

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
April 4, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on April 4, 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
Mr. Billy Skellie, representing the City of Long Beach
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mr. Al Gombos, representing the City of D'Iberville
Mayor Billy Hewes, City of Gulfport, Director
Supervisor Connie Rockco, Harrison County (2), Director
Mr. Danny Boudreaux, representing Harrison County (1)
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Ms. Julie Christian, Chief Financial Officer, HCUA
Mr. John Wilson, O & M Manager, HCUA

ABSENT:

Mayor George Bass, City of Long Beach, Director
Supervisor Marlin Ladner, Harrison County (1), Director

AUDIENCE:

Ms. Cindy Lamb, Pickering Firm
Ms. Brynn Joachim, The Focus Group
Ms. Jenna Bennett, Waste Management
Mr. Bobby Knesal, Utility Partners
Mr. Derrel Wilson, Utility Partners

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

There being a quorum sufficient to transact business of the Authority, Mr. Skellie 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

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

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C. Approval of the Claims Docket dated April 5, 2019

Mr. Gombos made a motion to approve the Claims Docket dated April 5, 2019, 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 claims docket is attached hereto as exhibit "B".

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D. Approval of Board Meeting Minutes dated March 21, 2019

Mr. Gombos made a motion to approve the Board Meeting Minutes dated March 21, 2019, 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 meeting minutes is attached hereto as exhibit "C".

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E. Technical Committee Meeting Minutes dated March 20, 2019

Supervisor Rockco made a motion spread on the minutes the Technical Committee Meeting Minutes dated March 20, 2019, seconded by Mr. Gombos. 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 "D".

Old Business

F. 1 a – None

New Business

F. 2 a - None

F. Executive Director’s Report

Mr. Scharr presented the board with a draft of the HCUA’s first quarterly newsletter. The newsletter will be rolled out this week.

He advised that HCUA has received a draft letter from the Corps of Engineers regarding the S-14 project. The letter outlines the issues of non-compliance. He stated the permit is ready and the Corps will be issuing the permit on Monday, April 8, 2019.

G. Executive Session


There was no need for Executive Session.

H. Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded by Mr. Gombos. 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.

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