

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
November 2, 2023

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on November 2, 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
- Mayor Jimmy Rafferty, City of Pass Christian, Director
- Mayor Andrew "Fofa" 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
- Ms. Jaclyn Turner, representing Harrison County (2)
- Mr. John Wilson, Executive Director, HCUA
- Mr. Alan Lane, Solid Waste Manager, HCUA
- Mr. Sam Broom, Engineering Construction Manager, HCUA
- Ms. Sheila Marsh, Office Manager, HCUA
- Ms. Marla Lacy, Administrative Assistant, HCUA
- Mr. James Simpson, Wise Carter, Attorneys and Esquire - via Telecom

ABSENT:

- Ms. Cindy Breaux, Chief Financial Officer, HCUA

AUDIENCE:

- Shea Magee, Waste Management
- Damon Toricelli, Neel-Schaffer
- Kevin McCumby, H2O Innovation
- Makayla Roberts, Pelican Waste
- Bernie Parker, City of Long Beach, Councilman
- Jamie Barhanovich, Cypress E&I

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

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



1. Old Business

None

2. New Business

None

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F. Executive Director's Report

Mr. John Wilson explained that the Emergency & Minor Contract Proposals are due on November 13, 2023. The Technical Committee will meet on November 8, 2023 and the RFP and Evaluation Forms will be distributed. The Technical Committee will meet on November 29, 2023, and will review scores and the committee will make a recommendation and the recommendation will be presented to the Harrison County Utility Authority's Board Members at the December 7, 2023 Board Meeting.

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G. Executive Session

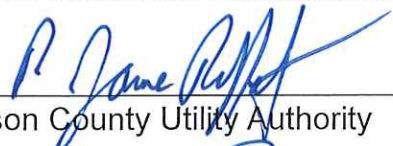
There was no need for Executive Session.

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H. Adjourn – At this time Mayor George Bass 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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 Harrison County Utility Authority



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