



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
September 26, 2022

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., September 26, 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; Directors Lanham, Mallette and Murphy. 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; Tara Fulton, HR Manager; James Heidelberg and Myra Cunningham, Authority Counsel; Robert Teem, Arcadis; Doug Wimberly, Neel-Schaffer; Greg Brown, Pickering; Chuck Starling, Kimley-Horn, Wyatt Watkins, Michael Baker; Dennis Reeves, Overstreet; Paula Yancey, Gautier City Manager; Ramona Morgan, Gautier Contract Administrator, and City of Gautier Council Members: Richard Jackson, Rusty Anderson, Gordon Gollott, Cameron George and Dante Elbin.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Elly 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 items be added: Add-On for Item 6.B.1. Expenditures – FY-2022, Add Item 6.B.2. Expenditures – FY-2023 and Item 8.B. – ARPA Funding Resolution.

5. Public Recognition

Board Recognized Paula Yancey and other Representatives for the City of Gautier regarding Item 6.A.

6. Discussion Agenda

A. Consider – City of Gautier – Capacity Fee Waiver Request, **Exhibit “A”**

Mr. Page presented this item and recognized Ms. Paula Yancey, Gautier City Manager, to address the Board. Following a lengthy presentation, discussion, questions and comments, Director Lanham made a motion to Approve this item as presented. Director Mallette seconded the motion. Request was Denied with Five (5) Nay Votes (Eldridge / Elly / Moore / Munro / Murphy) and two (2) Yea Votes (Lanham / Mallette).

B. Expenditures

1. FY 2022 Expenditures (With Add-On), Exhibit “B”

2. FY 2023 Expenditures (Add-On), Exhibit “C”

Following questions and comments, Director Murphy made a motion to Approve Items 6.B.1. and 6.B.2. 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. Information Only – City of Gautier – Notice of High Flow / Excessive Wastewater Demands – POTW-2C (GTP), Exhibit “D”

D. Information Only – City of Moss Point – Notice of High Flow / Excessive Wastewater Demands – POTW-6C (ETP), Exhibit “E”

E. Information Only – City of Pascagoula – Notice of High Flow / Excessive Wastewater Demands – POTW-7C (PMP), Exhibit “F”

Mr. Page presented items 6.C. – 6.E. There were various questions and comments. These items were for information only, no action required.

F. Projects

1. Consider – Tucker Road PS 6 Sewer Relocation – Hemphill Construction Pay Application No. 14, Exhibit “G”

Mr. Page presented this item and deferred to Chuck Starling with Kimley Horn for questions and project update. 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.

2. Consider – Tucker Road PS 6 Sewer Relocation – Hemphill Construction – Change Order No.3 Request, Exhibit “H”

Mr. Page presented this item and stated this change order is related to time. Following questions, comments and discussion, Director Mallette made a motion to Approve this item 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.

3. Consider – Tucker Road PS 6 Sewer Relocation – Kimley Horn Construction Phase Invoice No. 22382562, Exhibit “I”

Mr. Page presented this item and stated Staff approves payment. Director Elly made a motion to Approve this item 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.

4. Consider – Groveland PS 8 Rehab – Hemphill Construction Pay Application No. 9, Exhibit “J”

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 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 – Groveland PS 8 Rehab – Kimley Horn Construction Phase Invoice No. 22135741, **Exhibit “K”**

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

6. Consider – Jordan Road Sewer Improvements – Phase 3 – Neel Schaffer Inc. Design Phase Services Invoice No. 1081276, **Exhibit “L”**

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

7. Consider – West Regional System Improvements – Phase 2 – Pay Application No. 1, **Exhibit “M”**

Mr. Page presented this item and deferred to Greg Brown with Pickering for questions and project update. Following questions and comments, Director Mallette 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.

8. Consider – West Regional System Improvements – Phase 2 – Pickering Design Phase Invoice No. 0091865, **Exhibit “N”**

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

G. Consider – FY 2022 Audit with AVL, **Exhibit “O”**

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to Approve this item 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.

7. Administrative Items

A. Consider – Sparklight – Administration Building Internet Service – Annual Renewal, **Exhibit “P”**

Mr. Page presented this item and stated there would be no price increase. 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.

B. Consider – Reclassify Hancock Bank Accounts, **Exhibit “Q”**

Mr. Page presented this item and deferred to Linda Green for additional information and questions. Director Murphy made a motion to Approve this item as presented. Following questions and

comments, 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.

C. Consider – FY 2022 / 2023 Liability Insurance – Request to Advertise and Solicit Competitive Insurance Proposals, **Exhibit “R”**

Mr. Page presented this item. 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.

D. Consider – Request to Award – 150 LB Chlorine Term Bid, **Exhibit “S”**

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

E. Consider – GOMESA Septic Abatement Project – Request to Advertise Project Assistance Availability, **Exhibit “T”**

Mr. Page presented this item. 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.

F. Presentation – EJCCWRF Update (Handout to be Provided)

Mr. Page presented this item. Following the presentation there were various questions, comments and discussion. This was for information only, no action required

8. Board Attorney Items

A. Board Attorney Items

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

B. Consider – Resolution – ARPA Funding (Add-On), **Exhibit “U”**

Mr. Heidelberg presented this item. Following questions, comments and discussion, 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.

9. Director Items

Director Munro asked if there were any Director Items. There were none.

10. Consider - Revised October Board Meeting Schedule Due to WEFTEC Conference – Move October 10, 2022 Board Meeting to October 3, 2022

Director Munro and Mr. Page presented this item. Following discussion, 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.

11. Executive Session (Legal Matters)

At 6:09 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 6:09 Directors Lanham and Mallette stepped out of meeting.

At 6:15 P.M., Director Elly made the motion to come out of Closed Session. Director Murphy seconded the motion. The motion carried with a unanimous vote by the Board Members present.

At 6:15 P.M., Director Elly made a motion to go into Executive Session. Director Murphy seconded the motion. The motion carried with a unanimous vote by the Board Members present.

At 6:17 Directors Lanham and Mallette returned to the meeting.

In attendance were: Directors Eldridge, Elly, Lanham, Mallette, Moore, Munro and Murphy; Mr. Page, Mr. Glisson, Mr. Groue, Mr. Heidelberg and Ms. Cunningham.

At 8:35 P.M., Director Elly made a motion that the Board come out of Executive Session and resume Regular Session. Director Moore seconded the motion. The motion carried with a unanimous vote by the Board Members present.


No business was undertaken in Executive Session.

At 8:35 P.M., the meeting was re-opened to the public and regular session resumed.

12. Adjourn

There being no further business to come before the Board, Director Moore 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 8:35 .P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 3rd day of October, 2022.


TOMMY ELDRIDGE, PRESIDENT


ANDREW J. ELLY, SECRETARY/TREASURER