



JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

Jackson County Utility Authority

Regular Meeting
Board of Directors

July 25, 2022

MINUTES

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

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., July 25, 2022, 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 and Directors Mallette and Murphy. Director Lanham was unable to attend. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Chase Glisson, Director of Engineering; Linda Green, Director of Finance; Johnny Groue, Director of Operations; Jimmy Heidelberg, Authority Counsel; Doug Wimberly, Neel-Schaffer; Greg Brown, Pickering; Chuck Starling, Kimley-Horn; Lindsey Tucker, Garver; Jeff Bassett, East Jordan Iron Works; Pete McMaster and Robert Teem, Arcadis; Michael Zuber and Dennis Reeves, Overstreet.

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. There were none.

5. Public Recognition

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

6. Discussion Agenda

A. Expenditures, **Exhibit "A"**

Following questions and comments, Director Murphy 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. Information Only –City of Moss Point – Notice of High Flow / Excessive Wastewater Demands – POTW-6C (ETP), **Exhibit "B"**

Mr. Page presented this item. This was for Information Only, no action required.

C. Information Only –CBOD Noncompliance Notification JCUA POTW-1C (WJC), **Exhibit “C”**

Mr. Page presented this item. There were various questions, comments and discussion regarding the POTW-1C (WJC). This was for Information Only, no action required.

D. Projects

1. Consider – Tucker Road PS 6 Sewer Relocation – Hemphill Construction Pay Application No. 12, **Exhibit “D”**

Mr. Page presented this item and stated Staff and Engineer recommends payment. Director Moore made a motion to Approve this item 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.

2. Consider – Tucker Road PS 6 Sewer Relocation – Kimley Horn Construction Phase Invoice No. 21862051, **Exhibit “E”**

Mr. Page presented this item and Mr. Glisson provided additional information regarding the project. Director Elly 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.

3. Consider – Groveland PS 8 Rehab – Hemphill Construction Pay Application No. 7, **Exhibit “F”**

Mr. Page presented this item and deferred to Chuck Starling with Kimley Horn for questions and project update. Following questions and comments, Director Murphy made a motion to Approve this item 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.

4. Consider – Groveland PS 8 Rehab – Kimley Horn Construction Phase Invoice No. 21585752, **Exhibit “G”**

Mr. Page presented this item and stated Staff approves payment. Director Eldridge 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.

5. Consider – Highway 63 Storage Building & Laydown Yard – Allred Stolarski Design Phase Invoice No. 202149-02, **Exhibit “H”**

Mr. Page presented this item and stated Staff recommends payment. Following questions and comments, Director Eldridge 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.

6. Information Only – Gautier and Pascagoula / Moss Point Treatment Plant Structural Condition Assessment Report, **Exhibit “I”**

Mr. Page presented this item and deferred to Mr. Glisson for additional information. There were various questions and comments. This was for information only, No action required.

7. Information Only – PMP Admin Building Demolition Project Correspondence, **Exhibit “J”**

Mr. Page presented this item and Mr. Glisson updated the Board regarding the project. There were questions, comments and discussion. This was for information only, No action required.

8. Consider – Retail Collection System Expansion – BMA Facility Planning Invoice No. 24608, **Exhibit “K”**

Mr. Page presented this item and deferred to Mr. Glisson for questions. Staff recommends payment. Director Murphy made a motion to Approve this item as presented. Director Mallette 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. Administrative Items

A. Consider – Win-911 Annual Software and Support, **Exhibit “L”**

Mr. Page presented this item. Director Elly made a motion to Approve and 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.

B. Consider – Vacuum Truck Unit #461 Repairs – Approval to Sole Source Parts for Repairs, **Exhibit “M”**

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

C. Consider – Sale of Polaris ATV, **Exhibit “N”**

Director Munro presented this item. Director Mallette 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.

D. Consider – Disposal of Surplus/Scrap Items, **Exhibit “O”**

Mr. Page presented this item. Director Elly made a motion to Approve this item as presented. Director Mallette 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.

E. Information Only – June 2022 Financial Report, **Exhibit “P”**

Mr. Page presented this item and deferred to Ms. Green for additional information. There were various questions and comments. This was for information only, No action required.

8. Board Attorney Items

Counsel updated the Board on Attorney matters. No Board action was taken.

9. Director Items

Various Items were discussed.

10. Executive Session (Requested)

At 5:33 P.M., Director Elly made a motion to go into Closed Session regarding matters for possible Executive Session. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present.

The meeting closed to determine reasons for need of Executive Session. In Closed Session it was determined there was a need to go in to Executive Session.

At 5:34 P.M., Director Elly made the motion to come out of Closed Session. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present.

At 5:35 P.M., Director Elly made a motion to go into Executive Session. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present.

In attendance were: Directors Eldridge, Elly, Mallette, Moore, Munro and Murphy. Mr. Page, Ms. Gasaway, Mr. Glisson and Mr. Heidelberg.

At 6:00 P.M., Director Elly made a motion that the Board come out of Executive Session and resume Regular Session. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present.

No business was undertaken in Executive Session.

At 6:00 P.M., the meeting was re-opened to the public and regular session resumed.

11. 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 6:01 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