

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
September 1, 2022

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

Mr. Wayne Miller, representing City of Gulfport
Mayor Jimmy Rafferty, City of Pass Christian, Director
Mr. Mike Leonard, representing City of Biloxi
Bernie Parker, representing City of Long Beach
Mr. Al Gombos, representing the City of D'Iberville
Supervisor Marlin Ladner, Harrison County (1), Director
Jaclyn Turner, representing 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
Supervisor Connie Rockco, Harrison County (2), Director - via Telecom

ABSENT:

AUDIENCE:

Chequin White, Pelican Waste
Shea Magee, Waste Management
Shannon Beale, Jacobs
David Ball, Overstreet
Jamie Bahanovich, Cypress
Clay Jones, MP Design Group

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

There being a quorum sufficient to transact business of the Authority, Jaclyn Turner, representing Harrison County (2), 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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Ms. Jaclyn Turner explained the need to amend the agenda, removing Item F2a) Gulfport – ARPA Resolution Designating Authorized Representative and adding Item F2d) Reject C12 & SO2 Bid and Approval to Advertise Contract. Item F2d) will effect F1a) FY23 Budget, Item F1a) FY23 Budget will be discussed following F2) New Business discussions.

Mr. James Simpson, Council noted that due to a change in lenders, the closing date for the purchase of the Mercy Cross Property has been extended to September 16, 2022, add Item F2e) Mercy Cross Property Closing Date Extension September 16, 2022, to the agenda.

Wayne Miller made motion to approve the revised agenda as discussed, 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

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B. Public Hearing for FY23 Budget

Ms. Jaclyn Turner opened the floor for the Public Hearing for FY23 Budget. No public comments were made, nor has there been any request to review the FY23 Budget from the public. Ms. Turner closed the floor for comments and questions on the Public Hearing for FY23 Budget.

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C. Public Comments

Ms. Jaclyn Turner opened the floor for public comments.

There were no public comments.

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D. Approval of the Claims Docket dated September 1, 2022

Mr. Al Gombos made a motion to approve the Claims Docket dated September 1, 2022, 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 Claims Docket is attached hereto as exhibit "B".

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E. Approval of Board Meeting Minutes dated August 18, 2022

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated August 18, 2022, 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 Board Meeting Minutes dated August 18, 2022, is attached hereto as exhibit "C".

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F. Action Items

F1. Old Business

F1a. FY23 Budget Approval

Item FY23 Budget Approval was discussed after F2 New Business. Mr. John Wilson explained that the handout version 2.4 FY23 Budget reflects changes as increases in the budget due to the increase of cost for C12 & SO2 Chemicals.

Supervisor Marlin Ladner explained that Harrison County's FY23 Budget had been completed and suggested using the FY22 Budget overage refund for Harrison County and apply to the FY23 Budget. Mr. Wilson explained that the 2.3 Version FY23 Budget that was included in the original agenda package could be used and apply overage refunds to the FY23 Budget. Mayor Jimmy Rafferty and Mr. Al Gombos agreed that The City of Pass Christian and The City of D'Iberville's FY22 Budget overages could be applied to the FY23 Budget.

Mr. Al Gombos made a motion to approve the FY23 Budget, Version 2.3, 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 FY23 Budget Approval, Version 2.3 is attached hereto as exhibit "D".

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F2. New Business

F2a. Gulfport – ARPA Resolution Designating Authorized Representative (Resolution to be provided)

Gulfport – ARPA Resolution Designating Authorized Representative was removed from the agenda.

No Resolution provided. A copy of the Gulfport – ARPA Resolution Designating Authorized Representative memo is attached hereto as exhibit "E".

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F2b. Long Beach WW – SP13 Change Order # 5 & # 6

Mr. John Wilson explained that Long Beach WW – SP13 Change Order # 6 is required to resolve a previously omitted pay item in error.

Mr. Bernie Parker made motion to approve Long Beach WW – SP13 Change Order # 5 & # 6 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 Long Beach WW – SP13 Change Order # 5 & # 6 is attached hereto as exhibit "F".

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F2c. Long WW – Phase II / SP13 Partial Substantial Completion

Mr. John Wilson explained that there is substantial completion for the eastern part of project from Nicholson to south Forest Nicholson to Royal. Sewer is currently pumping thru the new

pipes and there is only paving required. Recommendation is made for approval of Long WW – Phase II / SP13 Partial Substantial Completion.

Mr. Bernie Parker made motion to approve Long WW – Phase II / SP13 Partial Substantial Completion. seconded by Mr. Al Gombos. 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 Long WW – Phase II / SP13 Partial Substantial Completion is attached hereto as exhibit "G".

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F2d. Reject C12 & SO2 Bid & Approval to Advertise – Revised Service Contract (1 year with (2) 1 year extensions)

Mr. John Wilson explained that one bid was received for C12 & SO2 Chemicals. A handout was presented to each Board Member. There was a substantial increase in the amount on the bid and the increase will affect the FY23 Budget. The bid was for a two-year contract with a one-year extension at the sole discretion of the HCUA for the extension. Mr. Wilson made recommendation to reject the bid and revise the contract to include a one year contract with two one year extensions subject to mutual agreement and advertise.

Supervisor Marlin Ladner made motion to approve Reject C12 & SO2 Bid & Approval to Advertise – Revised Service Contract (1 year with (2) 1 year extensions), seconded by Mr. Al Gombos. 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 Reject C12 & SO2 Bid & Approval to Advertise – Revised Service Contract (1 year with (2) 1 year extensions), is attached hereto as exhibit "H".

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F2e. Mercy Cross Property Purchase – Loan Approval

Mr. James Simpson explained approval has been received from the bank for the loan to purchase the Mercy Cross Property. The closing date has been extended to September 16, 2022.

Mr. Mike Leonard made a motion to approve the Mercy Cross Property Purchase – Loan Approval, 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 Mercy Cross Property Purchase – Loan Approval is attached hereto as exhibit "I".

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G. Solid Waste Report

Mr. Alan Lane explained that the recycling rate for July 2022 rate was increased to 39%, with 317 tons of recycling collected.

Supervisor Marlin Ladner explained that the county is continuing to receive complaint calls on the debris pick up.

Mr. Lane explained that Pelican Waste has had a shortage of trucks due to vehicle problems but that there is a new manager, Chequin White, who is working to achieve compliance. Mr. Lane introduced Mr. White to the Board Members. Mr. White explained that he is the new Site Manager for Pelican Waste and his goal is to work towards compliance with contract and service the community. He added that a top mechanic has been hired.

No action taken. A copy of the report is attached hereto as exhibit "J".

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H. Executive Director's Report

No report.

Supervisor Connie Rockco requested HCUA to address sud issues in the Tchoutacabouffa Bluff River.

Mr. John Wilson advised that the matter of suds in the Tchoutacabouffa Bluff River will be inspected and Mr. Wilson will report back to Supervisor Rockco.

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I. Executive Session

There was no need for Executive Session.


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J. Adjourn – At this time Supervisor Marlin Ladner made a motion to adjourn, 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 to adjourn passed.


Harrison County Utility Authority


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