

HARRISON COUNTY UTILITY AUTHORITY  
BOARD MEETING  
April 1, 2021

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on April 1, 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 "Fofa" 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 - via Telecom  
Mr. James Simpson, Wise Carter, Attorneys and Esquire  
Mr. John Wilson, Executive Director, HCUA  
Ms. Sheila Marsh, Office Manager, HCUA

**ABSENT:**

Ms. Cindy Breaux, Chief Financial Officer, HCUA

**AUDIENCE:**

Andy Phelan, Pickering Engineering  
Derrel Wilson, H2O

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.

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**C. Approval of the Claims Docket dated April 1, 2021**

Mayor Chipper McDermott requested clarification on funds paid for fencing we associated with Zeta damages at various facilities.

Mr. John Wilson explained funds for Custom Construction was for damages to West Biloxi roof damage are due to damages from Hurricane Zeta. Bart Clover and David Perkins have been working with FEMA inspecting sites for Zeta damages and inspections are going well.

Mr. Al Gombos made a motion to approve the Claims Docket dated April 1, 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

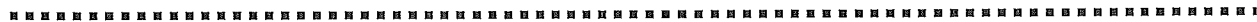
The motion passed. A copy of the Claims Docket is attached hereto as exhibit "B".

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**D. Approval of Board Meeting Minutes dated March 18, 2021**

Mayor "Fof" Gilich made a motion to approve the Board Meeting Minutes dated March 18, 2021, 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 passed. A copy of Board Meeting Minutes dated March 18, 2021 is attached hereto as exhibit "C".



**E. Action Items**

**E1. Old Business**

**E1a. Board Meeting Minutes 03-04-2021 – Correction**

John explained corrections to Board Meeting Minutes dated 03-04-2021. Changes reflect Supervisor Marlin Ladner’s addressing an error at the March 18, 2021 Board Meeting. Correction required 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". John added another change was to eliminate noted voting in the Minutes that included "Pass Christian voted aye", due to Mayor Chipper McDermott was absent from March 4, 2021 Board Meeting.

The board voted on acceptance of the corrections to the Board Meeting Minutes dated March 4, 2021. 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 board agreed to acceptance of corrections to Board Meeting Minutes, March 4, 2021. A copy of the Board Meeting Minutes, March 4, 2021 is attached hereto as exhibit "D".



**E2. New Business**

**E2a. Biosolids – Extension Contract (06/31/2021 to 06/31/22)**

Mayor Chipper McDermott made motion to approve Biosolids – Extension Contract (06/31/2021 to 06/31/22), seconded by Mr. Al Gombos. 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 Biosolids – Extension Contract (06/31/2021 to 06/31/22) – Acceptance Request is attached hereto as exhibit “E”.

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**E2b. Long Beach Sewer Project - \$1 Million LOC – Resolution/Approval & Authorization  
(Will be provided at meeting)**

Mr. Jim Simpson, Council advised final documents for the Long Beach Sewer Project - \$1 Million LOC – Resolution/Approval & Authorization are not completed. Once the bank approves final documents, Mr. Simpson will present documents to the board for approval. Mayor Billy Hewes added Long Beach Sewer Project - \$1 Million LOC – Resolution/Approval & Authorization will be tabled if no objection. No objections were made.

No documents available/ under bank review.

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**F. Executive Director’s Report**

Mr. John Wilson advised the Notice to Proceed was issued for the S14 Project.

Mr. Wilson gave update on the Long Beach /Pass Christian Project. The project is split into 2-bid parts. The first part, bids were tabulated Tuesday, March 30, 2021. The lowest bidder is \$1 million lower, than the other bids, but the lowest bid is higher than expected. Bids higher may be due to increase in materials and shipping costs. The second project, bids will be tabulated Wednesday, April 7, 2021.

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**G. Executive Session**

There was no need for Executive Session.

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**H. Adjourn** – At this time Mayor Chipper McDermott made a motion to adjourn, seconded by Mr. Al Gombos. 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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