

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
May 18, 2017

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on May 18, 2017, 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:

Supervisor Marlin Ladner, Harrison County (1), Director
Mayor Chipper McDermott, City of Pass Christian, Director
Mayor Billy Hewes, City of Gulfport, Director
Mayor Billy Skellie, City of Long Beach, Director
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mr. Al Gombos, representing the City of D'Iberville
Mr. Russell Nobile, Wise Carter Attorneys, Esquire
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Mr. John Wilson, O & M Manager, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Ms. Julie Christian, Chief Financial Officer, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA

ABSENT:

AUDIENCE:

Mr. Bruce Newton, Digital Engineering
Mr. Derrel Wilson, Utility Partners
Mr. Bobby Knesal, Utility Partners
Mr. Kris Riemann, City of Gulfport
Mr. George Bass, Mayor-Elect, City of Long Beach
Mr. Jon Bierd, Waste Pro
Ms. Cindy Lamb, Pickering Engineering
Ms. Kelly Griffin, Harrison County Beautification

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

There being a quorum sufficient to transact business of the Authority, Supervisor Ladner called the meeting to order. The following proceedings were had and done.

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A. Invocation and Pledge of Allegiance

B. Public Comments

Supervisor Ladner opened the floor for public comments. There were no public comments.

C. Approval of HCUA Claims Docket dated May 19, 2017

Mr. Gombos made a motion to approve the May 19, 2017 HCUA Claims Docket, 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 claims docket is attached hereto as exhibit "B".

Old Business

D. 1 a – HCUA Cash Report

Ms. Christian provided the Board with an updated Cash Report indicating which funds are restricted.

No action required. A copy of the cash report is attached hereto as exhibit "C".

New Business - CDBG

None.

New Business – Non-CDBG

D. 2 b 1 – Resolution for Credit Card Program – Julie Christian

Mr. Gombos made a motion to approve the Resolution for Credit Card Program – Julie Christian, 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 resolution is attached hereto as exhibit "D".

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D. 2 b 2 – Solid Waste RFP Update and Addendums

Mr. Scharr provided the Board with four addendums to the Solid Waste RFP.

Mr. Gombos made a motion to accept the Solid Waste RFP Addendums and spread on the minutes, seconded 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. Copies of the addendums are attached hereto as exhibit "E".

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D. 2 b 3 – Gulfport Request to Assume Operations of Portion of HCUA Water Main - Three Rivers Well and Water Tank

Mr. Scharr stated that it would be in the City of Gulfport's best interest, with no operational detriment to the remaining system, that this area of the system be operated and maintained by the city.

Mayor McDermott made a motion to approve Gulfport Request to Assume Operations of Portion of HCUA Water Main – Three Rivers Well and Water Tank, 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 request is attached hereto as exhibit "F".

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D. 2 b 4 – Public Records Authorization

D. 2 b 5 – Waiver Issues

Mr. Simpson stated these two items are to be discussed in Executive Session.

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D. 2 b 6 – Biloxi/D'Iberville Water Improvements – Change Order No. 1

The change order is needed to correct inaccuracies in the as-built drawings for the W-18 water system constructed under the CDBG program.

Mr. Gombos made a motion to approve Biloxi/D'Iberville Water Improvements – Change Order No. 1, 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 change order is attached hereto as exhibit "G".

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E. Solid Waste Report

Mr. Lane provided the Board with the solid waste reports for the month of April.

Mayor McDermott made a motion to accept the Solid Waste Report, seconded by Mayor Skellie. 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 solid waste report is attached hereto as exhibit "H".

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F. Executive Director's Report

There was no Executive Director's Report.

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G. Executive Session

Mayor McDermott made a motion to enter into closed session to determine the need for Executive Session. 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.

Mr. Simpson stated the need to discuss litigation matters.

Mayor McDermott made a motion to enter Executive Session, 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. The Board entered into Executive Session.

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Mayor McDermott made a motion to exit Executive Session and return to Open Session, seconded by Mayor Skellie. 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. The Board returned to Open Session.

Mr. Simpson requested the Board authorize him to attend a settlement conference for the Crawford Drilling matter and grant authority to settle the matter in accordance with terms that the City of Gulfport is willing to accept.

Mayor McDermott made a motion to authorize legal counsel to attend a settlement a conference on the Crawford Drilling matter and grant authority to settle the matter in accordance with terms that the City of Gulfport is willing to accept, seconded by Mayor Skellie. 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. The Board returned to Open Session.

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H. Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded Mayor Skellie. 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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Harrison County Utility Authority


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