



# JACKSON COUNTY UTILITY AUTHORITY

*Serving the People...Protecting the Environment*

## Directors

David Compton ▪ Pascagoula  
Thomas Eldridge ▪ Jackson County  
Andrew J. Elly ▪ Moss Point  
William Lanham ▪ Gautier  
Frank Mallette ▪ Jackson County  
Jerry Munro ▪ Ocean Springs  
Rickey Murphy ▪ Jackson County

## Jackson County Utility Authority

Regular Meeting  
Board of Directors

January 22, 2024

## MINUTES

### 1. Call to Order

The Regular meeting of the Board of Directors for Monday, January 22, 2024 convened on at 4:00 P.M., at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Eldridge, President; Director Murphy, Vice President; Director Elly, Secretary / Treasurer; and Directors Compton, Lanham, and Munro. Director Mallette 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, Deputy Director; Lynette Hardin, Accounting Manager; James Heidelberg and Myra Cunningham, Legal Counsel; Tyler Noland, Arcadis; Doug Wimberly, Neel-Schaffer; Chuck Starling, Kimley-Horn and Kreg Overstreet, Michael Baker.

### 2. Devotion

Mr. Page presented the Devotion.

### 3. Pledge of Allegiance

Director Eldridge 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 the following changes: Add-On for Item 7.A. – Expenditures and Add-On Item 9.A. - Burns, Cooley, Dennis (BCD) Settlement – CNA Duplicate Payment Reimbursement.

### 5. Public Recognition

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

### 6. Consent Agenda

A. Adopt – January 11, 2023 Minutes (Pages 3 – 7) **Exhibit “A”**

B. Information Only – Cash Position – November 2023 (Page 8) **Exhibit “B”**

C. Information Only - Notice of Violations

1. JCUA POTW-7C (PMP) (Page 9) **Exhibit “C”**

2. JCUA POTW-6C (ETP) (Pages 10-11) **Exhibit “D”**

3. JCUA POTW-1C (WJC) (Page 12) **Exhibit “E”**

4. JCUA POTW-2C (GTP) (Page 13) **Exhibit “F”**

5. JCUA POTW-7C (PMP) (Page 14) **Exhibit “G”**

D. Information Only – Water Quality Samples September 2023 – December 2023 (Pages 15 – 17) **Exhibit “H”**

E. Information Only – No Discharge System Operations and Maintenance Quarterly Report (Pages 18 – 33) **Exhibit “I”**

Director Munro made a motion to Approve Items 6.A. – 6.E. as presented. Director Murphy seconded the motion. Director Munro requested an explanation of violations. 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. Discussion Agenda

A. Expenditures (Pages 34 – 37) **Exhibit “J”**

Director Eldridge presented this item. 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.

## B. Projects

1. Consider –South Central Flow Routing to POTW-2C (GTP) – SRF C280878-09 – Request to Execute Revised Engineering Services Agreement (Pages 38 – 43) **Exhibit “K”**

Mr. Page presented this item and deferred to Mr. Glisson for details regarding the shortage. Director Murphy made a motion to Approve this item as presented. Director Munro 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 – Miscellaneous Repair and Construction Contract – Request to Advertise for Bidding (Pages 44 – 46) **Exhibit “L”**

Mr. Page presented this item. Following questions and comments, Director Compton made a motion to Approve this item as presented. Director Munro 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 – Hwy. 63 O&M Pole Barn – Request to Advertise for Bidding (Pages 47 – 56) **Exhibit “M”**

Mr. Page presented this item and deferred to Mr. Glisson for questions. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Munro 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. Administrative Items

A. Consider – January 2024 Disposal Items (Pages 57 – 68) **Exhibit “N”**

Mr. Page presented this item. Director Elly 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.

B. Consider – Engineering Department – FY24 Capital Outlay Fleet Purchase Request (Page 69) **Exhibit “O”**

Mr. Page presented this item and deferred to Mr. Glisson for explanation of this item. Following questions and comments, Director Lanham made a motion to Approve this item as presented with cost NTE \$45,000.00. Director Munro 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 – Logistics Department – FY24 Capital Outlay Purchase Request – Warehouse Rollup Door Replacement (Pages 70 – 75) **Exhibit “P”**

Mr. Page presented this item and deferred to Mr. Glisson for additional information. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Compton 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 – POTW-6C (ETP) – FY24 Capital Outlay Purchase Request – 10 HP Air Compressor (Pages 76 – 83) **Exhibit “Q”**

Mr. Page presented this item. Director Elly made a motion to Approve this item as presented. Director Munro 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 Grant and General (Non-Grant) Installations Status Update (Pages 84 – 88) **Exhibit “R”**

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

F. Consider – Customer Bill Adjustments

Mr. Page updated the Board regarding the JCUA Bill Adjustment Policy. Staff will present an updated Policy for review at the next Board Meeting on Monday, 02/12/2024.

1. Orsey Rodriguez– 11705 Jim Ramsey (Pages 89 – 94) **Exhibit “S”**

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

2. Tonya Wages – 52 Tantallon Drive (Pages 95 – 98) **Exhibit “T”**

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

3. James Coon – 9200 Plymouth Road (Pages 99 – 101) **Exhibit “U”**

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Munro 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. Eric Parker – 13820 Old Fort Bayou (Pages 102 – 106) **Exhibit “V”**

Mr. Page presented this item. Following questions and comments, Director Lanham made a motion to Approve this item as presented. Director Munro 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. Stacy Mitchum – 6200 Humphrey (Pages 107 – 112) **Exhibit “W”**

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to Approve this item as presented. Director Munro 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. Board Attorney Items

A. Consider – Burns, Cooley, Dennis (BCD) Settlement – CNA Duplicate Payment Reimbursement (Add-On) (Pages 113– 114) **Exhibit “X”**

Mr. Heidelberg presented this item, requesting Authorization to Reimburse CNA Duplicate Payment. Director Elly made a motion to Approve this item as presented. Director Munro 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. Attorney Items

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

10. Director Items

Director Lanham requested monthly information regarding outstanding Wastewater and Water Bills.

11. Executive Session (**Litigation Issue**)

At 4:56 P.M., Director Elly made a motion to go into Closed Session regarding Potential Litigation matters for possible Executive Session. Director Lanham 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 Munro 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 Munro seconded the motion. Motion carried with a unanimous vote by the Board Members present.

In attendance were: Directors Compton, Eldridge, Elly, Lanham, Munro and Murphy. Mr. Page, Ms. Gasaway, Mr. Glisson, Mr. Heidelberg and Ms. Cunningham.

At 5:05 P.M., Director Elly made a motion that the Board come out of Executive Session and resume Regular Session. Director Murphy seconded the motion. Motion carried with a unanimous vote by the Board Members present.

No business was undertaken in Executive Session.

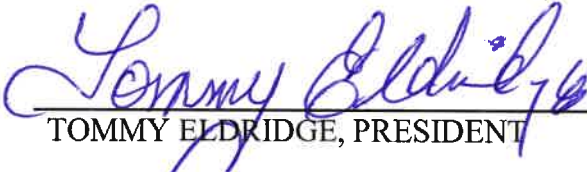
**12. Necaise Construction – Request to Negotiate Settlement**

Following Executive Session, Director Elly made a motion to Authorize Legal Counsel to Negotiate Settlement as presented and discussed in Executive Session. 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 5:05 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12<sup>th</sup> day of February, 2024.

  
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TOMMY ELDRIDGE, PRESIDENT

  
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RICKEY MURPHY, VICE PRESIDENT