

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
July 2, 2020

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on July 2, 2020 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. Al Gombos, representing the City of D'Iberville
- Mayor Chipper McDermott, City of Pass Christian, Director
- Mayor Billy Hewes, City of Gulfport, Director
- Mayor Andrew "Fofu" Gilich, City of Biloxi, Director
- Mr. Joe Culpepper, representing City of Long Beach
- Supervisor Marlin Ladner, Harrison County (1), Director
- Mr. John Wilson, Executive Director, HCUA
- Ms. Marie Ostrander, Financial Assistant, HCUA
- Mr. Alan Lane, Solid Waste Coordinator, HCUA
- Ms. Cindy Breaux, Chief Financial Officer, HCUA
- Ms. Sheila Marsh, Office Manager, HCUA
- Mr. Derek Bullock, Engineering Project Manager, HCUA

ABSENT:

- Supervisor Connie Rockco, Harrison County (2), Director
- Mr. James Simpson, Wise Carter Attorneys, Esquire

AUDIENCE:

- Ms. Jenna Bass, Waste Management
- Mr. Brett Pund, The Focus Group
- Mr. Jase Payne, The Focus Group
- Mr. Charles Roberts, Pelican Waste
- Ms. Lisa Verhorshek, Wise Carter
- Ms. Lindsey Spurner, Cypress Environmental & Infrastructure

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

There being a quorum sufficient to transact business of the Authority, Mr. Al Gombos called the meeting to order. The following proceedings were had and done.

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A. Opening Prayer and Pledge of Allegiance

B. Installation of Officers

The new officers for the July 2020 – June 2021 Session are as follows:

- 1. City of Gulfport’s Director will be the Authority’s President, Mayor Hewes
- 2. City of Biloxi’s Director will be the Authority’s Vice-President, Mayor Gilich
- 3. Harrison County’s Director will be the Authority’s Secretary, Supervisor Connie Rockco

Mayor McDermott made a motion to approve the Installation of Officers as presented, 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
Pass Christian	voted	aye

The motion passed. A copy of the Schedule of Appointments is attached here as exhibit "A".

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C. Public Comments

Mayor Hewes opened the floor for public comments.

There were no public comments.

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D. Approval of the Claims Docket dated July 2, 2020

Mayor McDermott made a motion to approve the Claims Docket dated July 2, 2020, seconded by Mr. Al 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
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 June 18, 2020

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated June 18, 2020, 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
Pass Christian	voted	aye

The motion passed. A copy of meeting minutes is attached hereto as exhibit "C".

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Old Business

F. 1- FY 2021 Budget – House Count – Discussion

Mr. John Wilson explained that the Authority does need to have the House Count numbers received from the Member agencies in time for our Budget Approval.

In response to questions from the Member Agencies about discrepancies with the House Count, Mr. John Wilson pointed out that the population and therefore solid waste customers within Harrison County continues to grow and change.

Mr. Al Gombos pointed out that there has been a discrepancy with D'Iberville's house count and actual Solid Waste customers from the very start of the contract and has never been corrected.

Mr. Al Gombos recommended that the Authority come up with a "horseshoe figure" that can be submitted to the City and County Comptrollers so as not to hold up their Budget process.

New Business

G. 1a – Cypress – Environmental Engineering Contract – Approval

Mayor McDermott made a motion to approve Cypress – Environmental Engineering Contract, seconded by Mayor Hewes. 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
Pass Christian	voted	aye

The motion passed. A copy of the memorandum is attached hereto as exhibit "D".

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G. 1b –Overstreet & Associates – RPR/CE&I Contract – Approval

Mr. Culpepper made a motion to approve the Overstreet & Associates – RPR/CE&I Contract, as presented, 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
Pass Christian	voted	aye

The motion passed. A copy of the memorandum is attached hereto as exhibit "E".

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G. 1c – Resolution to Accept the Reserve at Carr Bridge Road 10” Water Main and 6” Sewer Force Main - Approval

Supervisor Ladner made a motion to approve the Resolution to Accept the Reserve at Carr Bridge Road 10” Water Main and 6” Sewer Force Main, as presented, seconded by Mr. Al 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
Pass Christian	voted	aye

The motion passed. A copy of the resolution is attached hereto as exhibit “F”.

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G. 1d – Espy Road – Johnson Road PS Force Main Leak – Espy Ave & Demourelle Road Emergency Declaration – June 24, 2020

Mr. Culpepper made a motion to approve the Espy Road – Johnson Road PS Force Main Leak – Espy Ave & Demourelle Road Emergency Declaration – June 24, 2020 as presented, 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
Pass Christian	voted	aye

The motion passed. A copy of the declaration is attached hereto as exhibit “G”.

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H. Executive Director's Report

Mr. Wilson provided updates on various county projects.

West Fritz Creek Project is live and active. The gravity sewer main is in place.

Price Brothers Projects, we are working on securing funding for this ongoing engineering project.

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I. Executive Session

There was no need for Executive Session.

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J. Adjourn - At this time Mr. Culpepper made a motion to adjourn, 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
Pass Christian	voted	aye

The motion to adjourn passed.

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