

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
November 3, 2022

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on November 3, 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
- Mr. Michael Leonard, representing City of Biloxi
- 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
- 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:

AUDIENCE:

- Shea Magee, Waste Management
- Sam Williams, Waste Management
- Steve Seymour, Pelican Waste

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

There being a quorum sufficient to transact business of the Authority, Ms. Jaclyn Turner, representing Harrison County (2), 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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Ms. Jaclyn Turner addressed the need for an Amendment to the Agenda, adding item E2b, Long Beach Wastewater System Upgrade Phase 2 (SP13) Change Order # 7.

Mr. Al Gombos made motion to amend Agenda, adding item E2b, Long Beach Wastewater System Upgrade Phase 2 (SP13) Change Order # 7, 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 to amend agenda, adding item E2b, Long Beach Wastewater System Upgrade Phase 2 (SP13) Change Order # 7.

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B. Public Comments

Ms. Jaclyn Turner opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated November 3, 2022

Mayor George Bass made a motion to approve the Claims Docket dated November 3, 2022, 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 the Claims Docket is attached hereto as exhibit "B".

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D. Approval of Board Meeting Minutes dated October 20, 2022

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated October 20, 2022, seconded by Mayor George Bass.

Mayor Billy Hewes noted that wording under "F. Marketing Report" should be changed from "Mr. John Wilson explained Ben Whiteside, The Focus Group is not present." to "Mr. John Wilson explained the absence of Ben Whiteside."

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 20, 2022, with changes made as noted by Mayor Billy Hewes, is attached hereto as exhibit "C".

E. Action Items

E1. Old Business

None

E2. New Business

E2a. 2022 Facility Plan

Mr. John Wilson explained a requirement for submitting the 2022 Facility Plan for consideration for SRF filing, a public meeting or hearing is required. Mr. Wilson requested approval to advertise for the required 30 days and hold a public meeting at the 12/15/2022 Board Meeting.

Mayor George Bass made motion to approve 2022 Facility Plan advertisement, 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 the 2022 Facility Plan Advertisement is attached hereto as exhibit "D".

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E2b. Long Beach Wastewater System Upgrade Phase 2 (SP13) Change Order # 7

Mayor George Bass made motion to approve Long Beach Wastewater System Upgrade Phase 2 (SP13) Change Order # 7, seconded by Mayor Jimmy Rafferty.

Mr. John Wilson explained that the Change Order # 7 is for an extension of time for Phase 2, from Nicholson to South Forrest. The major portion of work has been completed and a summary change order of minor items will be presented along with close out documents soon.

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 Wastewater System Upgrade Phase 2 (SP13) Change Order # 7 is attached hereto as exhibit "E".

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F. Solid Waste Fines

Mr. Alan Lane explained that Waste Management did not incur any fines for the past 2022 quarter. Pelican Waste incurred (2) fines for the past quarter that totaled \$350.00.

The amounts presented for approval for retainage returned is \$23,338.83 for Waste Management and \$6,519.43 for Pelican Waste.

Mr. Al Gombos made motion to approve Solid Waste Fines, 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	absent
Pass Christian	voted	aye

The motion passed and a copy of Solid Waste Fines is attached hereto as exhibit "F".

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G. Executive Director's Report

Mr. John Wilson explained that there are two items possibly for Executive Session but no items for Director's Report.

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H. Executive Session

Mayor Billy Hewes made motion to close the meeting to determine the need for an Executive Session, 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 to close the Board Room for Executive Session passed. The Board Room was cleared for Executive Session.

The Board Room was opened after Executive Session.

Mr. James Simpson, Counsel noted that the records should reflect that the ligation matter was discussed, but no action was taken in Executive Session.

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I. Adjourn – At this time Mayor George Bass 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)	voted	aye
Pass Christian	voted	aye

The motion to adjourn passed.




Harrison County Utility Authority


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