

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
September 6, 2018

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on September 6, 2018 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
Mr. Bernie Parker, representing the City of Long Beach
Mr. Al Gombos, representing the City of D'Iberville
Mayor Billy Hewes, City of Gulfport, Director
Mayor Andrew "Fofu" Gilich, City of Biloxi, Director
Supervisor Angel Kibler-Middleton, 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, HCUA

ABSENT:

Mayor George Bass, City of Long Beach, Director

AUDIENCE:

Mr. Scott Burge, A. Garner Russell
Mr. Jason Overstreet, Overstreet & Associates
Mr. Shawn Wozencraft, Seymour Engineering
Mr. Rick Tubertini, The Reserve at Carr Bridge
Mr. Damon Torricelli, Neel Schaffer
Ms. Jenna Bennett, Waste Management
Ms. Colby Cantrell, Pelican Waste
Mr. Charles Roberts, Pelican Waste
Mr. Derrel Wilson, Utility Partners
Mr. Bobby Knesal, Utility Partners

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

There being a quorum sufficient to transact business of the Authority, Mr. Parker 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

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

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Motion to Amend the Agenda

Mr. Scharr requested to add two items for consideration: Assignment of Engineering and Authorization to Execute the Waste Tire Grant.

Mayor McDermott made a motion to amend the agenda to add the two items as proposed, 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. The agenda was amended.

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C. Approval of the Claims Docket dated September 7, 2018

Mr. Gombos made a motion to approve the Claims Docket dated September 7, 2018, seconded by Supervisor Ladner. 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. Approval of Board Meeting Minutes dated August 16, 2018

Mr. Gombos made a motion to approve the Board Meeting Minutes dated August 16, 2018, 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 meeting minutes is attached hereto as exhibit "C".

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E. Approval of Special Board Meeting Minutes dated August 28, 2018

Mr. Gombos made a motion to approve the Board Meeting Minutes dated August 28, 2018, 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 meeting minutes is attached hereto as exhibit "D".

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Old Business

E. 1 a – None

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New Business

F. 2 a – Waste Management Pecan Grove Landfill – Request for CPI Adjustment

Mr. Gombos made a motion to table the Waste Management Pecan Grove Landfill – Request for CPI Adjustment, 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. The item was tabled. A copy of the request is attached hereto as exhibit "E".

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F. 2 b – North D'Iberville Force Main Break

Mr. Gombos requested the minutes reflect his comments on commending Utility Partners and HCUA staff for the effective handling of the emergency repairs.

Mr. Gombos made a motion to ratify the declaration of emergency for the N. D'Iberville Force Main Break with the provision to request a forensic inspection, seconded by Supervisor Ladner. 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 "F".

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F. 2 c – Old Highway 15 Pump Station Project – Approval of Closeout, Final Pay Application and Summary Change Order

Mr. Gombos made a motion to approve Old Highway 15 Pump Station Project – Approval of Closeout, Final Pay Application and Summary Change Order, seconded by Supervisor Middleton. A roll call vote resulted in the following votes:

Biloxi	voted	aye
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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 "G".

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F. 2 d – Keegan Bayou WWTF SBR #3 Liner Project – Approval of Third-Party RPR Services

Mayor Gilich made a motion to approve Keegan Bayou WWTF SBR #3 Liner Project – Approval of Third-Party RPR Services, 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 memorandum is attached hereto as exhibit "H".

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F. 2 e – Authorization to Advertise RFQs – Engineering for Price Brothers Project

Mayor Gilich made a motion to approve Authorization to Advertise RFQs – Engineering for Price Brothers Project, seconded by Supervisor Ladner. 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.

Mayor Gilich made a motion to approve Environmental/Wetlands Delineation and Permitting Services, seconded by Supervisor Ladner. 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 "I".

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F. 2 f – Assumption and Assignment of The Reserve at Carr Bridge System

Mayor Gilich made a motion to approve Assumption and Assignment of The Reserve at Carr Bridge System, seconded by Supervisor Ladner. 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 agreement is attached hereto as exhibit "J".

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F. 2 g – Allied Universal – Request for Contract Release or Price Relief

Mayor Gilich made a motion to table Allied Universal – Request for Contract Release or Price Relief, seconded by Supervisor Ladner. 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 item was tabled. A copy of the agreement is attached hereto as exhibit "K".

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F. 2 h – Utility Partners Contract - Amendment No. 5

Mayor McDermott made a motion to approve Utility Partners Contract - Amendment No. 5 based on the recommendation of legal counsel and the Executive Director, seconded by Supervisor Ladner. 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 agreement is attached hereto as exhibit "L".

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F. 2 i – Authorization to Execute MDEQ Waste Tire Grant (\$51,500)

Mr. Gombos made a motion to authorize the execution of the MDEQ Waste Tire Grant (\$51,500), 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 agreement is attached hereto as exhibit "M".

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F. 2 h – Eagle Point Lagoon Closure – Overstreet Engineering to Assume Engineering Contract

Supervisor Ladner made a motion to approve Eagle Point Lagoon Closure – Overstreet Engineering to Assume Engineering Contract, 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 agreement is attached hereto as exhibit "N".

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G. Executive Director's Report

Motion

Mayor McDermott made a motion to ratify the Emergency Declaration for Tropical Storm Gordon, 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.

Mr. Scharr advised the Public Hearing for the FY19 budget will be held on September 20, 2018. The budgets will be delivered to the member agencies.

He requested specific direction on how each member agency wants to apply the over/under funds.

Mr. Scharr stated the grant from the Corp is expected any day.

Supervisor Middleton asked if or when HCUA employees have had across the board raises that were not tied to change in job duties or titles. Mr. Scharr advised that no across the board raises have been given to HCUA staff.

There was a discussion regarding the S-14 project and Steve Day's lagoon that is still discharging sewage into Flat Branch Creek. Supervisor Middleton requested HCUA provide MDEQ with a formal written notification of the issue.

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Motion

Supervisor Middleton made a motion to for legal counsel to draft a letter to MDEQ to serve as formal notice of the issue with Steve Day's lagoon, 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.

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H. Executive Session

There was no need for executive session.

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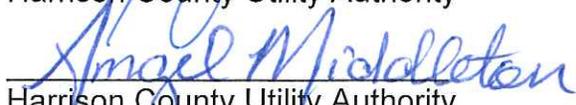
I. Adjourn - At this time Mr. Gombos made a motion to adjourn, seconded by Mayor McDermott. A roll call vote resulted in the following votes:

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 to adjourn passed.

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Harrison County Utility Authority


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