

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
October 15, 2020

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on October 15, 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
Mr. Malcom Jones, representing City of Pass Christian
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
Mr. John Wilson, Executive Director, HCUA
Ms. Cindy Breaux, Chief Financial Officer, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA
Ms. Sheila Marsh, Office Manager, HCUA
Ms. Marie Ostrander, Financial Assistant, HCUA
Mr. Jim Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

NA

AUDIENCE:

Jane Meynardie, Wise Carter, Attorneys and Esquire
Brett Pund, The Focus Group
Jason Thomas, Municipal Advisors of Mississippi, Inc.
Lindsey Rea, Raymond James

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

There being a quorum sufficient to transact business of the Authority, Mayor Hewes 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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Mayor Hewes addressed Amendment to Agenda, added items "11a. 2020 Bond Refinance" and "12d. Dogwood Hills Water System-Resolution".

Motion to adopt amendment to agenda made by Mayor "Fofu" Gilich adding "11a. 2020 Bond Refinance" and item "12d. Dogwood Hills Water System-Resolution", seconded by Mayor Bass.

No discussion.

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 to amend agenda, added items "11a. 2020 Bond Refinance" and "12d. Dogwood Hills Water System-Resolution".

B. Public Comments

Mayor Hewes opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated October 15, 2020

Mayor Bass made a motion to approve the Claims Docket dated October 15, 2020, seconded by Supervisor Rockco. 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".



D. Approval of Board Meeting Minutes dated October 1, 2020

Mayor Bass made a motion to approve the Board Meeting Minutes dated October 1, 2020, seconded by Supervisor Rockco. 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	sustain

The motion passed. A copy of meeting minutes dated October 1, 2020 is attached hereto as exhibit "C".



E. Approval of Special Board Meeting Minutes dated October 8, 2020

Mayor Bass made a motion to approve the Special Board Meeting Minutes dated October 8, 2020, seconded by Supervisor Rockco. 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	sustain

The motion passed. A copy of meeting minutes dated October 8, 2020 is attached hereto as exhibit "D".



F. Financial Report

Mr. John Wilson presented details on End of FY20 that indicated an increase in the Administration costs as a result of hiring the professionals required to implement software and provide assistance in the financial department.

The report was received. A copy of the financial report is attached hereto as exhibit "E".

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G. Marketing Report

Brett Pund, The Focus Group, reported for the month of September, based on numbers for participation from the public, participation is growing. Notices included during the month were water ratings and recycling curb side notices posted on website and face book.

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

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H. Solid Waste Report

1. Recycling Program Update

Mr. Alan Lane reported information from Waste Management indicates MRF in Pensacola is in process of running test loads on equipment and MRF should be operational Monday, October 19, 2020.

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I. Action Items:

1. Old Business:

a. 2020 Bond Refinance

Mr. John Wilson noted documents presented for Amendment item for 2020 Bond Refinance are the Resolution, financial information, and data from Raymond James on split structure.

Mr. James Simpson, Counsel, approached board with options of approval today by the Board or decision could be made at the following board meeting regarding the 2020 Bond Refinance. The documents presented would suffice for approval if the decision for approval is made at this board meeting. Jim advised this offer presented does not require insurance or debt service reserve fund which would result in saving costs.

Mr. Malcom Jones presented concerns of conflict of interest if he voted at this meeting and then at a later date, be required as the City Attorney, sign a certificate required. The decision was made that a vote could take place today and if required, at a later date a different professional would be sought for signature to avoid conflict of interest.

Ms. Lindsey Rea presented information for a series of (4) four instruments with multiple purchasers and opportunity to fully terminate swap, gain a fixed rate thru maturity and have no debt service reserve fund required. Swap would be terminated only after all documents are fully processed.

Mr. John Wilson and Mr. James Simpson agreed that a vote was not required at this meeting.

Mayor "Fofu" Gilich made a motion to adopt, seconded by Supervisor Rockco, the adoption of the Resolution and the question being put to a roll call vote, the result was as follows:

Supervisor Marlin Ladner	voted	yes
Supervisor Connie Rockco	voted	yes
Mayor Andrew "Fofu" Gilich	voted	yes
Al Gombos, Designee	voted	yes
Mayor George Bass	voted	yes
Malcom Jones, Designee	voted	yes
Billy Hewes	voted	yes

The motion passed. A copy of the 2020 Bond Refinance Resolution is attached hereto as exhibit "G".

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2. New Business:

a. AVL – FY20 Audit Letter Contract

Mr. John Wilson noted the latest FY20 Audit Letter Contract was in the 3rd final year. For FY21 HCUA will need to advertise and RFQ.

Supervisor Ladner made a motion to approve the AVL – FY20 Audit Letter Contract, seconded by Mayor Bass. 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 AVL – FY20 Audit Letter Contract is attached hereto as exhibit "H".

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b. SRF Loan/LB Price Brothers Project

Mr. John Wilson noted SRF loan for Price Brothers Project will fully fund project from Nicholson to South Forest to Menge. Used BP and SRF money and bid process which would be a base bid with (3) three or (4) four alternates to dictate limit of construction.

Mayor Bass made a motion to approve the SRF Loan/LB 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. A copy of SRF Loan/LB Price Brothers Project is attached hereto as exhibit "I".

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c. Flat Branch Sewer Interceptor CCTV – Payment 1 Final

Mr. John Wilson explained the Flat Branch Sewer Interceptor CCTV – Payment 1 Final is the S14/CCTV Video flushing and manhole inspection project. The information will be used on to repair manholes S14 from Canal to Flat Bridge system. Information will be incorporate in construction plans for specific manhole repairs and force main will be installed to collect River Bend utilities.

Supervisor Ladner made a motion to approve the Flat Branch Sewer Interceptor CCTV – Payment 1 Final, seconded by Mayor Bass. 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 **Flat Branch Sewer Interceptor CCTV – Payment 1 Final** is attached hereto as exhibit "J".

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d. Dogwood Hills Water System – Resolution

Mr. John Wilson explained Dogwood Hills Water System, the owner, has requested to dedicate system to HCUA. Documents required to proceed have been prepared by Mr. James Simpson related to easement, lines, and customers.

Mayor Bass made a motion to approve the Dogwood Hills Water System - Resolution, 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 Dogwood Hills Water System – Resolution I attached hereto as exhibit "K".

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J. Executive Director's Report

There was no Executive Report.

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K. Executive Session

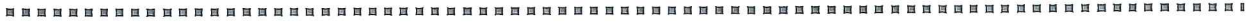
There was no need for Executive Session.

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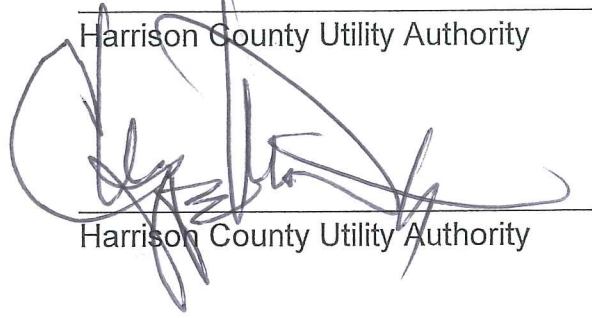
L. Adjourn – At this time Mayor Bass made a motion to adjourn, seconded by Supervisor Rockco. A roll call vote resulted in the following votes:

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.



Harrison County Utility Authority



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