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HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
October 6, 2022

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on October 6, 2022, 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:

- Mayor Billy Hewes, City of Gulfport, Director
- Mayor Jimmy Rafferty, City of Pass Christian, Director
- Mayor Andrew "Fofo" 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
- Ms. Cindy Breaux, Chief Financial Officer, HCUA
- Mr. Alan Lane, Solid Waste Coordinator, HCUA
- Ms. Sheila Marsh, Office Manager, HCUA
- Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

- Supervisor Connie Rockco, Harrison County (2), Director

AUDIENCE:

- Chec White, Pelican Waste
- Shea Magee, Waste Management
- Bernie Parker, City of Long Beach, Councilman
- Steve Seymour, Pelican Waste

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

There being a quorum sufficient to transact business of the Authority, Mayor George Bass representing The City of Long Beach, 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 George Bass opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated October 6, 2022

Mayor Andrew "Fofu" Gilich made a motion to approve the Claims Docket dated October 6, 2022, 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)		
Pass Christian		

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

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D. Approval of Board Meeting Minutes dated September 15, 2022

Mayor Andrew "Fofu" Gilich made a motion to approve the Board Meeting Minutes dated September 15, 2022, 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)		
Pass Christian		

The motion passed. A copy of Board Meeting Minutes dated September 15, 2022, is attached hereto as exhibit "C".

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E. Action Items

1. Old Business

None

2. New Business

E2a. Solid Waste Proposal – Approval to Negotiate Contract

Mr. Al Gombos made motion to approve Solid Waste Proposal – Approval to Negotiate Contract, seconded by Supervisor Marlin Ladner, for discussion.

Mr. John Wilson explained that three proposals were received for the Solid Waste Contract. A proposal from Waste Management, a proposal from Pelican Waste and the third proposal received was from a company for the cart maintenance only. The company that bid on the cart maintenance failed to provide a bid bond resulting in an unresponsive bid. Mr. Wilson requested permission to negotiate the Solid Waste Contracts based on valid proposals received.

Mayor George Bass noted, for the minutes, at this time to reflect the arrival of Mayor Jimmy Rafferty.

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)		
Pass Christian	voted	aye

The motion passed. A copy of the Solid Waste Proposal – Approval to Negotiate Contract is attached hereto as exhibit "D".

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F. Executive Director's Report

Mayor George Bass turned the meeting over to Mayor Jimmy Rafferty.

Mr. John Wilson gave an update on the Long Beach project. Pipe and connection work is required at Menge Avenue including work required at the Johnson Pump Station, additional work is required involving capping and cutting work at the plant. Egress will be maintained for local residents and emergency personnel.

Mr. Wilson explained he visited a wastewater treatment plant in Decatur, AK that has used MBR Technology to retrofit the plant. As a result, the wastewater treatment plant flow has increased from 1.8 million gallons per day to 4.6 million gallons per day. A meeting for the North Gulfport Plant is scheduled for October 13, 2022, to review a plan for options that will assist in the increase of capacity for the North Gulfport Plant.

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G. Executive Session

There was no need for Executive Session.

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H. Adjourn – At this time Mayor Billy Hewes made a motion to adjourn, seconded by Mayor Jimmy Rafferty. 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)		
Pass Christian	voted	aye

The motion to adjourn passed.

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 Harrison County Utility Authority



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