

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
August 4, 2022

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on August 4, 2022, 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
Mayor Andrew "Fofu" Gilich, City of Biloxi, Director
Mayor George Bass, City of Long Beach, Director
Mr. Al Gombos, representing the City of D'Iberville
Supervisor Marlin Ladner, Harrison County (1), Director
Supervisor Connie Rockco, Harrison County (2)
Mr. John Wilson, Executive Director, HCUA
Ms. Cindy Breaux, Chief Financial Officer, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA
Ms. Sheila Marsh, Office Manager, HCUA
Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

AUDIENCE:

Tommy Thibodeaux, Pelican Waste
Shea Magee, Waste Management
Bernie Parker, City of Long Beach, Councilman
Charles Roberts, Pelican Waste
Derrel Wilson, H2O
Andrea Lett, 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.

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C. Approval of the Claims Docket dated August 4, 2022

Mr. Al Gombos made a motion to approve the Claims Docket dated August 4, 2022, 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 Claims Docket is attached hereto as exhibit "B".

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D. Approval of Board Meeting Minutes dated July 21, 2022

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated July 21, 2022, 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 Board Meeting Minutes dated July 21, 2022, is attached hereto as exhibit "C".

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E. Action Items

E1. Old Business

E1a. SW RFP – Approval to Advertise

Mr. John Wilson explained that a request is being made to remove from the table SW RFP – Approval to Advertise and a request to vote to advertise.

Supervisor Marlin Ladner made motion to remove from table, SW RFP – Approval to Advertise, seconded by Mayor George Bass. 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

Supervisor Marlin Ladner made motion to approve for advertise, SW RFP – Approval to Advertise, seconded by Mayor George Bass.

Supervisor Connie Rockco presented SW RFP – Approval to Advertise, for discussion.

Mayor Andrew "Fofu" Gilich requested clarification on how the costs would be calculated and explained he had concerns on the impact to the Biloxi residents if costs increased. Mayor Gilich explained there should be an understanding on how to determine density and determine how charges will be disbursed. Fuel charges and distance needs to be reflected. Homes per square mile is a factor.

Mayor Billy Hewes confirmed that the City of Gulfport would not be involved with the HCUA Solid Waste Plan.

Mr. John Wilson handed out a memo that included a breakdown for each member agency that was prepared for Mayor Andrew "Fofu" Gilich with the number of homes and number of square miles with an estimate on the density for each member agency. Mr. Wilson explained that in the current SW RFP – Approval to Advertise, a CPI adjustment is included and capped at 2.5%. There is a Redbook fuel adjustment that can be added to the RFP.

Mr. Wilson agreed he will resubmit a revised SW RFP - Approval to Advertise, that will include option for a quote based on each member agency based on density and an overall quote.

Supervisor Marlin Ladner made substitute motion to revise SW RFP – Approval to Advertise, as discussed, 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 SW RFP – Approval to Advertise, is attached hereto as exhibit “D”.

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E1b. Donate PTO Policy

Mr. Al Gombos, made motion to approve Donate PTO Policy, seconded by Mayor “Jimmy” Rafferty.

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 Donate PTO Policy is attached hereto as exhibit “E”.

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E2. New Business

E2a. Facility Plan Neel Shcaffer Engineering Task Order #2 – Contract Approval

Mr. Al Gombos made motion to approve Facility Plan Neel Shcaffer Engineering Task Order #2 – Contract Approval, seconded by Supervisor Marlin Ladner.

Supervisor Marlin Ladner requested clarification on the task listed, “Firetower Road Sewer Transmission System”. Supervisor Ladner explained that the Firetower Road Sewer Transmission System project is a Harrison County project under ARPA and there is no reason to pay for a service not needed.

Mr. John Wilson explained that Ms. Jaclyn Turner requested HCUA to include projects (Traditions, Firetower, Beatline & Flat Branch) in Facility Plan when applying for SRF monies, in order, to be eligible for ARPA match eligibility. Mr. Wilson explained that he would revise the task order and present, at a later date.

Mr. Al Gombos made motion to table Facility Plan Neel Shcaffer Engineering Task Order #2 – Contract Approval, seconded by Supervisor Marlin Ladner.

Facility Plan Neel Shcaffer Engineering Task Order #2 – Contract Approval was tabled. A copy of the Facility Plan Neel Shcaffer Engineering Task Order #2 – Contract Approval is attached hereto as exhibit “F”.

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E2b. D’Iberville CTS – Approval of Award

Mr. Al Gombos made motion to approve D’Iberville CTS – Approval of Award seconded by Mayor George Bass. 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 D’Iberville CTS – Approval of Award is attached hereto as exhibit “G”.

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F. Executive Director’s Report

Mr. John Wilson explained that Budget Meetings are moving along, the final member agency meeting is Friday. The final revised FY23 Budget will be presented at 8/18/2022 Board meeting.

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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 George Bass. 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.




Harrison County Utility Authority


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