

HARRISON COUNTY UTILITY AUTHORITY
WORKSHOP
February 24, 2016

Be it remembered that a special meeting of the Harrison County Utility Authority Board of Directors was held on February 24, 2016, at 10:00 a.m. at the Harrison County Utility Authority Board Room, at 10271 Express Drive in Gulfport, Mississippi. In attendance were:

BOARD AND STAFF:

Mr. Kris Riemann, representing the City of Gulfport
Mayor Andrew "Fof" Gilich, City of Biloxi, Director
Mayor Chipper McDermott, City of Pass Christian, Director
Mr. Al Gombos, representing the City of D'Iberville
Mayor Billy Skellie, City of Long Beach, Director
Mr. Danny Boudreaux, representing Harrison County
Supervisor Marlin Ladner, Harrison County (1), Director
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Mr. Michael VanCourt, Comptroller, HCUA
Ms. Patra Roberts, Office Manager, HCUA

ABSENT:

Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mayor Billy Hewes, City of Gulfport, Director

AUDIENCE:

Mr. Bruce Newton, Digital Engineering
Mr. Dax Alexander, BMA Engineering
Mr. Derrell Wilson, Utility Partners
Ms. Cindy Shaw, Pickering Engineering

This meeting was held as a special work shop to discuss the prioritization of potential HCUA projects. This workshop is the second in a series of meetings. The following proceedings were had and done.

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A. Workshop to Prioritize HCUA Projects
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The purpose of the workshops is to:

- develop clear goals and objectives of HCUA
- review/discuss potential projects from Phase 1 plan
- identify additional projects to be considered
- prioritize projects and funding options.


Mr. Scharr gave a presentation that covered:

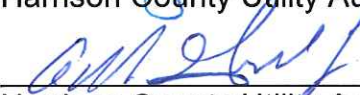
- HCUA Goals and Objectives
- A listing of HCUA Wastewater Facilities
- A listing of HCUA Water Facilities
- Map of HCUA Service Area
- Public Utility Districts and Certificated Areas
- Proposed projects with descriptions, estimated costs, and number of connections to be added.

Mr. Scharr will determine which goals and objectives each projects achieves.

There were no actions taken during the work session. A copy of the presentation is attached hereto as exhibit "B".

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K. Adjourn The meeting was adjourned.
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