



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

May 28, 2024

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors for Monday, May 28, 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 Director Munro. Directors Compton, Lanham and Mallette 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; Lynette Hardin, Accounting Manager; James Heidelberg and Myra Cunningham, Legal Counsel; Doug Wimberly, Neel-Schaffer; Chuck Starling, Kimley Horn; Pete McMaster, Arcadis and Michael Zuber, Overstreet.

2. Devotion

Eric Page

3. Pledge of Allegiance

Director Eldridge

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 Item 7.A. – Expenditures and provided the handout for Item 8.C. – Audit Engagement.

5. Public Recognition

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

6. Consent Agenda

A. Adopt – May 13, 2024 Minutes ([Pages 3 – 6](#)), **Exhibit “A”**

B. Consider – Dell Technologies – Power Switch Pro Support License – One (1) Year Renewal ([Pages 7 – 11](#)), **Exhibit “B”**

C. Consider – ESET Endpoint Protection – One (1) Year License Subscription Renewal ([Pages 12 – 13](#)), **Exhibit “C”**

D. Consider – Request to Award Janitorial Contract ([Page 14](#)), **Exhibit “D”**

E. Information Only – City of Gautier – 04/2024 Excessive Wastewater Demands ([Page 15](#)), **Exhibit “E”**

Director Eldridge 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.

7. Discussion Agenda

A. Expenditures (Pages 16 - 19), Exhibit “F”

Director Eldridge presented this item. Director Murphy 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. Projects

1. Consider – South Central Flow Routing to POTW-2C (GTP) – SRF C280878-09 (SCWW) – Design Phase Invoice – Kimley-Horn (Pages 20 – 21), Exhibit “G”

Mr. Page presented this item, stated Staff has reviewed and recommends approval for payment and deferred to Mr. Glisson for additional information. Director Munro 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.

2. Consider – JCUA PS 20 Rehab (Future SRF Project) – JCUA FY 2025 Loan Application Package Request (Pages 22 – 35), Exhibit “H”

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.

3. Consider – Colonial Estates Sewer Collection System Installation (CESWR) – Construction Phase Invoice – DNA Underground Construction (Pages 36 – 45), Exhibit “I”

Mr. Page presented this item and deferred to Mr. Glisson for questions. Following questions and comments, Director Elly 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. Consider – Colonial Estates Sewer Collection System Installation (CESWR) – Professional Services Invoice – BMA (Pages 46 – 52), Exhibit “J”

Mr. Page presented this item and stated Staff has reviewed and recommends approval for payment. 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 – Pole Barn Re-bid Results – Request to Reject Bid Due to Budget Exceedance (Page 53), Exhibit “K”

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

B. Information Only – Retail Grant and General (Non-Grant) Installations Status Update (Pages 54 – 58), Exhibit “L”

Mr. Glisson presented this item and updated the Board regarding the status of installations. This was for information only, no action required.

C. Consider - FYE 2024 Audit Engagement Approval with Option FYE 2025 Audit (**Handout**), **Exhibit “M”**

Mr. Page presented this item. Following questions and comments Director Murphy made a motion to Approve the Audit Engagement with AVL for Two (2) Years, covering FY 2024 and FY 2025. 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.

D. Consider – Cadence Bank – Colonial Estates (MDEQ MWCI Grant) – Line-Of-Credit Draw No. 1 (**Page 59**), **Exhibit “N”**

Mr. Page presented this item and requested modification of this Item to only approve a LOC Draw to cover the ARPA Pay App #1 in the amount of \$480,645.79 at this time. Director Murphy made a motion to Approve the requested modification 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 – POTW 1C (WJC) – 04/2024 Notice of Violation(s) (**Pages 60 – 62**), **Exhibit “O”**

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

9. Board Attorney Items

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

10. Director Items

Director Eldridge asked if there were any Director Items. Various Items were discussed.

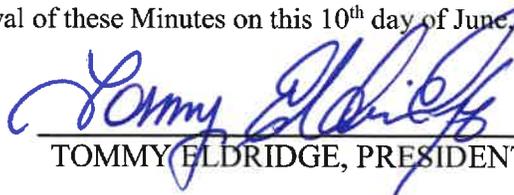
11. Executive Session (**If Needed**)

Director Eldridge asked if there was a need for Executive Session. There was not.

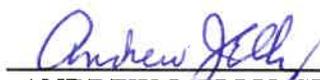
12. Adjourn

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 4:26 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 10th day of June, 2024.



TOMMY ELDRIDGE, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER