



# 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

Special Called Meeting

Board of Directors

4:00 P.M.

1225 Jackson Avenue

Pascagoula, MS 39567

August 7, 2023

## MINUTES

### 1. Call to Order

The Special Called meeting of the Board of Directors convened at 4:00 P.M., August 7, 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 Directors Lanham and Mallette. Director Munro attended via Phone. 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; Lynette Hardin, Accounting Manager; James Heidelberg and Myra Cunningham, Legal Counsel, and Pete McMaster, Arcadis.

### 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. There were none.

### 5. Public Recognition

Director Eldridge asked if there were any Public to be recognized. There were none.

### 6. Consider – Approval of WRDA Submission (Pages 2 – 4), Exhibit “A”

Mr. Page presented this item. Following questions, comments and discussion, 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. Vote was taken by Roll Call, motion carried with all Board Members present voting Yea.

7. Discussion Item – FY-2024 Budget (**No Action to be Taken**) (Pages 5 – 20), **Exhibit “B”**  
Director Eldridge introduced this item and deferred to Budget Committee Chair, Director Lanham, for presentation and explanation of the FY-2024 Budget Draft. This was for information and discussion only. No action was taken.
8. Announce Date and Time of Next Regular Meeting  
Director Eldridge announced the next regular Board Meeting on Monday, August 14, 2023 at 4:00 P.M.
9. 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 4:55 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 28<sup>th</sup> day of August, 2023.

  
TOMMY ELDRIDGE, PRESIDENT

  
ANDREW J. ELLY, SECRETARY/TREASURER