

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
March 2, 2023

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on March 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 – via Telecom
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
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 Vaughn, Administrative Assistant, HCUA
Mr. David Perkins, O&M Manager, HCUA
Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

AUDIENCE:

Shea Magee, Waste Management
Anthony Greer, Pickering Firm
Jaclyn Turner, HARCO
Kevin McCumby, H2O Innovation
Bruce Newton, DE
Bobby Knesal, H2O
Chec White, Pelican Waste
Derek Bullock

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 March 3, 2023

Mayor Andrew "Fofu" Gilich made a motion to approve the Claims Docket dated March 3, 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 February 16, 2023

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated February 16, 2023, seconded by Mayor Andrew "Fofu" 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 February 16, 2023, is attached hereto as exhibit "C".

E. Action Items

E1. Old Business

None

E2. New Business

E2a. Emergency Declaration North Gulfport – UV

Mr. John Wilson explained that a motion would be required, in order to set up a temporary disinfection system at the North Gulfport Wastewater Treatment Plant. A bypass will be installed until a new UV can be purchased and installed. Disinfecting is part of the HCUA permit and is required. Kevin McCumby, H2O and David Perkins, HCUA will oversee the project. Supervisor Marlin Ladner requested clarification on member agencies cost and would the cost be calculated based on member agencies flow amounts? Mr. Wilson explained that cost will be based on member agencies flows, with Harrison County flows being two percent and the remaining percentage would be The City of Gulfport’s flows.

Mr. Wayne Miller, representing The City of Gulfport, made motion to approve Emergency Declaration North Gulfport – UV, seconded by Mayor Andrew “Fofu” 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 Emergency Declaration North Gulfport – UV is attached hereto as exhibit “D”.

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F. Executive Director’s Report

Mr. John Wilson explained that Mr. Simpson has been working on an agreement since the mediation meeting a couple of weeks ago, the mediation meeting was discussed at the February 16, 2023, Board Meeting.

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G. Executive Session

Mr. James Simpson explained that there was a need for an Executive Session to discuss S14/Bearden litigation.

Supervisor Connie Rockco made motion to close room for Executive Session, 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 to close the room for Executive Session passed. The room was cleared for Executive Session.

Mayor George Bass made a motion to return from Executive Session, seconded by Mayor Andrew "Fofu" 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 to return from Executive Session passed.

Mr. James Simpson noted that no action was taken during Executive Session.

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H. Adjourn – At this time Supervisor Marlin Ladner made a motion to adjourn, seconded by Mayor Andrew "Fofu" 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 to adjourn passed.
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