

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
December 1, 2022

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on December 1, 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:

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 Coordinator, HCUA
Ms. Sheila Marsh, Office Manager, HCUA
Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

AUDIENCE:

Shea Magee, Waste Management
Kevin McCumby, H2O Innovation
Derrel Wilson, H2O Innovation
Chec White, Pelican Waste
Bobby Weaver, City Manager, The City of D'Iberville

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.

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

B. Public Comments

Ms. Jaclyn Turner opened the floor for public comments.

There were no public comments.

Mr. Al Gombos introduced The City of D'Iberville's City Manager, Mr. Bobby Weaver, who was present in the audience.



C. Approval of the Claims Docket dated December 01, 2022

Mayor Andrew "Fofo" Gilich made a motion to approve the Claims Docket dated December 01, 2022, 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".



D. Approval of Board Meeting Minutes dated November 17, 2022

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated November 17, 2022, seconded by Mayor Andrew "Fofo" Gilich. 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 November 17, 2022, is attached hereto as exhibit "C".



E. Action Items

E1. Old Business

None

.....
E2. New Business

E2a. 2023 Calendar – Board Meetings & Technical Committee Meetings

Mayor George Bass made motion to 2023 Calendar – Board Meetings & Technical Committee Meetings, seconded by Mayor Andrew “Fofo” Gilich. 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 2023 Calendar – Board Meetings & Technical Committee Meetings is attached hereto as exhibit “D”.

.....
E2b. HCUA 2023 – Holiday Schedule

Mayor Andrew “Fofo” Gilich made motion to approve HCUA 2023 – Holiday Schedule, 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 HCUA 2023 – Holiday Schedule is attached hereto as exhibit “E”.

F. Executive Director's Report

Mr. John Wilson explained that the Public Meeting for the Facility Plan has been advertised for (30) days and the meeting will be held during the December 15, 2022 Board Meeting.

.....
G. Executive Session

There was no need for Executive Session.

.....
H. Adjourn – At this time Mayor Andrew “Fofa” Gilich made a motion to adjourn, seconded by Mayor George. 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



Harrison County Utility Authority