



# 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 20, 2021

## MINUTES

### 1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., December 20, 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.

Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Linda Green, Director of Finance; Johnny Groue, Director of Operations; Jerod Martin, Project Engineer; James Heidelberg and April McDonald, Authority Counsel; Jason Williams, Gulf LNG; Robert Teem, Arcadis; Chuck Starling, Kimley-Horn; Greg Brown, Pickering; Brad Williams, Neel-Schaffer, and Ramona Morgan, City of Gautier.

### 2. Devotion

Mr. Page presented the invocation.

### 3. Pledge of Allegiance

Director Eldridge 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

#### A. Jason Williams – Gulf LNG Energy, LLC – Wastewater Service Agreement Termination Request, **Exhibit “A”**

The Board recognized Mr. Jason Williams of Gulf LNG Energy, LLC. Mr. Williams addressed the Board regarding his request to terminate JCUA wastewater services. Following questions and discussion, Director Murphy made a motion to Approve the Request for Termination of Wastewater Services and 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. Other (If Needed)

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

### 6. Consent Agenda

#### C. Information Only – Water Quality Sample Results and Map, **Exhibit “B”**

Mr. Page presented this item. This was for information only, no action was required.

## 7. Discussion Agenda

### A. Expenditures, **Exhibit “C”**

Director Munro asked if there were any questions regarding the Expenditures. There were none. Director Elly made a motion to Approve the Expenditures as presented. Director Murphy seconded the motion. Motion carried with a unanimous vote by the Board Members present.

### B. Projects

#### 1. Consider – Jordan Rd Sewer Phase 2 – Miller Construction Pay Application No. 16, **Exhibit “D”**

Mr. Page presented this item. Director Mallette made a motion to Approve Miller Construction Pay Application No. 16 in the amount of \$154,581.64, as presented. Director Murphy seconded the motion. Director Munro asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

#### 2. Consider – Jordan Rd Sewer Phase 2 – Neel Schaffer, Inc. Construction Phase Invoice No. 1076350, **Exhibit “E”**

Mr. Page presented this item. Director Murphy made a motion to Approve Neel Schaffer Invoice No. 1076350 in the amount of \$25,811.21, as presented. Director Eldridge seconded the motion. Director Munro asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

#### 3. Consider – Jordan Rd Sewer Phase 2 – MDEQ Agent Authorization for Josh Brick, P.E. to Serve as JCUA Representative for Project, **Exhibit “F”**

Mr. Page presented this item and stated that Josh Brick is no longer with Neel Schaffer; therefore, staff request permission to amend the proposal and request Doug Wimberly serve as JCUA Representative for Project. Director Murphy made a motion to Approve staff's amended proposal regarding Doug Wimberly serving as JCUA's project representative. Director Elly seconded the motion. Director Munro asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

#### 4. Consider – Groveland PS#8 Rehab – Hemphill Construction Pay Application No. 1, **Exhibit “G”**

Mr. Page presented this item and deferred to Chuck Starling for questions. Following questions and comments, Director Elly made a motion to Approve Hemphill Construction Pay Application No. 1 in the amount of \$89,690.00, 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.

#### 5. Consider – Tucker Rd Sewer PS No. 6 Relocation – Hemphill Pay Application No. 5, **Exhibit “H”**

Mr. Page presented this item and deferred to Chuck Starling for questions. Following questions comments and discussion Mr. Page requested clarification regarding the amount due, Mr. Starling confirmed amount due is \$354,850.00. Director Murphy made a motion to Approve Hemphill Pay Application No. 5 in the amount of \$354,850.00. 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.

6. Consider – Tucker Rd Sewer PS No. 6 Relocation – Kimley Horn Construction Phase Invoice No. 20071887, **Exhibit “I”**

Mr. Page presented this item. Director Eldridge made a motion to Approve Kimley Horn Invoice No. 20071887 in the amount of \$8,040.00, as presented. Director Elly seconded the motion. Director Munro asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

7. Consider – Gautier WWTP Clarifier Rehab – Hemphill Construction Pay Application No. 10, **Exhibit “J”**

Mr. Page presented this item. Following question and comments, Director Lanham made a motion to Approve Hemphill Construction Pay Application No. 10 in the amount of \$983.26, 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. Consider - West Regional Water Improvements Phase 2 – Pickering Design Phase Services Inv. No. 0090079, **Exhibit “K”**

Mr. Page presented this item and deferred to Jerod Martin or Greg Brown for questions. Director Elly made a motion to Approve Pickering Invoice No. 0090079 in the amount of \$17,500.00, 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.

9. Consider – JCUA Pretreatment Analyzer Installation – Garver Design Phase Services Inv. #21W10511-1, **Exhibit “L”**

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to Approve Garver Invoice No. 21W10511-1 in the amount of \$4,172.79, 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.

10. Consider – PMP Building Demolition – Allred Stolarski Request to Advertise Demolition, **Exhibit “M”**

Mr. Page presented this item. Following questions, comments and discussion, Director Eldridge made a motion to Approve request to Advertise as presented. Director Murphy 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 – Cintas – Uniform Rental Agreement – Five (5) Year Term, **Exhibit “N”**

Mr. Page presented this item. Following questions, comments and discussion Director Murphy made a motion to Approve Uniform Rental Agreement 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 – USDA Miscellaneous Connections and Central Facility Construction Project – BMA Engineers Task Order No. 1 – USDA Preliminary Engineering and Environmental Report, **Exhibit “O”**

Mr. Page presented this item. Following questions, comments and discussion, Director Mallette made a motion to Approve BMA Engineers Task Order No. 1 as presented. Director Murphy 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. Information Only – Retail Connections Status Update, Exhibit “P”**

Mr. Page presented this item. This was for information only, no action was required.

**D. Consider – Grinder Station Packages – Request to Reject, Exhibit “Q”**

Mr. Page presented this item. Director Eldridge made a motion to Approve request to reject Grinder Station Packages as presented. Director Elly seconded the motion. Director Munro asked if there were any 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. No Board action was taken.

**10. Director Items**

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

Robert Teem addressed the Board regarding the EJCWRP Outreach program.

**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 Elly made the motion to adjourn. Director Murphy seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:04 .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