

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
November 4, 2021

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on November 4, 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:

Mayor Billy Hewes, City of Gulfport, Director
Mayor Jimmy Rafferty, 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
Mr. John Wilson, Executive Director, HCUA
Ms. Cindy Breau, Chief Financial Officer, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA
Ms. Sheila Marsh, Office Manager, HCUA
Mr. Derek Bullock, Engineering Project Manager
Mr. James Simpson, Wise Carter, Attorneys and Esquire - via Telecom
Supervisor Connie Rockco, Harrison County (2), Director - via Telecom
Jaclyn Turner, representing Harrison County (1)

ABSENT:

AUDIENCE:

Bernie Parker, City of Long Beach, Councilman
Larry Moxley, H2O
Shea Magee, Waste Management
Lisa Verhovshek, Wise Carter, Attorneys and Esquire

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

There being a quorum sufficient to transact business of the Authority, Mayor Andrew "Fofu" Gilich, representing City of Biloxi, 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 Andrew "Fofo" Gilich opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated November 4, 2021

Mr. Al Gombos made a motion to approve the Claims Docket dated November 4, 2021, seconded by Mayor George Bass. 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 the Claims Docket is attached hereto as exhibit "B".

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D. Approval of Board Meeting Minutes dated October 21, 2021

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated October 21, 2021, 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)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of Board Meeting Minutes dated October 21, 2021, is attached hereto as exhibit "C".

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E. Approval of Technical Committee Meeting Minutes dated October 27, 2021

Mayor Billy Hewes requested Mr. John Wilson to schedule a meeting for the two to discuss options on the future of the North Gulfport and South Gulfport Plants.

Mayor “Fofu” Gilich noted that Mr. Mike Leonard has concerns and questions about movement of flow to West Biloxi.

Mr. Al Gombos made a motion to approve the Technical Committee Meeting Minutes dated October 27, 2021, seconded by Mayor George Bass. 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 Technical Committee Meeting Minutes dated October 27, 2021, is attached hereto as exhibit “D”.

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F. Action Items

1. Old Business

None

2. New Business

F2a. Emergency & Minor Construction Contract – Extension 02/2022 to 02/2023

Mr. John Wilson requested approval to extend the Emergency & Minor Construction Contract for one year, from period 02/2022 to 02/2023. The Emergency & Minor Construction Contract started in 2020 and the contract allows for access to a contractor with hourly rates for labor and equipment for quick repairs. The Emergency Contract is in effect once a declared emergency is approved by the Board of Directors. The Minor Construction Contractor relates to projects that are limited to a cost of \$5,000 or less for repairs.

Mr. Al Gombos made motion to approve Emergency & Minor Construction Contract – Extension 02/2022 to 02/2023, seconded by Mayor George Bass. 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 the Emergency & Minor Construction Contract – Extension 02/2022 to 02/2023 is attached hereto as exhibit “E”.

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F2b. Phase I – Reserve at South Carr Bridge – Acceptance for Maintenance

Mr. John Wilson explained that the off-site water line improvements and sewer forcemain running down HWY 67/South Carr Bridge Road to the Reserve at South Carr Bridge subdivision property was accepted one year ago. Phase I is work within the subdivision property, which includes the gravity sewer, pump station and forcemain extending to South Carr Bridge Road. There will be future phases involving the Reserve at South Carr Bridge.

Mr. Simpson noted that if the board accepts Phase I – Reserve at South Carr Bridge – Acceptance for Maintenance, contingent upon the plat being recorded of the subdivision, approval must be received by the Board of Supervisors. Conveyance documents will then be provided.

Following the motion to approve Phase I – Reserve at South Carr Bridge – Acceptance for Maintenance, there was continued discussion. Mr. Al Gombos questioned if the Phase I – Reserve at South Carr Bridge – Acceptance for Maintenance was a county project with county funding.

Supervisor Connie noted, “Yes”.

Mayor George Bass made motion to approve Phase I – Reserve at South Carr Bridge Acceptance for Maintenance, seconded by Mr. Al Gombos, with discussion. 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 the Phase I – Reserve at South Carr Bridge Acceptance for Maintenance is attached hereto as exhibit “F”.

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F2c. Long Beach Phase II – CO #1

Mr. John Wilson explained that the Long Beach Phase II – CO #1 is a Change Order involving improvements associated with the Nicholson Pump Station. Following the contract being approved, changes resulted with a net \$31,000.00 increase.

Mayor George Bass made motion to approve Long Beach Phase II – CO #1, 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 the Long Beach Phase II – CO #1, is attached hereto as exhibit “G”.

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F2d. Audit Engagement Letter – Fiscal Year Ending September 30, 2021

Mr. John Wilson requested approval of Audit Engagement Letter – Fiscal Year Ending September 30, 2021. The Audit Engagement Letter is for the firm, Wolfe, McDuff, & Oppie, P.A.

Mayor George Bass made motion to approve Audit Engagement Letter – Fiscal Year Ending September 30, 2021, 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 the Audit Engagement Letter – Fiscal Year Ending September 30, 2021, is attached hereto as exhibit “H”.

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G. Solid Waste Fines

Mr. Alan Lane recommended retainage returned to Waste Management and Pelican Waste for the period, July 2021 thru September 2021. The amounts of retainage recommended for release is \$5,686.31 to Pelican Waste and \$21,670.89 to Waste Management.

Mayor George Bass made motion to approve returned retainage Solid Waste Fines, 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. The Board accepted the Solid Waste Fines/ Returned Retainage as presented. A copy of the Solid Waste Fines Report is attached hereto as exhibit “I”.

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H. Executive Director’s Report

None

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I. Executive Session

There was no need for Executive Session.

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J. Adjourn – At this time Mr. Al Gombos made a motion to adjourn, seconded by Mayor George Bass. 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
voted

aye
aye

The motion to adjourn passed.



A handwritten signature in blue ink, appearing to read "Al London".

Harrison County Utility Authority

A handwritten signature in blue ink, which is highly stylized and difficult to decipher.

Harrison County Utility Authority