

HARRISON COUNTY UTILITY AUTHORITY
SPECIAL BOARD MEETING
October 8, 2020

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on October 8, 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:

- 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
- Mr. John Wilson, Executive Director, HCUA
- Mr. Alan Lane, Solid Waste Coordinator, HCUA
- Ms. Sheila Marsh, Office Manager, HCUA
- Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

- Supervisor Connie Rockco, Harrison County (2), Director

AUDIENCE:

- Michael Yarbrough, Waste Management
- Jenne Bass, Waste Management
- Charles Roberts, Pelican Waste

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. Solid Waste

B1. Recycling Program – Hurricane Sally

Mr. John Wilson presented to the board, prorated cost for each member agency totaling \$61,000 and requested approval for the funds for the Solid Waste Recycling Program – Hurricane Sally. John explained this cost would be the difference for hauling recyclables to Little Rock versus Pensacola based on most recent notification, the MRF in Pensacola has an October 19,2020 target date to resume operations.

Mayor Hewes summed up the boards comments and discussion that resulted in the decision to continue curb side services and stockpile for recycling, any overage would go to land fill at the most a week or so. Continuing present services would be the best option financially and the situation could be reviewed at the next board meeting in one week.

No action was taken.

A copy of Recycling Program – Prorated Costs is attached hereto as exhibit “B”.

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C. Adjourn – At this time Mayor “Fofo” Gilich made a motion to adjourn, 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
Pass Christian	voted	aye
Harrison County (2)	voted	na

The motion to adjourn passed.

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