connection at North 7th and Greyhound Way

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Snow 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. Administrative Items

- A. Consider – Request to approve 5 Employees to Volunteer for Jackson County’s Household Hazardous Waste Day (Page 57) **Exhibit “L”**

Ms. Sistunk 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 – March 2026 Gains Report and Disposal Request (Pages 58-59) **Exhibit “M”**

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.

- C. Consider – Antioch Road Sewer Extension (By Developer) (Pages 60-63) **Exhibit “N”**

This item was removed from Agenda during the Agenda Setting Portion of the Meeting.

- D. Consider – Reinstatement of Capacity Fees for areas served by JCUA (Pages 64-65) **Exhibit “O”**

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. Motion carried with a vote of 6-1. Director Eldridge voted against the motion, Director Compton, Director Snow, Director Mallette, Director Murphy, Director Munro and Director Elly voted for the motion.

- E. Consider – FY2026-2027 Commercial, Property, Equipment and Misc. Insurance (Handout received at the last meeting)

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.

- F. Information Only – February 2026 Water Quality Results, Map and Field Conditions (Pages 66-68) **Exhibit “P”**

- G. Information Only – MSDH Annual Rating – Helena Park (Pages 69-77) **Exhibit “Q”**

- H. Information Only – MSDH Annual Rating – JCUA East (Pages 78-86) **Exhibit “R”**

- I. Information Only – MSDH Annual Rating – JCUA West (Pages 87-96) **Exhibit “S”**

- J. Consider – Sparklight Business Service Agreement (Pages 97-109) **Exhibit “T”**

Mr. Page presented this item. Following questions and comments, Director Munro made a motion to approve this item as presented. Director Snow 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. Board Attorney Items

Counsel updated the Board on Attorney Matters.

- A. Consider – Approval of Formal Offer to purchase an Easement for the Gautier Reroute System in the amount of \$1,605.00.

Mr. Heidelberg 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.

11. Director Items

- Director Eldridge made a motion to approve a waiver of requiring connection to JCUA’s sewer system while performing the water connection for Joann Taylor at 25101 Polktown Road. The waiver of requiring connection to the sewer system while providing a connection to the water system will only be valid as long as she resides at the property as it is for this resident only and does not transfer with the property. Director Elly seconded the motion. Motion carried with a vote of 6-1. Director Compton voted against the motion, Director Snow, Director Mallette, Director Murphy, Director Munro, Director Eldridge and Director Elly voted for the motion.
- The board discussed a Possible Acquisition with no action being taken until more information has been gathered by JCUA staff.

12. Executive Session, was deemed to not be necessary

13. Adjourn

There being no further business to come before the Board, Director Elly made a motion to Adjourn. Director Munroe seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:06 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 23rd day of March, 2026.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER