

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
October 5, 2023

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on October 5, 2023, 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, Director
- Mayor Jimmy Rafferty, City of Pass Christian, Director
- Mayor Andrew "FoFo" Gilich, representing City of Biloxi, Director
- Mr. Bernie Parker, representing City of Long Beach
- Mr. Al Gombos, representing the City of D'Iberville
- Supervisor Marlin Ladner, Harrison County (1), Director
- Supervisor Connie Rockco, representing Harrison County (2), Director
- Mr. John Wilson, Executive Director, HCUA
- Mr. Alan Lane, Solid Waste Manager, HCUA
- Ms. Marie Ostrander, Purchasing Coordinator, HCUA
- Mr. Sam Broom, Engineering/ Construction Manager
- Mrs. Cindy Breaux, Chief Financial Officer
- Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

AUDIENCE:

- Shea McGee, Waste Management
- Makayla Roberts, Pelican Waste & Debris
- Andrea Lett, Pelican Waste
- Jamie Barhanovich, Cypress E&I
- Kevin McCumby, H2O
- Jaclyn Turner, Harrison County

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

There being a quorum sufficient to transact business of the Authority, Mayor Jimmy Rafferty, City of Pass Christian, called the meeting to order. The following proceedings were had and done.

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A. Opening Prayer and Pledge of Allegiance

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B. Public Comments

Mayor Jimmy Rafferty opened the floor for public comments.

There were no public comments.



C. Approval of the Claims Docket dated October 5, 2023

Mr. Al Gombos made a motion to approve the Claims Docket dated October 5, 2023, seconded by Mayor Andrew "FoFo" Gilich. A vote resulted in the following:

NO EXHIBIT "B"

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

The motion passed. A copy of the Claims Docket is attached hereto as exhibit "C".



D. Approval of Board Meeting Minutes dated August September 21, 2023

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated September 21, 2023, seconded by Mayor Andrew "FoFo" Gilich. A 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	aye
Pass Christian	voted	aye

The motion passed. A copy of Board Meeting Minutes dated September 21, 2023, is attached hereto as exhibit "D".



E. Action Items

E1. Old Business

E1a. Revised Board Meeting Minutes dated September 7, 2023 - Approval

Mayor Andrew "FoFo" Gilich made a motion to approve the Revised Board Meeting Minutes dated September 7, 2023, seconded by Mr. Al Gombos. A 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	aye
Pass Christian	voted	aye

The motion passed. A copy of Revised Board Meeting Minutes dated September 7 is attached hereto as exhibit "D".

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E2. New Business

E2a. Waste Management CPI Request for Landfill – Approval

Mayor Andrew "FoFo" Gilich made a motion to approve the Waste Management CPI Request for Landfill - Approval, seconded by Supervisor Marlin Ladner. A 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	aye
Pass Christian	voted	aye

The motion passed. A copy of Waste Management CPI Request for Landfill - Approval is attached hereto as exhibit "D".

Mr. Al Gombos asked for clarification that Leechate is separate from this CPI Request; Mr. John Wilson explained that, yes, it is wholly separate and an MOU and limits for the pre-treatment of Leechate was being completed.

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E2b. Odor Control Chemical – Approval to Advertise

Mayor Andrew “FoFo” Gilich made the motion to approve Odor Control Chemical – Approval to Advertise, seconded by Supervisor Connie Rocko. A 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	aye
Pass Christian	voted	aye

The motion passed. A copy of Odor Control Chemical – Approval to Advertise is attached hereto as exhibit “E” *G*

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E2c. SHC/SBS Chemicals – Approval to Advertise

Supervisor Connie Rocko made the motion to approve SHC/SBS Chemicals – Approval to Advertise, seconded by Mayor Andrew “FoFo” Gilich. A 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	aye
Pass Christian	voted	aye

The motion passed. A copy of SHC/SBS Chemicals – Approval to Advertise is attached hereto as exhibit “E” *H*

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E2d. Emergency and Minor Construction Services – Approval to Advertise

Mayor Andrew “FoFo” Gilich made the motion to approve SHC/SBS Chemicals – Approval to Advertise, seconded by Supervisor Connie Rocko. A 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	aye
Pass Christian	voted	aye

The motion passed. A copy of Emergency and Minor Construction – Approval to Advertise is attached hereto as exhibit “E”^I

Mr. John Wilson clarified that the two contracts could be bid separate from each other and that each could be also be awarded to different contractors. Mr. Jim Simpson also explained that once the contract was awarded then negotiation of contract requirements could be made, if needed.

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F. Executive Director’s Report

None

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G. Executive Session

None

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H. Adjourn – At this time Mr. Al Gombos made a motion to adjourn, seconded by Supervisor Connie Rocko. A 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	aye
Pass Christian	voted	aye

The motion to adjourn passed.

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Harrison County Utility Authority


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