



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 14, 2022

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., March 14, 2022, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Director Munro, President; Director Eldridge, Vice President; Director Elly, Secretary / Treasurer; Director Moore, Vice Secretary / Treasurer; Directors Lanham and Murphy. 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, Director of Engineering; Linda Green, Director of Finance; Johnny Groue, Director of Operations; James Heidelberg and April McDonald, Authority Counsel; Paul Foley and Dax Douet, Fenstermaker; Chuck Starling, Kimley-Horn; Josh Brick, Neel-Schaffer; Dennis Reeves, Overstreet; Tyler Noland, Arcadis and Steve Wittmann, Coast Chlorinator.

2. Devotion

Mr. Page presented the invocation.

3. Pledge of Allegiance

Director Munro led the Pledge of Allegiance.

4. Changes to Agenda, If Any

Director Munro asked if there were any changes to the Agenda. There was none.

5. Public Recognition

Director Munro asked if there were any Public to recognize. There was none.

6. Consent Agenda

A. Adopt – February 14, 2022 Minutes, **Exhibit “A”**

B. Adopt – February 28, 2022 Minutes, **Exhibit “B”**

C. Information Only – Water Quality Samples – EC Results November 2021 – February 2022, **Exhibit “C”**

Director Eldridge made a motion to Approve Items 6.A. – 6.C. as presented. Director Lanham seconded the motion. Director Munro 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, **Exhibit “D”**

Following questions and comments, Director Elly made a motion to Approve the Expenditures as presented. Director Murphy seconded the motion. Director Munro 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 – Pretreatment Analyzer Installations – Garver Design Phase Services Invoice No. 21W10511-3, **Exhibit “E”**

Mr. Page presented this item and stated Staff recommends payment. Director Eldridge made a motion to Approve Garver Invoice No. 21W10511-3 as presented. Director Murphy seconded the motion. Director Munro asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

2. Consider – South Central Flow Routing to Gautier POTW – Kimley-Horn Design Phase Services Invoice No. 20512505, **Exhibit “F”**

Mr. Page presented this item and stated Staff recommends payment. Following questions and comments, Director Murphy made a motion to Approve Kimley-Horn Design Phase Services Invoice No. 20512505 as presented. Director Moore seconded the motion. Director Munro 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 – Jordan Rd Sewer Improvements Phase 3 – Request for NSI to Amend Facility Plan to Add Phase 3 Scope, **Exhibit “G”**

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to Approve Facility Plan Amendment as presented. Director Murphy seconded the motion. Director Munro 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 – ArcGIS Desktop License – Annual Renewal, **Exhibit “H”**

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to Approve License Renewal as presented. Director Lanham seconded the motion. Director Munro 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 – Consolidated Pipe – Neptune Hardware Maintenance Agreement Renewal, **Exhibit “I”**

Mr. Page presented this item. Following questions and comments, Director Eldridge made a motion to Approve Maintenance Agreement Renewal as presented. Director Murphy seconded the motion. Director Munro 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 – SolarWinds DameWare Remote Support – Annual Maintenance Renewal, **Exhibit “J”**

Mr. Page presented this item. Following questions and comments, Director Murphy made a motion to Approve Annual Maintenance Renewal as presented. Director Elly seconded the motion. Director Munro asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

D. Consider – ESET Endpoint Protection – Annual License Renewal, **Exhibit “K”**

Mr. Page presented item and stated there is no price increase. Director Murphy made a motion to Approve Annual Renewal as presented. Director Moore seconded the motion. Director Munro asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

E. Consider – Grinder Station Packages – Request to Award, **Exhibit “L”**

Mr. Page presented this item and stated Staff recommends to award Grinder Station Packages to Tugwell Pump & Supply. Following questions and comments, Director Elly made a motion to Approve Request to Award as presented. Director Murphy seconded the motion. Director Munro asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

F. Consider – Reign RMS – Annual Service Agreement Renewal, **Exhibit “M”**

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

G. Consider – Tyler Technologies / Munis – Planned Annual Continuing Education (PACE-15) Munis Training, **Exhibit “N”**

Mr. Page presented this item stating there was a price increase of \$588.75 above the January 24, 2022 approved estimated cost. Following questions, comments and discussion, Director Moore made a motion to Approve the increased Annual Renewal as presented. Director Murphy seconded the motion. Director Munro asked if there were any other questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

H. Information Only – Connection Status Listing, **Exhibit “O”**

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

I. Information Only – Financial Update, **Exhibit “P”**

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

9. Board Attorney Items

A. Consider - Colonial Estates Sewer Extension – Negotiation of Required Easement, **Exhibit “Q”**

Legal Counsel, Heidelberg, presented this item. Director Elly made a motion to Approve Easement Negotiation as presented. Director Murphy seconded the motion. Director Munro 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. No Board action was taken.

10. Director Items

Director Munro asked if there were any Director Items. There were none.

11. Executive Session (If Needed)

Director Munro asked if there was any need for Executive Session. There was not.

12. Adjourn

There being no further business to come before the Board, Director Eldridge made the motion to adjourn. Director Elly seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 4:36 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 11th day of April, 2022.



JERRY MUNRO, PRESIDENT



ANDREW J. ELLY, SECRETARY/TREASURER