

HARRISON COUNTY UTILITY AUTHORITY
SPECIAL BOARD MEETING
June 17, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on June 17, 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
Mayor George Bass, City of Long Beach, Director
Mayor Andrew "Fofa" 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
Supervisor Marlin Ladner, Harrison County (1), Director
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
Mr. Alan Lane, Solid Waste Coordinator

ABSENT:

AUDIENCE:

Ms. Cindy Lamb, Pickering Firm
Mr. Andy Phelan, Pickering Firm
Mr. Bernie Parker, City of Long Beach
Ms. Brynn Joachim, The Focus Group
Mr. Damon Torricelli, Neel-Schaffer
Ms. Jenna Bennett, Waste Management
Mr. Bobby Knesal, Utility Partners
Mr. Derrel Wilson, Utility Partners
Mr. Charles Roberts, Pelican Waste
Ms. Colby Cantrell, Pelican Waste

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

There being a quorum sufficient to transact business of the Authority, Mayor Bass 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

Mayor Bass opened the floor for public comments. There were no public comments.

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C. RFP for O & M Contract Service

Several questions were presented related to the proposed RFP. There were significant discussions regarding the benchmarks, fines, odor control, SCADA monitoring, and software requirements.

There was no action taken.

Mr. Scharr advised that the advertisement for the RFP will be published tomorrow. The pre-bid meeting will be held on July 1, 2019. Site visits to facilities will be scheduled for the same week. The deadline for proposals is July 24, 2019.

A copy of the RFP is attached hereto as exhibit "B".

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L. Adjourn - At this time Mayor Gilich 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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