

HARRISON COUNTY UTILITY AUTHORITY  
BOARD MEETING  
November 21, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on November 21, 2019 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 Chipper McDermott, City of Pass Christian, Director  
Mayor George Bass, City of Long Beach, Director  
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director  
Mr. Al Gombos, representing the City of D'Iberville  
Mr. Kris Riemann, representing the City of Gulfport  
Mr. Danny Boudreaux, representing Harrison County (1)  
Supervisor Connie Rockco, Harrison County (2), Director  
Mr. Jim Simpson, Wise Carter Attorneys, Esquire  
Mr. John Wilson, Interim Executive Director, HCUA  
Ms. Patra Roberts, Office Manager, HCUA  
Mr. Alan Lane, Solid Waste Coordinator  
Ms. Mary Bourdin, HCUA Financial Consultant

**ABSENT:**

Mayor Billy Hewes, City of Gulfport, Director  
Supervisor Marlin Ladner, Harrison County (1), Director

**AUDIENCE:**

Ms. Cindy Lamb, Pickering Firm  
Mr. Andy Phelan, The Focus Group  
Ms. Brynn Joachim, The Focus Group  
Mr. Bernie Parker, The City of Long Beach  
Ms. Jenna Bass, Waste Management  
Mr. Sam Williams, Waste Management  
Mr. Damon Torricelli, Neel-Schaffer  
Mr. Jason Overstreet, Overstreet & Associates  
Mr. Bruce Newton, Digital Engineering  
Mr. Derrel Wilson, Utility Partners  
Ms. Colby Cantrell, Pelican Waste  
Mr. Charles Roberts, Pelican Waste  
Mr. Mark Fridge, Pelican Waste

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

There being a quorum sufficient to transact business of the Authority, Mr. Gombos called the meeting to order. The following proceedings were had and done.

.....

**A. Opening Prayer and Pledge of Allegiance**

.....

**Motion**

Mayor McDermott made a motion to amend the agenda to add Stormwater Districts – Discussion as agenda item H. 2 d, seconded by Mayor Bass. A roll call vote resulted in the following votes:

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.

.....

**B. Public Comments**

Mr. Gombos opened the floor for public comments. There were no public comments.

.....

**C. Approval of HCUA Claims Docket dated November 22, 2019**

Mayor Gilich made a motion to approve the Claims Docket dated November 22, 2019, seconded by Mayor Bass. A roll call vote resulted in the following votes:

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".

.....

**D. Approval of Board Meeting Minutes dated November 7, 2019**

Mayor Bass made a motion to approve the Board Meeting Minutes dated November 7, 2019, seconded by Mayor Gilich. A roll call vote resulted in the following votes:

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 meeting minutes is attached hereto as exhibit "C".

.....

**E. Financial Report**

Mr. Wilson provided the board with a Financial Report as of October 31, 2019.

Mayor Bass made a motion to accept the Financial Report, seconded by Mayor McDermott. A roll call vote resulted in the following votes:

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 report is attached hereto as exhibit "D".

.....

**F. Marketing Report**

Mayor Bass made a motion to accept the Marketing Report as submitted, seconded by Mayor McDermott. A roll call vote resulted in the following votes:

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 report is attached hereto as exhibit "E".

.....

## **G. Solid Waste Report**

Mayor McDermott made a motion to approve the Solid Waste Report, seconded by Mayor Bass. A roll call vote resulted in the following votes:

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 report is attached hereto as exhibit "F".

.....

## **Old Business**

### **H. 1 - None**

.....

## **New Business**

### **H. 2 a – Approval to Award Waste Tire Hauling Contract – MS Tire Recycling**

Mayor Bass made a motion to approve Waste Tire Hauling Contract – MS Tire Recycling, seconded by Supervisor Rockco. A roll call vote resulted in the following votes:

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 memorandum is attached hereto as exhibit "G".

.....

**H. 2 b – Keegan Bayou SBR No. 3 Rehabilitation – Amendment No. 1 – Simpkins & Costelli**

Mayor McDermott made a motion to approve Keegan Bayou SBR No. 3 Rehabilitation – Amendment No. 1 – Simpkins & Costelli, seconded Mayor Bass  
A roll call vote resulted in the following votes:

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 memorandum is attached hereto as exhibit "H".

.....

**H. 2 c – Keegan Bayou SBR No. 3 Rehabilitation – Pay Application and Closeout**

Mayor Bass made a motion to approve Keegan Bayou SBR No. 3 Rehabilitation – Pay Application and Closeout, seconded by Supervisor Rockco. A roll call vote resulted in the following votes:

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 memorandum is attached hereto as exhibit "I".

.....

**H. 2 d – Stormwater Districts - Discussion**

Supervisor Rockco advised she recently attended classes on stormwater management. She is requesting the Board consider establishing a stormwater management program and funding opportunities.

Mr. Wilson advised HCUA already has the authority to perform stormwater management activities through our original charter.

Mr. Wilson will research the implementation of a stormwater program and report back to the Board.

No action required.

.....

### **I. Executive Director's Report**

Mr. Wilson advised that he attended the BP Summit last Tuesday. MDEQ has responded to our submission of the engineering contract with comments. HCUA staff is working to compile information to re-submit to MDEQ.

The bid opening for the Emergency Repairs and Minor Construction Services Contract will be held on tomorrow. The proposals will go to the Technical Committee for evaluation.

Mr. Wilson advised the Financial Software upgrades are on-going.

He announced the new Chief Financial Officer, Cindy Breau, will start on next Monday, November 25, 2019.

Mr. Wilson advised that we have developed some options to get the S-14 project on-line. He will meet with Supervisors Ladner and Rockco to discuss those options.

.....

Mr. Gombos requested an update at the next technical committee meeting on the most recent grease regulations as adopted by the Board.

.....

### **J. Executive Session**

Mr. Simpson advised that there was no need for Executive Session.



.....

**L. Adjourn** - At this time Mayor McDermott made a motion to adjourn, seconded by Mayor Bass. A roll call vote resulted in the following votes:

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  
  
\_\_\_\_\_  
Harrison County Utility Authority