

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
March 18, 2021

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on March 18, 2021 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 Chipper McDermott, 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), Director
Mr. John Wilson, Executive Director, HCUA
Ms. Sheila Marsh, Office Manager, HCUA

ABSENT:

Mr. James Simpson, Wise Carter, Attorneys and Esquire
Ms. Cindy Breau, Chief Financial Officer, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA

AUDIENCE:

Lisa Verhovshek, Wise Carter, Attorneys and Esquire

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

There being a quorum sufficient to transact business of the Authority, Mayor Billy Hewes, representing City of Gulfport, 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 Billy Hewes opened the floor for public comments.

There were no public comments.



C. Approval of the Claims Docket dated March 18, 2021

Mayor "Fofu" Gilich made a motion to approve the Claims Docket dated March 18, 2021, seconded by Mayor George Bass. A roll call 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".



D. Approval of Board Meeting Minutes dated March 4, 2021

Supervisor Marlin Ladner addressed an error requiring amendment to Meeting Minutes dated March 4, 2021 on page 3, E2a. whereas noted, "Supervisor Marlin Ladner, representing Pass Christian, made motion" amended to "Supervisor Marlin Ladner, representing Harrison County (1), made motion".

Mr. Al Gombos, representing D'Iberville made a motion to adopt the Board Meeting Minutes dated March 4, 2021, as amended, seconded by Mayor George Bass. A roll call 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 to adopt as amended. A copy of Board Meeting Minutes dated March 4, 2021, as amended, is attached hereto as exhibit "C".



E. Financial Report

E1. January Financial Revised

Mr. John Wilson presented information on the January 2021 Financial Revised Report. The Long Beach Solid Waste Dumpster charges were double billed and has now been corrected. Harrison County's landfill charges were due to cleanup for additional property and the charges have been corrected. The percent (%) number in the left column after facility name is percentage (%) of flow for listed member. The three facilities, Saucier, Yankee Town, Riverbend pump stations reflected numbers entered for the (3) system internally in error and has now been allocated and percentages (%) reflect all three appropriate systems.

Mayor Billy Hewes noted that due to revision, instead of Spread on the Minutes, a motion is required to approve January Financial Revised as presented.

Mayor George Bass made a motion to approve the January Financial Revised Report, seconded by Mayor "Fofu" Gilich. A roll call 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 the January Financial Report Revised is attached hereto as exhibit "D".

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E.2 February Financial

No discussion.

Mayor George Bass made a motion to approve the February Financial Report, seconded by Mayor "Fofu" Gilich. A roll call 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 the February Financial Report is attached hereto as exhibit "E".

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F. Marketing Report

Mr. John Wilson noted that Brett Pund, The Focus Group was unable to attending Board Meeting.

There was no discussion or action taken on Marketing Report.

The report was received. A copy of the Marketing Report is attached hereto as exhibit "F".



G. Action Items

- 1. Old Business
- 2. New Business

G2a. Long Beach Sewer Project - Approval \$1 Million Line of Credit

Mr. John Wilson recommend approval for Long Beach Sewer Project - Approval \$1 Million Line of Credit to cover Pay Applications on the Long Beach Sewer Project. Once the pay applications are processed for The Restore Act and SRF Funds, the reimbursement payments would be applied to the principle amounts owed on the line of credit.

Supervisor Connie Rockco questioned the need to shop for rates.

John noted that the rate is a good rate for short term line of credit, bank rates are 3.25 %. The cost would include a \$1,000.00 fee charged and any interest owed for line of credit and after the initial process, reimbursement process should flow quickly and result in limiting the amount of interest owed.

Mayor Chipper McDermott made motion to adopt Long Beach Sewer Project - Approval \$1 Million Line of Credit, seconded by Mayor George Bass. A roll call 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 Sewer Project - Approval \$1 Million Line of Credit is attached hereto as exhibit "G".



G2b. S14 – Project Status Report

Mr. John Wilson noted S14 Forcemain and Manhole Repairs was awarded last to JLB. The documents included in the current board package is for status update purposes on the project. The project repair is not complete to date.

No action required.

A copy of the S14 – Project Status Report is attached hereto as exhibit “H”.

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H. Solid Waste Report

No action taken.

The report was received. A copy of the Solid Waste Report is attached hereto as exhibit “I”.

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I. Executive Director’s Report

Mr. John Wilson presented information regarding Pelican Waste. Due to two grapple trucks damaged, Pelican Waste’s daily routes are operating behind schedule. Pelican Waste is working to get trucks back in service.

S14 – Long Beach Project – The Pre-Con meeting is scheduled for tomorrow, March 19, 2021. Once the Notice To Proceed is set, an update will be provided.

Long Beach Project - Scheduled to open bids on the Restore Act for March 30, 2021. The open bids on SRF are scheduled for April 7, 2021. Approval will be requested on notice to award by board.

Mayor Billy Hewes noted status update involving the prospects of funds from the latest Relief Act and that the Congressional Delegation has been asked to approach Treasury to expand infrastructure definitions regarding approved areas for usage of funds. The request involves that consideration be made for definitions of infrastructure to include roads. Roads are used for all transportation and is just as important as the water structure. Examples for road infrastructure included that roads are used for emergency vehicles including emergencies for public transportation and also heavy machinery is transported on roads.

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J. Executive Session

There was no need for Executive Session.

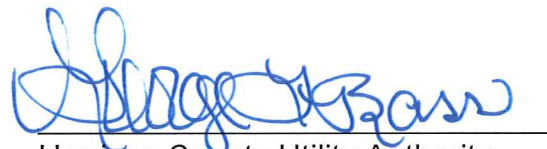
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K. Adjourn – At this time Mayor Billy Hewes made a motion to adjourn, seconded by Mayor Chipper McDermott. A roll call vote resulted in the following:

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.

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Harrison County Utility Authority


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