



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
March 13, 2023

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., March 13, 2023, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy, Vice President; Director Elly, Secretary / Treasurer; Director Moore, Vice Secretary / Treasurer, and Director Lanham. Directors Mallette and Munro were unable to attend. It was determined there was a quorum.

Also present were: Eric Page, Executive Director; Linda V. Gasaway, Executive Assistant; Chase Glisson, Deputy Director; Linda Green, Director of Finance; James Heidelberg and Myra Cunningham, Authority Counsel; Tyler Noland, Arcadis; Kreg Overstreet, Michael Baker; Joshua Brick, Neel Schaffer and Greg Brown, Pickering.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Murphy led the Pledge of Allegiance.

4. Changes to Agenda, If Any

Director Eldridge asked if there were any changes to the agenda. Mr. Page requested to add an Add-On for Item 7.A. Expenditures and to Pull Item 7.C.9. WRWS Improvements – Phase 2 – T. L. Wallace Construction.

5. Public Recognition

Director Eldridge asked if there were Public to recognize. There were none.

6. Consent Agenda

A. Adopt – February 27, 2023 Minutes, **Exhibit “A”**

B. Consider – SolarWinds DameWare Remote Support – One (1) Year Renewal, **Exhibit “B”**

C. Consider – ESET Endpoint Protection – One (1) Year License Subscription Renewal, **Exhibit “C”**

D. Consider – Ol’ Magnolia Pest Control – Services Agreement Amendment – Add Gautier Technical Services Facility, **Exhibit “D”**

E. Consider – Safety Plus Web – Annual Service Agreement, **Exhibit “E”**

F. Consider – Credit Card Processing - Terminate OpenEdge Payments Agreement and Purchase Tyler Payments, **Exhibit “F”**

Director Eldridge presented the Consent Agenda. Director Murphy made a motion to Approve Items 6.A. – 6.F. as presented. Director Moore seconded the motion. Motion carried with a unanimous vote by the Board Members present.

7. Discussion Agenda

A. Expenditures, **Exhibit “G”**

Director Eldridge presented this item. Director Lanham made a motion to Approve item as presented. Director Moore seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

B. Information Only - Water Quality Sample Results – November 2022 – February 2023 with Proposed Sites, **Exhibit “H”**

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

C. Projects

1. Consider – South Central Flow Routing to POTW-2C (GTP) – Kimley Horn Facility Planning Invoice No. 23955017, **Exhibit “I”**

Mr. Page presented this item and stated Staff recommends approval for payment. Following questions, Director Murphy made a motion to Approve this item as presented. Director Lanham seconded the motion. Director Eldridge 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 – Martin Bluff Rd PS 13 Rehab – Covington Civil Design Phase Invoice No. 16450.08-3, **Exhibit “J”**

Mr. Page presented this item and stated that Staff has reviewed and recommends payment. Following questions, Director Murphy made a motion to Approve this item as presented. Director Elly seconded the motion. Director Eldridge 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 – Hanshaw Road Sewer Force Main Emergency Repair – Hemphill Construction Repair Invoice No. 022823-1F, **Exhibit “K”**

Mr. Page presented this item and stated that Staff has reviewed and recommends payment. Following questions, Director Elly made a motion to Approve this item as presented. Director Murphy seconded the motion. Director Eldridge 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 – POTW-7C (PMP) Clarifier No. 1 Emergency Repair Request, **Exhibit “L”**

Mr. Page presented this item and deferred to Mr. Glisson for specifics. Following questions, Director Moore made a motion to Approve this item as presented. Director

Murphy seconded the motion. Director Eldridge 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 – JCUA FY 2023 Odor Study – Kimley Horn Design Phase Invoice No. 142782004-0123, **Exhibit “M”**

Mr. Page presented this item and stated that Staff recommends payment. Following questions, comments and discussion, Director Murphy made a motion to Approve this item as presented. Director Moore seconded the motion. Director Eldridge 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 – PMP Building Demolition – Talley Construction Pay Application No. 2, **Exhibit “N”**

