



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

July 11, 2022

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., July 11, 2022, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Munro, 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; Tara Fulton, HR Manager; James Heidelberg, Authority Counsel; Doug Wimberly, Neel-Schaffer; Robert Teem, Arcadis; Dennis Reeves, Overstreet; Chuck Starling, Kimley-Horn; Kreg Overstreet, Garver and Ramona Morgan, City of Gautier.

2. Devotion

Mr. Page presented the Devotion.

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 the following item be added: 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 – June 13, 2022 Minutes, **Exhibit “A”**

B. Adopt – June 27, 2022 Minutes, **Exhibit “B”**

Director Elly made a motion to Approve the Consent Agenda 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.

7. Discussion Agenda

A. Expenditures, **Exhibit “C”**

Following questions and comments, Director Lanham made a motion to Approve this item 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.

- B. Information Only – Water Quality Samples –March 2022 – June 2022, **Exhibit “D”**
Mr. Page presented this item. This was for Information Only, no action required.

C. Projects

1. Consider – South Central Flow Routing to Gautier POTW – Kimley Horn Design Phase Services Invoice No. 21089560, **Exhibit “E”**
Mr. Page presented this item and Mr. Glisson provided additional information. Following questions and comments, Director Lanham 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

- A. Consider – CDW-G – Veeam Backup License Renewal, **Exhibit “F”**
Mr. Page presented this item. Following questions and comments, Director Moore made a motion to Approve this item 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.
- B. Consider – Mettler-Toledo, LLC – Annual Maintenance Agreement, **Exhibit “G”**
Mr. Page presented this item stating this is for Lab Equipment Maintenance and Calibration. Director Elly made a motion to Approve this items 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.
- C. Consider – GOMESA County-Wide Miscellaneous Septic Abatement Project – Request to Execute MOU with MS Department of Marine Resources for GOMESA Grant Award, **Exhibit “H”**
Mr. Page presented this item. Director Murphy made a motion to Authorize Executive Director to Execute MOU 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.
- D. Information Only – JCUA American Rescue Plan Act (ARPA) Application Submission to JCBOS, **Exhibit “I”**
Mr. Page presented this item, followed by various questions, comments and discussion. This was for Information Only, no action required.
- E. Information Only – Retail Connection Install Status Update, **Exhibit “J”**
Mr. Page presented this item. This was for Information Only, no action required.
- F. Consider – SOTI, Inc. – MobiControl License Subscription, **Exhibit “K”**
Mr. Page presented this item and stated that this subscription will add 10 additional accounts. Director Lanham made a motion to Approve this item 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.
- G. Consider – Health Insurance Annual Evaluation Summary, **Exhibit “L”**
Director Munro presented this item and stated that the Benefits and Compensation Committee met last week and recommends Board Approval for Option No. 1. Following questions, comments and discussion, Director Elly made a motion to Approve Committee’s Recommendation 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. No Board action was taken.

10. Director Items

Director Moore requested an update regarding the ongoing litigation with the City of Gautier and asked Legal's opinion regarding correspondence that has been sent out to Pascagoula residents from the City of Pascagoula regarding insurance for connection from City connection to the residents' home and if this may be something that JCUA should look into for their customers. Legal updated the Board regarding the litigation with the City of Gautier. Regarding the correspondence, Legal explained that this is an insurance company that is offering the coverage, not the City of Pascagoula and did not feel that this is something JCUA should do. Director Munro inquired if payment has been received from WJCUD for their surcharge Pretreatment Fee related to grease. To date, they have not paid the fee.

11. Executive Session (If Needed)

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

12. Adjourn

There being no further business to come before the Board, Director Moore made the motion to adjourn. Director Eldridge seconded the motion. The 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 8th day of August, 2022.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER