



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 23, 2026

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:04 p.m. Monday March 23, 2026 at 1225 Jackson Ave, Pascagoula, MS. Board members present were:; Director Munro, Vice President; Director Elly, Secretary/ Treasurer; Director Compton; Director Snow, 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; Chuck Starling, Kimley – Horn; Christian Gidlund, Michael Baker and Associates and Michael Zuber, Overtstreet.

2. Devotion

Mr. Page gave the Devotion.

3. Pledge of Allegiance

Director Munro 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 (Pages 43-44)

**Add- On Item – 8.F. – Resolution - Hancock Whitney Bank- Update Signatures (Pages 118-119)

***Add- On Item -8. G. – Resolution – The Huntington National Bank (Cadence Bank) – Update Signatures (Pages 120-121)

5. Public Recognition

** Item 8.A. was presented before the Consent Agenda.

6. Consent Agenda

- A. Adopt – March 09, 2026 Board Meeting Minutes (Pages 3-7) **Exhibit “A”**
- B. Consider – Neptune Equipment & Software Renewal (Pages 8-9) **Exhibit “B”**
- C. Consider – SIEM Software Security Service Approval (Pages 10-12) **Exhibit “C”**
- D. Consider – Sole Source – Hurley and Wade Mission Units (Pages 13-18) **Exhibit “D”**
- E. Consider – Sole Source – Quanti – Tray Sealer (Pages 19-21) **Exhibit “E”**
- F. Information Only – MDEQ – POTW 6C Non - Compliance Letter 03-09-2026 (Pages 22-23) **Exhibit “F”**
- G. Information Only – MDEQ – POTW 6C Non - Compliance Letter 03-16-2026 (Pages 24-25) **Exhibit “G”**
- H. Information Only – MDEQ – POTW 7C Non – Compliance Letter 03-12-2026 (Pages 26-27) **Exhibit “H”**
- I. Information Only – March 2026 Utility Adjustments (Page 28) **Exhibit “I”**
- J. Consider – Sole Source – Hydromatic Filtrate Submersible Pumps GTP (Pages 29-31) **Exhibit “J”**
- K. Consider – Missions Service Package Renewal (Pages 32-33) **Exhibit “K”**
- L. Consider – Grand Station Term Bid (Pages 34-35) **Exhibit “L”**

Director Munro presented this item. Following questions and comments. Director Eldridge made a motion to approve items 6.A. -6.L. as presented. Director Snow seconded the motion. Director Munro asked if there any other questions or comments, but there were none. Motion carried with a unanimous vote by the Board Members present.

7. Discussion Agenda

- A. Expenditures (Pages 36-44) **Exhibit “M”**

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 Munro 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 – GOMESA Phase 2 – Poticaw Road Sewer Extension (Pages 45-54) **Exhibit “N”**

- MBI Construction Phase Invoice

Mr. Page presented this item. Following questions and comments, Director Mallette made a motion to approve this item as presented. Director Snow seconded the motion. Director Munro 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 – FY26 Capital Project – PMP Polymer Feed System (Pages 55-57) **Exhibit “O”**

- Request to Advertise

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 Munro 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 – FY25 Capital Project – USACE Ocean Springs 12” Water Main Extension from Hanshaw Rd/HWY 90 to Point Aux Chenes Rd/ Fountainbleau Rd (Pages 58-63) **Exhibit “P”**

- Request to Accept Asset Transfer

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 Munro 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 – Jordan Road Sewer Improvements – Phase 3 (Pages 64-79) **Exhibit “Q”**

- Request to Award Project

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

**** Item presented after Agenda Setting Portion of Meeting.**

- A. Consider – Intend to Refund Bonds, Selection of Bond Counsel, Selection of Underwriter or Placement Agent (Pages 80-97) **Exhibit “R”**

Mr. Page introduced Lindsey Rea with Raymond James to present this item. Following questions and comments, Director Elly made a motion to approve this item as presented. Director Eldridge seconded the motion. Director Munro 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 – ARPA – Tanner Williams Road Sewer Extension (Pages 98-99) **Exhibit “S”**

- Coast Underground Task Order #8 – 4” bore of Railroad Track

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to table this item. Director Mallette seconded the motion. Director Eldridge made a request for the Developer to attend the next Board meeting so the Board could get more information. Director Munro asked if there were any other questions or comments, there were none. Motion to table carried with a unanimous vote by the Board Members present.

- C. Consider – FY26 Capital Outlay – Resubmittal of Spare Pump Purchase (PS #28) (Pages 100-104) **Exhibit “T”**

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 Munro 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 Assistance Installation Status Listing (Pages 105-110) **Exhibit “U”**

- E. Information Only – Retail Commercial Connection Status Listing (Pages 111-117) **Exhibit “V”**

- F. Consider – Resolution – Hancock Whitney Bank – Update Signatures (Pages 118-119) **Exhibit “W”**

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

G. Consider – Resolution – Huntington National Bank (Cadence Bank) – Update Signatures (Pages 120-121) Exhibit “X”

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

10. Director Items

N/A

11. Executive Session, (If Needed)

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 with a unanimous vote by the Board Members present. The meeting adjourned at 4:52 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 13th day of April, 2026.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER