

HARRISON COUNTY UTILITY AUTHORITY  
BOARD MEETING  
May 6, 2021

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on May 6, 2021 at 9:00 a.m. at the Harrison County Utility Authority Board Room, at 10271 Express Drive in Gulfport, Mississippi. In attendance were:

BOARD AND STAFF:

Mr. Wayne Miller, representing City of Gulfport  
Mayor Chipper McDermott, City of Pass Christian, Director  
Mayor Andrew "Fofu" Gilich, City of Biloxi, Director  
Mayor George Bass, City of Long Beach, Director  
Mr. Al Gombos, representing the City of D'Iberville  
Supervisor Marlin Ladner, Harrison County (1), Director  
Mr. John Wilson, Executive Director, HCUA  
Mr. Alan Lane, Solid Waste Coordinator, HCUA  
Ms. Cindy Breaux, Chief Financial Officer, HCUA  
Mr. David Perkins, O&M Manager  
Mr. Derek Bullock, Engineering Project Manager  
Ms. Sheila Marsh, Office Manager, HCUA  
Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

Supervisor Connie Rockco, Harrison County (2)

AUDIENCE:

Michael Yarbrough, Waste Management  
Tim Smith, Harrison County Road Department  
Fred Escher, QSM-VAPEX  
Charles Roberts, Pelican Waste  
Cara Wagner, Pickering Engineering  
Cindy Lamb, Pickering Engineering

Letters of Designations are attached hereto as exhibit "A".

There being a quorum sufficient to transact business of the Authority, Mr. Wayne Miller, representing City of Gulfport, called the meeting to order. The following proceedings were had and done.

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**A. Opening Prayer and Pledge of Allegiance**

Supervisor Marlin Ladner requested amendment to agenda, to add item Fa. Solid Waste Collection – Performance Standards/Pelican, under Solid Waste.

Mayor Chipper McDermott made motion to Amend Agenda, add item Fa. Solid Waste Collection – Performance Standards/Pelican, seconded by Supervisor Marlin Ladner. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D’Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	
Pass Christian	voted	aye

The motion passed to amend agenda, added item Fa. Solid Waste Collection – Performance Standards/Pelican.

**B. Public Comments**

Mr. Wayne Miller, representing The City of Gulfport, opened the floor for public comments.

There were no public comments.

**C. Approval of the Claims Docket dated May 6, 2021**

Mayor Chipper McDermott requested explanation of refunds to the member agencies and how refunds are determined, and explanation to what is associated with ALFALAVAL.

Mr. John Wilson explained the budget is set and results of over/under spending constitutes refunds. ALFALAVAL is equipment associated with UV lights at Wastewater Treatment Plants.

Mr. Al Gombos made a motion to approve the Claims Docket dated May 6, 2021, seconded by Mayor George Bass. A roll call vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D’Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	







The motion passed. A copy of the Financial Audit RFQ is attached hereto as exhibit "F".

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**E2d. Property and Casualty Insurance RFQ**

Mr. John Wilson recommended approval for Property and Casualty Insurance RFQ, in order, to assess options that could result in reducing costs of insurance.

Mayor George Bass made motion to approve Property and Casualty Insurance RFQ, seconded by Mayor Chipper McDermott. A roll call vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	
Pass Christian	voted	aye

The motion passed. A copy of the Property and Casualty Insurance RFQ is attached hereto as exhibit "G".

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**E2e. Long Beach Project – Pickering Amendment**

Supervisor Marlin Ladner questioned if the Long Beach Project - Pickering Amendment request included revising plans.

Mr. John Wilson explained previous bids were rejected due to bids over budget. New bid will include revisions to project that will reduce work, in order, to bring project under budget.

Mr. George Bass made motion to approve Long Beach Project – Pickering Amendment, seconded by Mayor Chipper McDermott. A roll call vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	
Pass Christian	voted	aye

The motion passed. A copy of the Long Beach Project – Pickering Amendment, is attached hereto as exhibit "H".

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**E2f. Machado Patano Engineering – Proposal for Electrical Design/Keegan Bayou**

Mr. John Wilson explained Machado Patano Engineering – Proposal for Electrical Design/Keegan Bayou request for the electrical design to install DO meters/automate system, would assist in monitoring aeration at Kegan Bayou Wastewater Treatment Plant.

Mayor George Bass made motion to approve Machado Patano Engineering – Proposal for Electrical Design/Keegan Bayou, seconded by Mayor “Fofu” Gilich. A roll call vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D’Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	
Pass Christian	voted	aye

The motion passed. A copy of the Machado Patano Engineering – Proposal for Electrical Design/Keegan Bayou, is attached hereto as exhibit “I”.

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**E2g. Declaration Emergency – Sunkist Pumpstation Piping Break**

Added as Amendment Item

Mr. John Wilson explained, the Declaration Emergency – Sunkist Pumpstation Piping Break, on Sunday, May 2, 2021, was due to a hang up in the check valve which resulted in pipe kick back a third pump continued to pump, thru the pipe and force main. The temporary solution was to use bypass pumps to avoid bypassing station. Currently replacement pipes and valves are being sought.

Mayor George Bass made motion to approve Declaration Emergency – Sunkist Pumpstation Piping Break - Added as Amendment Item, seconded by Mayor “Fofu” Gilich. A roll call vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D’Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	





Mr. Al Gombos voiced concerns about Pelican Waste and Waste Management regarding the calculation of fines. He stated fines issued for missed streets should include fines for every day the street is missed until solid waste is removed and not just fined the first day occurrence. Mr. Gombos also noted that old provider cans are being emptied and not remove from site.

Mr. Alan Lane explained that when he is notified of an old provider solid waste can, he approves the disposal of trash by solid waste provider and then he removes can and deliveries it to the North Gulfport Plant. Once there are a sufficient, amount of cans for pick up, the provider of the cans is contacted to pick up cans.

Mayor "Fofu" Gilich requested a spreadsheet by route with the street address of each house and the RFI numbers associated with each can for a given route day. Mayor Gilich will review the census of what is picked up.

Mr. Alan Lane explained he had a master list of the routes. Each address will list the solid waste can serial numbers associated with that address.

Mayor "Fofu" Gilich suggested scheduling a special meeting with Solid Waste Contractors, for Tuesday, May 12, 2021.

Mr. John Wilson agreed to scheduling a special meeting, on Tuesday, May 12, 2021, to meet with Pelican Waste and Waste Management to discuss services related to contracts.

A Special Meeting will be scheduled for Tuesday, May 12, 2021, 9:00 AM for Solid Waste Collection Performances by Pelican Waste and Waste Management.

Mr. Al Gombos made motion to approve Solid Waste – Sewer Fines (January – March 2021), seconded by Supervisor Marlin Ladner. A roll call vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	sustain
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	
Pass Christian	voted	aye

The motion passed. A copy of the Solid Waste Report is attached hereto as exhibit "L".

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**G. Executive Director's Report**

Mr. John Wilson explained that S14 Project is progressing.



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**H. Executive Session**

There was no need for Executive Session.

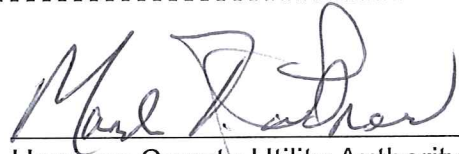
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**I. Adjourn** – At this time Mayor Chipper McDermott made a motion to adjourn, seconded by Mayor George Bass. A roll call vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	
Pass Christian	voted	aye

The motion to adjourn passed.

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Harrison County Utility Authority



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Harrison County Utility Authority