

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
October 19, 2023 - **REVISED**

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on October 19, 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 the City of Gulfport, Director
- Mr. Malcolm Jones, representing the City of Pass Christian, Director
- Mr. Mike Leonard, representing the City of Biloxi, Director
- Mayor George Bass, representing the City of Long Beach
- Mr. Al Gombos, representing the City of D'Iberville
- Supervisor Marlin Ladner, representing 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
- Mrs. Cindy Breaux, Chief Financial Officer, HCUA
- Mrs. Marla Lacy, Administrative Assistant, HCUA
- Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

AUDIENCE:

- Shea McGee, Waste Management
- Makayla Roberts, Pelican Waste & Debris
- Tommy Thibodeaux, Pelican Waste
- Jamie Barhanovich, Cypress E&I
- Kevin McCumby, H2O
- Jaclyn Turner, Harrison County
- Tammy Blackwell, The Focus Group
- Ethan Schneider, The Focus Group

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

There being a quorum sufficient to transact business of the Authority, **Mayor George Bass, 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 Geroge Bass opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated October 19, 2023

Mr. Al Gombos made a motion to approve the Claims Docket dated October 19, 2023, 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	abstain	---

Supervisor Ladner asked who RSG Equipment- Sentry was and what work they were doing for **HCUA**. Mr. John Wilson explained that they were the ones who are doing the repair and rebuilding the Clarifier at West Biloxi and that the work is being done under an Emergency Declaration.

Mr. Malcolm Jones stated that he would Abstain from the vote since he was not present for that discussion.

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 October 5, 2023

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated October 5, 2023, seconded by Supervisor Connie Rockco. 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	abstain	---

Mr. Malcolm Jones stated that he would Abstain from the vote since he was not present for that meeting.

The motion passed. A copy of Board Meeting Minutes dated October 5, 2023, is attached hereto as exhibit "C".



E. Financial Report

Mrs. Cindy Breaux presented the preliminary year-end report and reported that it was just about complete. She has already begun pulling together information and reports for the auditors and will begin getting all of that over to them soon.

No action required. The Board accepted the Financial Report for September 2023 as presented. A copy of the report is attached hereto as exhibit "D".

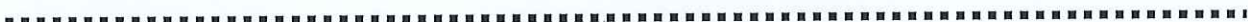


F. Marketing Report

Mrs. Tami Blackwell from The Focus Group reported that the website traffic continues to grow and engagement on the social media pages continues to increase.

Mr. Marlin Ladner had a question in reference to a comment that was made on the Facebook page about who is responsible for replying to commenters or questions on the page. Mr. John Wilson explained that it is a combination of Mr. Alan Lane and the Focus Group depending on the nature of the response needed.

The motion passed. A copy of the Marketing Report is attached hereto as exhibit "E".



G. Action Items

G1. Old Business

None



G2. New Business

G2a. Solid Waste Collection Fines – Approval

Mr. Al Gombos made a motion to approve the Solid Waste Collection Fines - Approval, seconded by Mr. Malcolm Jones. 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 Solid Waste Collection Fines - Approval is attached hereto as exhibit "F"

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H. Executive Director's Report

Mr. John Wilson reported that we are currently working on a lease agreement to put antennas on the Big John Tank and interest from another company for the Traditions Tank. Mr. Jim Simpson is looking at the agreement now and hoping to use that as a model for future agreements.

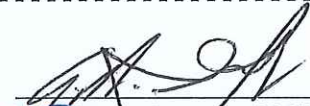
The Leachate MOU is almost ready for the lawyers to finalize the terms for the pretreatment of the leachate and we will be bringing that before the Board when ready. Supervisor marlin Ladner asked if Waste Management would be in charge of running the pipe from the landfill to the plants. Mr. John Wilson explained that they will be tying into our lines and that they will be paying a per gallon fee to HCUA that we will be negotiating.


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I. Executive Session
None

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J. Adjourn – At this time Mr. Al Gombos made a motion to adjourn, 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 to adjourn passed.

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