

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
June 15, 2017

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on June 15, 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 "Fof" Gilich, City of Biloxi, Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mr. Al Gombos, representing the City of D'Iberville
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. Dax Alexander, BMA Consulting Engineers
Mr. Derrel Wilson, Utility Partners
Mr. Kris Riemann, City of Gulfport
Mr. Steve Rubert, Waste Pro
Mr. Greg Collum, HUB International
Ms. Cindy Lamb, Pickering Engineering
Mr. Reed Bryant, Seymour Engineering
Mr. Charlie Dellenger, Seymour Engineering
Mr. Michael Yarbrough, Waste Management
Ms. Pamela Ducas, Waste Management
Ms. Jenna Bennett, Team Waste
Mr. Andrew Densing, Team Waste
Mr. Alan Duda, Team Waste
Mr. Wall Carter, Team Waste
Mr. Jack Carter, Team Waste

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

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B. Public Comments

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

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C. Approval of HCUA Claims Docket dated June 16, 2017

Mr. Gombos made a motion to approve the June 16, 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".

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D. Acceptance of Technical Committee Minutes June 8, 2017

Mr. Gombos made a motion to approve the Technical Committee Minutes dated June 8, 2017, 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 minutes is attached hereto as exhibit "C".

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E. a - Financial Report

Ms. Christian provided a brief overview of the current budget status. She advised the financial report will now be presented at the second meeting of the month, in order to provide more accurate information.

Mr. Gombos made a motion to accept the Financial Report dated June 15, 2017, 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 financial report is attached hereto as exhibit "D".

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Old Business

F. 1 a – None

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F. 2 a 1 - New Business - CDBG

None.

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New Business – Non-CDBG

F. 2 b 1 – North D'Iberville Sewer Interceptor Project – Change Order No. 5 (Summary) Final Payment Application No. 8 – W. C. Fore

Mr. Gombos made a motion to approve North D'Iberville Sewer Interceptor Project – Change Order No. 5 (Summary) Final Payment Application No. 8 – W. C. Fore, 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 and payment application is attached hereto as exhibit "E".

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**F. 2 b 2 – West Fritz Creek Phase 2 Project – Engineering Services
Amendment No. 3 – A. Garner Russell and Associates**

Mr. Scharr stated the amendment is for additional project scope. The amendment will result in an overall decrease of \$64,305.50.

Mayor Hewes made a motion to approve West Fritz Creek Phase 2 Project – Engineering Services Amendment No. 3 – A. Garner Russell & Associates, 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 passed. A copy of the amendment are attached hereto as exhibit "F".

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F. 2 b 3 – Annual Insurance Renewal

Mayor Skellie made a motion to approve the Annual Insurance Renewal with HUB International, 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 proposal is attached hereto as exhibit "G".

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F. 2 b 4 – Fourth of July Holiday

Mr. Gombos made a motion to approve July 3 - 4, 2017 to be observed as holidays in accordance with the Governor's Proclamation, 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 memo is attached hereto as exhibit "H".

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F. 2 b 5 – HCUA Signatory Authorization

Ms. Christian requested approval and execution of the necessary documents to add Mayor George Bass to the HCUA bank accounts.

Mayor Skellie made a motion to approve HCUA Signatory Authorization – Mayor George Bass and authorize Mayor McDermott to be added to the HCUA checks, 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 request is attached hereto as exhibit "I".

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Mr. Simpson recommended the Board suspend the rules and enter into to Executive Session for discussion on potential litigation related to solid waste matters.

Executive Session

Mayor McDermott made a motion to enter into closed session to determine the need for Executive Session, seconded by Supervisor Middleton. 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 potential litigation regarding solid waste issues.

Mayor McDermott made a motion to enter Executive 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 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.

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There was no action taken during Executive Session.

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F. 2 b 6 – Solid Waste Request for Proposals

Mr. Scharr recommended the Board consider Option 3 – Solid Waste Contract with Team Waste or Option 4 – Solid Waste Contract with Team Waste for Garbage and Recycle Collection and Pelican Waste for Trash/Rubbish Collection. Mr. Scharr advised that Option 4 is the cheapest option.

There was discussion regarding Option 3 to award the contract for both garbage and trash collection to Team Waste.

Mayor Gilich made a motion to authorize Mr. Scharr to negotiate Option 4 with Team Waste and Pelican Waste, seconded by Mayor McDermott.

Mayor Skellie made a substitute motion to authorize negotiations with Team Waste for Option 3, seconded by Mayor Hewes. A roll call vote resulted in the following votes:

Biloxi	voted	nay
Gulfport	voted	aye
D'Iberville	voted	nay
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	nay
Pass Christian	voted	nay

The substitute motion failed for lack of unanimous vote.

The question was called for the original motion.

Mayor Gilich made a motion to authorize Mr. Scharr to negotiate Option 4 with Team Waste and Pelican Waste, 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 recommendation is attached hereto as exhibit "J".

The Board will hold a Special Board Meeting on Wednesday, June 28, 2017 at 9:00 AM to finalize negotiations for the solid waste contracts.

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G. Solid Waste Report

No report was given. A copy of the solid waste report is attached hereto as exhibit "K".

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H. Executive Director's Report

There was no Executive Director's Report.

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I. Executive Session

Previously taken.

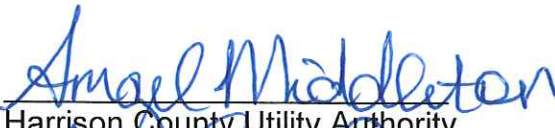
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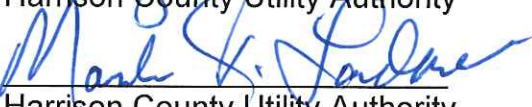
J. Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded Mayor Skellie. A roll call vote resulted in the following votes:

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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Amiel Middleton
Harrison County Utility Authority


Mark S. Jordan
Harrison County Utility Authority