

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
June 1, 2023

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

- Mayor Billy Hewes, City of Gulfport, Director
- Mayor Jimmy Rafferty, City of Pass Christian, Director – via Telecom
- Mayor Andrew “Fofa” Gilich, City of Biloxi, Director
- Mr. Bernie Parker, representing City of Long Beach
- 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
- Ms. Cindy Breaux, Chief Financial Officer, 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:

- Kevin McCumby, H2O Innovation
- Greg Cullom, HUB International
- Cindy Lamb, Pickering Firm, Inc.
- David Ball, Overstreet
- Chec White, Pelican Waste

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. Supervisor Rockco introduced a visitor, Mr. Greg Cullom with HUB International, insurance company.

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C. Approval of the Claims Docket dated June 1, 2023

Mayor Andrew "Fofu" Gilich made a motion to approve the Claims Docket dated June 1, 2023, 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 passed. A copy of the Claims Docket is attached hereto as exhibit "B".

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D. Approval of Board Meeting Minutes dated May 18, 2023

Mayor Andrew "Fofu" Gilich made a motion to approve the Board Meeting Minutes dated May 18, 2023, 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 passed. A copy of Board Meeting Minutes dated May 18, 2023, is attached hereto as exhibit "C".

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E. Action Items

E1. Old Business

None

E2. New Business

E2a. Long Beach System Upgrade Phase 1 & 2/SP12 & 13/Price Brothers Pipe Replacement/Amendment #6 – Overstreet & Associates

Mr. John Wilson explained that the work for the Long Beach System Upgrade Phase 1 & 2/SP12 & 13/Price Brothers Pipe Replacement/Amendment #6 has been completed. Mr. Wilson requested approval for payment to be made to Overstreet & Associates for the work and explained the matter has been discussed with The City of Long Beach. There were 160 days added to Phase 1 and 301 days added to Phase 2, delays were due to obtaining materials due to the COVID period. Supervisor Marlin Ladner asked Mr. Wilson for the total cost of the engineering services. Mr. Wilson explained that the RPR total is \$717,406.00 and the project total \$7.6 million.

Mr. Bernie Parker made motion to approve Long Beach System Upgrade Phase 1 & 2/SP12 & 13/Price Brothers Pipe Replacement/Amendment #6 – Overstreet & Associates 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 Long Beach System Upgrade Phase 1 & 2/SP12 & 13/Price Brothers Pipe Replacement/Amendment #6 – Overstreet & Associates is attached hereto as exhibit “D”.

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F. Executive Director’s Report

Mr. John Wilson explained that there will be a Public Meeting scheduled for the June 15, 2023, Board Meeting. The Public Meeting will offer the opportunity for public comments or questions regarding expanding two C&D type landfills as part of the Solid Waste Plan. Supervisor Connie Rockco requested clarification, on whether or not, bids could be requested for Harrison County C&D type landfills. Mr. Wilson explained that contracts are locked in with Waste Management. The Board will be updated in the future as progress and updates are available. Mr. Wilson handed out an insurance premium summary listing options for the 2023-2024 period. The prior year insurance premium was \$305,432.00 and the current quote for same coverage amounts are \$619,677.25. There is an option to reduce the property limit coverage from \$10,000,000 to

\$5,000,000 (for a named windstorm) and the premium would be \$426,318.75. Mr. Wilson explained that tanks and pipes usually do not have wind damage. Supervisor Marlin Ladner requested clarification on whether, or not, controls at the plants have been raised. Mr. Wilson explained that controls have been raised due to flooding but the part of policy being discussed is for wind damage. Mayor Billy Hewes noted that due to the nature of the facilities there is minimum wind exposure. Mr. Wilson recommended the "Optional Property Quote" listing a premium of \$426,318.75 and explained that Mr. Greg Cullom, HUB International will present details of property insurance coverage at the June 15, 2023, Board Meeting. A policy should be in place by midnight June 18, 2023.

No action required. A copy of the HUB International Premium Summary, is attached hereto as exhibit "E".

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G. Executive Session

There was no need for Executive Session.

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H. Adjourn – At this time Mr. Al Gombos made a motion to adjourn, seconded by Mayor Billy Hewes. 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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Harrison County Utility Authority



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