

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
November 7, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on November 7, 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:

Mr. Al Gombos, representing the City of D'Iberville
Mayor George Bass, City of Long Beach, Director
Mayor Chipper McDermott, City of Pass Christian, Director
Mayor Billy Hewes, City of Gulfport, Director
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Supervisor Marlin Ladner, Harrison County (1), Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mr. James 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 Consultant

ABSENT:

Supervisor Connie Rockco, Harrison County (2), Director

AUDIENCE:

Mr. Andy Phelan, Pickering Firm
Ms. Cindy Lamb, Pickering Firm
Ms. Kelly Griffin, Harrison County
Ms. Brynn Joachim, The Focus Group
Mr. Brett Pund, The Focus Group
Mr. Damon Torricelli, Neel-Schaffer
Ms. Jenna Bass, Waste Management
Mr. Sam Williams, Waste Management
Mr. Waylon Ladner, Pelican Waste
Mr. Derrel Wilson, Utility Partners
Mr. Bobby Knesal, Utility Partners

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.

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A. Opening Prayer and Pledge of Allegiance

B. Public Comments

Mr. Gombos opened the floor for public comments.

There were no public comments.

C. Approval of the Claims Docket dated November 8, 2019

Mayor Gilich made a motion to approve the Claims Docket dated November 8, 2019, seconded by Supervisor Middleton. 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 October 17, 2019

Mayor Gilich made a motion to approve the Board Meeting Minutes dated October 17, 2019, seconded by Supervisor Middleton. 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 meeting minutes is attached hereto as exhibit "C".

E. Marketing Update

There was no marketing update presented at this time.

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F. Solid Waste Update

Mr. Alan Lane advised the Board that he attended the Mississippi Recycling Coalition Conference in October. He stated that HCUA was awarded the Local Government Recycling Award for our increased recycling efforts. Mr. Lane presented the plaque to the Board.

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Motion to Amend the Agenda

Mayor McDermott made a motion to amend the agenda to reconsider the CPI Request from Waste Management, 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.

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F. 1 – Waste Management Request for CPI Adjustment

Ms. Bass, of Waste Management, advised the CPI adjustment is an increase of \$1.21, which would increase the rate from \$14.43/ton to \$15.64/ton.

Mayor Bass made a motion to approve Waste Management CPI Adjustment Request, seconded by Supervisor Ladner. 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 request is attached hereto as exhibit "D".

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Old Business

G. 1 a – Executed Wastewater O & M Contract

Mr. Wilson advised that a motion is needed to spread the executed contract on the minutes.

Mayor McDermott made a motion to spread on the minutes the Executed Wastewater O & M Contract with Utility Partners, 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 contract is attached hereto as exhibit "E".

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New Business

G. 2 a – RFP Compliance – Utility Partners Proposal

Mr. Wilson advised the Board that he has reviewed Utility Partners proposal and confirms that their proposal meets all criteria of the Request for Proposal.

Mayor Bass made a motion to accept the RFP Compliance Report – Utility Partners, 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 memorandum is attached hereto as exhibit "F".

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Mayor Bass exited the meeting.

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H. Executive Director's Report

Mr. Wilson reported that the engineering contract on the BP Project has been submitted to MDEQ for approval.

Mr. Wilson provided the Board with a handout of map of the BP project that HCUA will have on display at MDEQ's Restore Act Summit. The Summit will be held next Tuesday at the MS Coast Coliseum.

He advised that the Emergency/Minor Repair Contract is currently out for bids. The bid opening will be held on November 22, 2019. The technical committee will serve as the review committee.

The accounting software upgrade is on-going.

A copy of the BP project map is attached hereto as exhibit "G".

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I. Executive Session

Mr. Simpson requested the Board enter Executive Session to discuss personnel matters.

Mayor McDermott made a motion to enter Executive Session, seconded by Supervisor Ladner. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	absent
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. The Board entered Executive Session.

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Mayor McDermott made a motion to exit Executive Session and return to Open Session, seconded by Supervisor Middleton. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye

Long Beach	voted	absent
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. The Board returned to Open Session.

No action taken during Executive Session.

Mr. Simpson stated the Board instructed him to proceed with the contract as discussed.



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

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	absent
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion to adjourn passed.

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