

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
August 1, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on August 1, 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 George Bass, City of Long Beach, Director
Mr. Malcolm Jones, representing the City of Pass Christian
Mr. Al Gombos, representing the City of D'Iberville
Dr. John Kelly, representing the City of Gulfport
Mayor Andrew "Fofa" Gilich, City of Biloxi, 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
Mr. John Wilson, O & M Manager, HCUA

ABSENT:

Mayor Chipper McDermott, City of Pass Christian, Director
Mayor Billy Hewes, City of Gulfport, Director

AUDIENCE:

Mr. Andy Phelan, Pickering Firm
Mr. David Ball, Overstreet and Associates
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. Gombos called the meeting to order. The following proceedings were had and done.

.....
A. Opening Prayer and Pledge of Allegiance
.....

B. Public Comments

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

.....

C. Approval of the Claims Docket dated August 2, 2019

Mayor Gilich made a motion to approve the Claims Docket dated August 2, 2019, seconded by Mayor Bass. 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 – None

.....

New Business

D. 2 a - Request Approval to Advertise – Magnolia Bend Watermain Project for Construction Bids

Supervisor Rockco made a motion to approve the Request to Advertise – Magnolia Bend Watermain Project for Construction Bids, seconded by Mayor Bass. 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 memorandum is attached hereto as exhibit "C".

.....

E. Executive Director's Report

Mr. Scharr provided the board with hard copies of the draft budget that were sent out electronically on July 30th. He stated that he would be available to meet with board members individually to discuss specific budget issues related to their agency.

Mr. Scharr advised that Ms. Jani Schmit helped him prepare this draft budget.

He stated that he has not received anything on the BP Grant offer. Mr. Simpson advised that signatures of the board President and Secretary are needed for the four project resolutions that were adopted at the last board meeting.

A copy of the draft budget is attached hereto as exhibit "D".

.....

F. Executive Session

Mr. Scharr requested the Board enter Executive Session to discuss a personnel matter.

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

.....

Mayor Gilich made a motion to exit Executive Session and return to Open Session, seconded by Mr. Jones. 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.

No action taken during Executive Session.

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

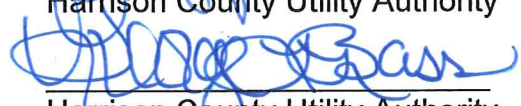
Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion to adjourn passed.

.....



Harrison County Utility Authority



Harrison County Utility Authority