

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
November 5, 2020

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on November 5, 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. Wayne Miller, representing the City of Gulfport
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
Ms Jaclyn Turner, representing Harrison County (2)
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. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

Supervisor Connie Rockco, Harrison County (2), Director

AUDIENCE:

Michael Yarbrough, Waste Management
Al Hopkins, Pelican Waste
Jane Meynardie, Wise Carter, Attorneys and Esquire
Charles Roberts, Pelican Waste
Sam Williams, Waste Management
Tyrone Williams, Pelican Waste

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

There being a quorum sufficient to transact business of the Authority, Mr. Wayne Miller, 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

Mr. Wayne Miller opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated November 5, 2020

Mayor George Bass made a motion to approve the Claims Docket dated November 5, 2020, seconded by Mayor Chipper McDermott. 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".

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D. Approval of Board Meeting Minutes dated October 15, 2020

Mayor George Bass made a motion to approve the Board Meeting Minutes dated October 15, 2020, seconded by Mayor Chipper McDermott. 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 meeting minutes dated October 15,2020 is attached hereto as exhibit "C".

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Mayor Chipper McDermott made motion for amendment to agenda by moving up item E2d. Pelican Waste – Amendment, seconded by Mayor George 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 to amend agenda, moving up item E2d. Pelican Waste – Amendment.

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Pelican Waste - Amendment

Mr. John Wilson explained that Pelican requested language in their contract to be clarified, specifically relating to post storm events. Pelican agreed to assist in food waste and small debris pick up related to Hurricane Zeta, but Pelican Waste, is not storm debris contractor and their priority is their regular scheduled routes.

Mayor George Bass made motion to approve Pelican Waste - Amendment, seconded by Mayor Chipper McDermott. A roll call resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	sustain
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 Pelican Waste - Amendment, is attached hereto as exhibit "D".

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E. Action Items

1. Old Business

a. 2020 Bond (3) Resolutions

John introduced information regarding (3) Resolutions that involved changing language and new documents for the 2020 Bond.

Jane advised there are only (2) resolutions and an attachment related to the Debt Service Reserve Account, involving a Forward Delivery Agreement with Wells Fargo, providing security every (6) months as a reserve account if needed to pay debt service. With documents properly executed for termination of agreement, it would result in savings for Harrison County Utility Authority and member agencies. Termination requires a Resolution requesting Mississippi Development Bank to terminate agreement and the bank requires documents executed by authorized officers. Second Resolution is Amendment and Reinstated Bond Resolution clarifying flow of funds and trustees' rights.

Mayor Chipper McDermott made a motion to approve, seconded by Mr. Al Gombos, the Resolution authorizing execution and delivery of Termination Agreement, a roll call vote result was as follows:

Mayor Chipper McDermott	voted	aye
Mayor George Bass	voted	aye
Mr. Al Gombos, Designee	voted	aye
Mr. Wayne Miller, Designee	voted	aye
Mayor "Fofu" Gilich	voted	aye
Ms. Jaclyn Turner, Designee	voted	aye
Supervisor Marlin Ladner	voted	aye

The motion passed. A copy of the Resolution authorizing execution and delivery of Termination Agreement is attached hereto as exhibit "E".

The roll call vote on approval for Amending and Reinstate Refunding Resolution, resulted as follows:

Mayor Chipper McDermott	voted	aye
Mayor George Bass	voted	aye
Mr. Al Gombos, Designee	voted	aye
Mr. Wayne Miller, Designee	voted	aye
Mayor "Fofu" Gilich	voted	aye
Ms. Jaclyn Turner, Designee	voted	aye
Supervisor Marlin Ladner	voted	aye

The motion passed. A copy of the Amending and Reinstate Refunding Resolution is attached hereto as exhibit "E".



E2. New Business

E2a. Emergency Declaration for South Forest Break (10/15)

John informed board request for emergency declaration was due to a third break, same general location overtime, and repairs have been made and ditch grade restored. Estimate cost is \$100,000. Corp of Engineers permit has been issued for Long Beach Project. Waiting on environmental clearance (flood plain) and by first meeting in December 2020, a request will be made to the Board for approval for advertisement.

Mayor Chipper McDermott, representing Pass Christian, made motion to approve Emergency Declaration for South Forest Break (10/15), seconded by Mayor George Bass. A roll call 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 Emergency Declaration for South Forest Break (10/15) is attached hereto as exhibit "F".



E2b. Emergency Declaration for Hurricane Zeta

No discussion.

Mayor Chipper McDermott made motion to approve Emergency Declaration for Hurricane Zeta, seconded by Mayor George Bass. A roll call 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 Emergency Declaration for Hurricane Zeta is attached hereto as exhibit "G".

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E2c. South Gulfport – Clam Bucket/Move Funds

Mr. John Wilson explained there are two parts involved with South Gulfport - Clam Bucket/Move Funds. Part one involves moving funds (\$130,000) allocated (in Budget) from North Gulfport facility to South Gulfport facility to executed Clam Bucket. Part two involves approving Mechanical and Electrical Engineering Work for bid.

Calm Bucket is needed mechanically for debris removal out of channels and would help O&M side.

Mayor Chipper McDermott made motion to approve South Gulfport – Clam Bucket/Move Funds, seconded by Mayor George Bass. A roll call 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 South Gulfport – Clam Bucket/Move Funds, is attached hereto as exhibit "H".

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E2d. Pelican Waste - Amendment

Moved to first item after board minutes as an amendment to agenda.

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F. Solid Waste Report

Mr. John Wilson requested confirmation on responsibility for the cost associated with the member agencies debris contractors landfill dumping and the agency's responsibility for tracking.

Mr. Jim Simpson, Council advised the member agencies are responsible for pick up of storm debris and contractors are responsible for disposal costs.

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G. Executive Director's Report

Mr. John Wilson gave information regarding current situation of Long Beach Price Brothers /Covington, involving spending restore money versus SRF money. There are questions involving the Treasury/MDA guidelines on the process involving equal percentage distribution amount throughout the project. Mr. Jim Simpson will contact Felicia Edwards and Jack Norris with Covington. Mr. Wilson wanted board aware of situation.

John update S14 (Force Main/Man Hole) status and informed board HCUA is waiting on nationwide permit. The request from board will be in December 2020 for approval to start project.

John informed board that in December 2020, the board will be presented with a request to amend the budget. The amendment will allow change in billing for savings to member agencies.

Friday, following Hurricane Zeta, (1) HCUA plant had power and (8) plants were without power. Mississippi Power and Coast Electric were contacted, they have assisted in restoring shore power. Matt Stratton with HC Management has been helpful.

Henderson Point has 58 grinder systems that need control panel repairs.

North Street (10/19/2020 email sent) ditch from north street with leak. Leak is small going into ditch. Disinfection has been ongoing. The plan is to attempt a clamp.

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H. Executive Session

There was no need for Executive Session.

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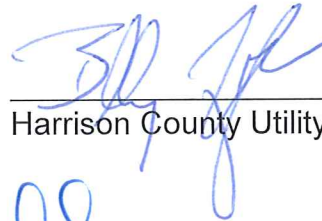
I. **Adjourn** – At this time Mayor Chipper McDermott made a motion to adjourn, seconded by Mayor George Bass. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye

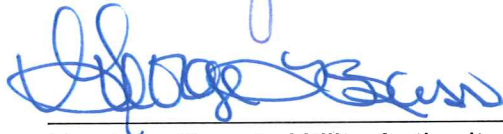
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion to adjourn passed.

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Harrison County Utility Authority



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