



# JACKSON COUNTY UTILITY AUTHORITY

*Serving the People...Protecting the Environment*

## Directors

Thomas Eldridge • Jackson County  
Andrew J. Elly • Moss Point  
William Lanham • Gautier  
Frank Mallette • Jackson County  
Guy Moore • Pascagoula  
Jerry Munro • Ocean Springs  
Rickey Murphy • Jackson County

## Jackson County Utility Authority

Regular Meeting  
Board of Directors  
December 6, 2021

## MINUTES

### 1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., December 6, 2021, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Munro, President; Director Eldridge, Vice President; Director Elly, Secretary / Treasurer; Director Moore, Vice Secretary / Treasurer; Directors Lanham, Mallette and Murphy. It was determined there was a quorum.

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Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Chase Glisson, Director of Engineering / Planning; Linda Green, Director of Finance; Johnny Groue, Director of Operations; Tara Fulton, HR Manager; James Heidelberg and April McDonald, Authority Counsel; Pete McMaster and Robert Teem, Arcadis; Jason Gault, Kimley-Horn, and Doug Wimberly, Neel-Schaffer.

### 2. Devotion

Mr. Page presented the invocation.

### 3. Pledge of Allegiance

Director Munro led the Pledge of Allegiance.

### 4. Changes to Agenda, If Any

Director Munro asked if there were any changes to the Agenda. Mr. Page requested an Add-on for Item 7.A. – Expenditures.

### 5. Public Recognition

Director Munro asked if there were any Public to Recognize. There were none.

### 6. Consent Agenda

A. Adopt – November 8, 2021 Board Meeting Minutes, **Exhibit “A”**

B. Adopt – November 22, 2021 Board Meeting Minutes, **Exhibit “B”**

Director Moore made a motion to Approve the Consent Agenda as presented. Director Murphy seconded the motion. Motion carried with a unanimous vote by the Board Members present.

### 7. Discussion Agenda

A. Expenditures, **Exhibit “C”**

Following questions and comments, Director Elly made a motion to Approve the Expenditures 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. Projects**

**1. Consider – Groveland PS 8 Rehab – Kimley Horn Construction Phase Invoice No. 19658253, Exhibit “D”**

Mr. Page presented this item. Following questions, comments and discussion, Director Eldridge made a motion to Approve Kimley-Horn Invoice No. 19658253 as presented. Director Moore 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**

**A. Consider – ESET Endpoint Encryption - 1 Year Subscription, Exhibit “E”**

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to Approve ESET Endpoint Encryption subscription 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.

**B. Consider – Mettler – Toledo, LLC. Annual Maintenance Agreement, Exhibit “F”**

Mr. Page presented this item. Following questions and comment, Director Eldridge made a motion to Approve Mettler-Toledo annual maintenance agreement 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.

**C. Consider – Mission Communications – 1 Year Service Package Renewal, Exhibit “G”**

Mr. Page presented this item. Following questions, comments and discussion, Director Eldridge made a motion to Approve Mission Communications service package renewal as presented. 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. Consider – Request to Award the Polymer Term Bid, Exhibit “H”**

Mr. Page presented this item. Following questions, comments and discussion, Director Murphy made a motion to Approve request to Award the Polymer Term Bid 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.

**E. Consider – Request to Add Shredding Service – Customer Service Office, Exhibit “I”**

Mr. Page presented this item. Following questions and comments, Director Elly made a motion to Approve request to Add Shredding Service as presented. Director Moore 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 and requested a Special Called Board Meeting for Thursday, December 9, 2021 at 2:00 P.M. for DEQ Updates. No Board action was taken.

**10. Director Items**

Director Munro asked if there were any Director Items. Various items were discussed.

**11. Executive Session (If Needed)**

Director Munro asked if there was any need for Executive Session. There was not.

**12. Adjourn**

There being no further business to come before the Board, Director Eldridge made the motion to adjourn. Director Elly seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 4:48 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 10<sup>th</sup> day of January, 2022.

  
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TOMMY ELDRIDGE, VICE PRESIDENT

  
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ANDREW J. ELLY, SECRETARY/TREASURER