Mr. Page presented this final payment request, including retainage. Director Murphy made a motion to Approve this item as presented. Director Moore seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

7. Consider – PMP Building Demolition – Allred Stolarski Construction Phase Invoice No. 202150-02, **Exhibit “O”**

Mr. Page presented Architect final pay request. Director Moore made a motion to Approve this item as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

8. Consider – JCUA Administration Office Roof Replacement and HVAC Repair (1225 Jackson Avenue, Pascagoula, MS) – Eley Guild Hardy Design Phase Invoice No. 22-064-1, **Exhibit “P”**

Mr. Page presented this item, stating Staff is in the process of soliciting quotes. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Lanham seconded the motion. Director Eldridge 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 – West Regional Water System Improvements Phase 2 – T.L. Wallace Change Order No. 2 Request

This item was pulled for further review.

8. Administrative Items

- A. Consider – Cellular and Data Service – Recommendation to Award Contract to Lowest Bidder – C-Spire Contract Five (5) Years / 60 Months, **Exhibit “Q”**

Mr. Page presented this item. Following questions and comments, Director Moore made a motion to Approve this item as presented. Director Elly seconded the motion. Director Eldridge 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 – 18-Wheel Truck Purchase – Recommendation to Award Contract to Lowest Bidder – Truckworx, **Exhibit “R”**

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Moore seconded the motion. Director Eldridge 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 – FY2023 Property Insurance – Renewal Request, **Exhibit “S”**

Mr. Page presented this item. Following questions, comments and discussion, Director Lanham made a motion to Approve this item as presented. Director Murphy seconded the motion. Director Eldridge 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 – Disposal Request, **Exhibit “T”**

Mr. Page presented this item. Director Elly made a motion to Approve this item as presented. Director Moore seconded the motion. Director Eldridge 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 – Retail Installation Status Listing, **Exhibit “U”**

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

- F. Information Only – GOMESA Connection Assistance Installation Status Listing, **Exhibit “V”**

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

- G. Consider – 13700 Southern Pine – Account Adjustment, **Exhibit “W”**

Mr. Page presented this item and stated Staff has reviewed and acknowledges that it is appropriate for the adjustment to be made. Following questions, comments and discussion, Director Moore made a motion to Approve this item as presented. Director Murphy seconded the motion. Director Eldridge 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

- A. Attorney Items

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

- B. Consider – Resolution – Capacity Fee, **Exhibit “X”**

Counsel presented this item. Following questions comments and discussion, Director Lanham made a motion to Table this item pending Court Order being Signed and Filed. Director Murphy seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

10. Director Items

Various items were discussed and Executive Session was requested.

11. Executive Session (Requested – Compensation Adjustments)

At 4:55 P.M., Director Elly made a motion to go into Closed Session regarding Compensation matters for possible Executive Session. Director Murphy seconded the motion. 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 that there was a need to go in to Executive Session.

At 4:57 P.M., Director Elly made Motion to come out of Closed Session. Director Moore seconded the motion. Motion carried with a unanimous vote by the Board Members present.

At 4:57 P.M., Director Elly made a motion to go into Executive Session. Director Moore seconded the motion. Motion carried with a unanimous vote by the Board Members present.

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

At 6:03 P.M., Director Moore made a motion that the Board come out of Executive Session and resume Regular Session. Director Lanham seconded the motion. Motion carried with a unanimous vote by the Board Members present.

No business was under taken in Executive Session.

At 6:03 P.M., the meeting was re-opened to the public and regular session resumed.

12. Compensation Adjustments, Exhibit “Y”

Following discussion in Executive Session Director Elly made a motion to Approve the Compensation Adjustments as presented. Director Murphy seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

13. Adjourn

There being no further business to come before the Board, Director Elly made Motion to adjourn. Director Murphy seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 6:05 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 27th day of March, 2023.



TOMMY ELDRIDGE, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER