

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
February 2, 2023

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on February 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
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
Supervisor Connie Rockco, Harrison County (2), Director
Mr. John Wilson, Executive Director, HCUA
Mr. Alan Lane, Solid Waste Manager, HCUA
Ms. Sheila Marsh, Office Manager, HCUA
Ms. Valerie Cuevas, Administrative Assistant, HCUA
Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

AUDIENCE:

Andrea Lett, Pelican Waste
Roddie Matherne, Pelican Waste
Monica Camille, Pelican Waste
Checquin White, Pelican Waste
Jaclyn Turner, HARCO
Cindy Lamb, Pickering Firm
Shea Magee, Waste Management
Bernie Parker, City of Long Beach, Councilman
Kevin McCumby, H2O Innovation

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

There being a quorum sufficient to transact business of the Authority, Supervisor Connie Rockco, representing Harrison County, 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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B. Public Comments

Supervisor Connie Rockco opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated February 2, 2023
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Mr. Al Gombos made a motion to approve the Claims Docket dated February 2, 2023, 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".

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D. Approval of Board Meeting Minutes dated January 19, 2023
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Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated January 19, 2023, 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 Board Meeting Minutes dated January 19, 2023, is attached hereto as exhibit "C".

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E. Action Items

E1. Old Business

E1a. Pelican Waste Contract

Mr. John Wilson explained that the Pelican Waste Contract is a duplicate contract as the previous submitted contract at the January 19, 2023 Board Meeting. The Resolution for the Pelican Waste Contract was presented in addition to the contract at the February 2, 2023, Board Meeting.

Mr. Al Gombos made motion to approve the Pelican Waste Contract and Resolution, seconded by Supervisor Marlin Ladner. A roll call 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 Pelican Waste Contract and Resolution is attached hereto as exhibit "D".

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E1b. Waste Management Contract

The final Waste Management Contract was presented at the February 2, 2023, Board Meeting. The Resolution for the Waste Management Waste Contract was presented in addition to the contract at the February 2, 2023, Board Meeting.

Mr. Al Gombos made motion to approve the Waste Management Contract and Resolution, seconded by Supervisor Marlin Ladner. A roll call 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 Waste Management Contract and Resolution is attached hereto as exhibit "E".

Supervisor Marlin Ladner requested clarification on the contract amounts for Pelican Waste and Waste Management Contracts. Supervisor Ladner explained that there was an understanding that the yearly amounts change based on the house count. Mr. John Wilson explained Pelican Waste Contract averages \$5.93 a unit for the County Member Agency with the total of \$3,489,000 for the County. The County's portion for the Waste Management Contract is \$1,880,000. Yearly cost for member agencies would differ from year to year based on house count.

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E2. New Business

E2a. 2023 Vehicle Auction – (3) Vehicles

Mr. John Wilson recommended HCUA surplus vehicles for auction.

Mr. Al Gombos made motion to approve 2023 Vehicle Auction – (3) Vehicles, seconded by Mayor George Bass with discussion.

Mayor Bass requested clarification on the specific vehicles recommended for auction.

Mr. John Wilson explained that HCUA has two extra vehicles, one for field pool and one for office pool. The three vehicles recommended for auction are the two Ford Rangers with over 160,000 miles and the white Patriot.

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 Vehicle Auction – (3) Vehicles is attached hereto as exhibit "F".

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E2b. H2O Innovation Contract Retainage CY2022

Mr. John Wilson explained that the H2O Innovation Contract Retainage CY2022 is based on the calendar year 2022. Retainage is held at five percent each month, from HCUA payment to H2O Innovation. Benchmarks are reviewed for standards and performance of services by H2O Innovation. Mr. Wilson recommended release the retainage in the amount of \$188,813.23 to H2O Innovation.

Mr. Al Gombos made motion to approve H2O Innovation Contract Retainage CY2022 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 H2O Innovation Contract Retainage CY2022 is attached hereto as exhibit "G".

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F. Executive Director's Report

Mr. John Wilson explained that the Long Beach Project at Menge Avenue has been paved but work is still required around manholes. The Price Brothers pipe replacing is almost complete at the plant, waiting on materials that were ordered. Sewer is pumping in new pipe from Nicholas to Johnson to plant and currently abandonment of pipe is being addressed.

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G. Executive Session

There was no need for Executive Session.

Mr. James Simpson, Counsel noted that the Bearden case mediation that was previously postponed is now set for February 14, 2023.

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H. Adjourn – At this time Mr. Al Gombos made a motion to adjourn, 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 to adjourn passed.

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Mark D. Adams
Harrison County Utility Authority



Connie Rocko
Harrison County Utility Authority