



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 21, 2023

MINUTES

1. Call to Order

The Special Called meeting of the Board of Directors convened at 4:00 P.M., August 21, 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.

2. Devotion

Mr. Page presented the Devotion.

3. Pledge of Allegiance

Director Moore 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 – Proposed Rate Adjustments and Pool-Fill Adjustment Procedure (Pages 2 – 4), Exhibit “A”

Mr. Page presented this item. Following questions, comments and discussion, Director Lanham made a motion to Approve this item as presented. Director Mallette 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.

7. Consider – Ocean Springs Wholesale Water Rate Adjustment (Page 5), Exhibit “B”

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

8. Consider – FY-2024 Budget (Pages 6 – 20), Exhibit “C”

Mr. Page presented this item. Following questions, comments and discussion, Director Murphy made a motion to Approve this item as presented. Director Mallette seconded the motion. Director Eldridge asked if there were any other questions or comments. Director Moore requested that Staff provide the Board with a Five (5) Year Forecast of Capital Project, Capital Outlay and Debt Service at a later date. Motion carried with a unanimous vote by the Board Members present.

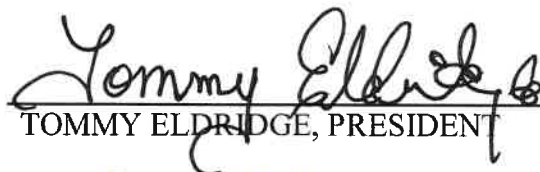
9. Announce Date and Time of Next Regular Meeting (Monday, 08/28/23 @ 4:00 P.M.)

Director Eldridge announced the next regular Board Meeting on Monday, August 28, 2023 at 4:00 P.M.

10. Adjourn

There being no further business to come before the Board, Director Murphy made Motion to adjourn. Director Lanham seconded the motion. Motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 4:43 P.M.

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


TOMMY ELDRIDGE, PRESIDENT


ANDREW J. ELLY, SECRETARY/TREASURER