



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

May 11, 2026

MINUTES

1. Call to Order

The Regular Board Meeting of the Board of Directors convened at 4:00 p.m. Monday May 11, 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, and Director Mallette. 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; Chuck Starling, Kimley Horn; Doug Wimberly, Neel Schaffer; Christian Gidlund, and TJ Holiday, Michael Baker and Associates and Monica Lane.

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 (Pages 16-17)

** Add-On Item – 8.E. Resolution Authorizing Emergency
Procurement and Repair Work (Pages 83-84)

5. Public Recognition

Director Murphy asked if there were any Public to Recognize, there were none.

6. Consent Agenda

A. Adopt – April 27, 2026 Board Meeting Minutes (Pages 3-8) **Exhibit “A”**

B. Consider – DameWare 3 Year Renewal (Pages 9-11) **Exhibit “B”**

Director Murphy presented this item. Following questions and comments. Director Munro made a motion to approve items 6.A.-6. B. as presented. Director Compton seconded the motion. Director Murphy 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 11-17) Exhibit “C”

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.

B. Projects

1. Consider –SRF GAU POTW Facility Planning – Phase 2 (Pages 18-20) Exhibit “D”

- Garver Facility Planning Phase Services Invoice(s)

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

2. Consider – MDOT HWY 90 PS#27 Force Main Relocation (Pages 21-23) Exhibit “E”

- Kimley Horn Design Phase Services Invoice

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 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 – GOMESA Poticaw Bayou Sewer Extension (Pages 24-33) Exhibit “F”

- Lane Construction Pay Application #2

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.

4. Consider – GOV Bucket Poticaw Bayou Water Extension (Pages 34-35) **Exhibit “G”**
 - Request to Award TL Wallace Construction, Inc

Mr. Page presented this item. Following questions and comments, Director Snow 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 – East Water System Facility Planning (Pages 36-50) **Exhibit “H”**
 - Request to Execute Kimley Horn MSA & Task Order #1

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.

6. Consider – WJC POTW Biosolids Compliance Field Capacity Review (Pages 51-70) **Exhibit “I”**
 - WJC Biosolids Fields Loadings Audit Request – Notice of Non-Compliance

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.

7. Consider – RESTORE South Central Septic Abatement Project – Misc Boring Efforts (Pages 71-75) **Exhibit “J”**
 - Coast Underground Task Order #7 – Summary Change Order and Final Pay Application #1

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.

8. Administrative Items

A. Consider – Employee Retention and Workforce Optimization Policy (Pages 76-78) Exhibit “K”

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.

B. Consider - May 2026 Disposal Request & Gains Report (Pages 79-80) Exhibit “L”

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

C. Consider – Board Meeting – Holiday Conflict Schedule Change – Memorial Day 05/25/26 (Page 81) Exhibit “M”

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 were none. Motion carried with a unanimous vote by the Board Members present.

D. Consider – LOC Draw – Request for Approval (Page 82) Exhibit “N”

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

** The Board requested for Mr. Heidelberg to contact the State regarding reimbursement for various projects, so JCUA does not need to continue to draw from the LOC.

E. Consider - Resolution Authorizing Emergency Procurement and Repair Work (Pages 83-84) **Exhibit “O”**

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 and comments, there were none. Motion carried by a unanimous roll call vote by the Board Members present.

9. Board Attorney Items

Counsel updated the Board on Attorney Matters.

**** Mr. Page asked Director Snow to help with scheduling a meeting between JCUA and Gautier City Manager and Planning Department regarding Easements.**

A. Consider – Request Board Approval allowing Eric Page to sign Deed of Trust for the Acquisition of Mississippi Phosphate land.

Mr. Heidelberg 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.

10. Director Items

Director Elly updated the Board regarding a meeting he; Director Eldridge and Mr. Page attended with the City of Moss Point’s Mayor and Budget Committee. He commended Mr. Page for his presentation and his thoroughness explaining JCUA’s rates and billing.

11. Executive Session, (If Needed)

12. 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 a unanimous vote by the Board Members present. The meeting adjourned at 4:54 p.m.

Board Meeting Minutes for May 11, 2026

WITNESS OUR SIGNATURES as approval of these Minutes on this 26th day of May 2026.



RICKEY MURPHY, PRESIDENT



ANDREW J. ELLY,
SECRETARY/TREASURER