

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
January 16, 2020

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on January 16, 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 Chipper McDermott, City of Pass Christian, Director
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mr. Al Gombos, representing the City of D'Iberville
Mr. Kris Riemann, representing the City of Gulfport
Ms. Jacklyn Turner, representing Harrison County (1) & (2) Directors
Mr. Bernie Parker, representing the City of Long Beach
Mr. Steve Simpson, Wise Carter Attorneys, Esquire
Mr. John Wilson, Executive Director, HCUA
Ms. Marie Ostrander, Financial Assistant, HCUA
Ms. Cindy Breaux, Chief Financial Officer, HCUA
Mr. Derek Bullock, Engineering Project Manager, HCUA

ABSENT:

Mayor George Bass, City of Long Beach, Director
Supervisor Marlin Ladner, Harrison County (1), Director
Supervisor Connie Rockco, Harrison County (2), Director
Mayor Billy Hewes, City of Gulfport, Director
Mr. Jim Simpson, Wise Carter Attorneys, Esquire

AUDIENCE:

Mr. Andy Phelan, The Focus Group
Ms. Brynn Joachim, The Focus Group
Mr. Damon Torricelli, Neel-Schaffer
Ms. Brynn Joachim, The Focus Group
Mr. Derrel Wilson, Utility Partners
Mr. Bobby Knesal, Utility Partners
Ms. Colby Cantrell, Pelican Waste
Mr. Larry Moxley, Utility Partners

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

There being a quorum sufficient to transact business of the Authority, Mr. Gombos 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. Gombos opened the floor for public comments. There were no public comments.

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C. Approval of HCUA Claims Docket dated January 17, 2020

Mayor Gilich made a motion to approve the Claims Docket dated January 17, 2020, seconded by Mr. Parker. 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 December 19, 2019

Mayor Gilich made a motion to approve the Board Meeting Minutes dated December 19, 2019, seconded by Mr. Parker. 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 meeting minutes is attached hereto as exhibit "C".

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E. Technical Committee Meeting Minutes dated January 9, 2019

Mayor Gilich made a motion to accept the Technical Committee Meeting Minutes dated January 9, 2019, seconded by Mr. Parker. 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 meeting minutes is attached hereto as exhibit "D".

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F. Financial Report

The Board accepted the Financial Report for December 2019 as presented.

No action required. A copy of the report is attached hereto as exhibit "E".

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G. Marketing Report

The Board accepted the Marketing Report as submitted by The Focus Group.

No action. A copy of the report is attached hereto as exhibit "F".

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H. Solid Waste Report

The Board accepted the Solid Waste Report as presented.

No action taken. A copy of the report is attached hereto as exhibit "G".

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Old Business

I. 1 – None

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New Business

I. 2 a – Emergency Repairs – Johnson Road Pump Station Force Main Leak

Mayor McDermott made a motion to declare an emergency for Repairs – Johnson Road Pump Station Force Main Leak, 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 the memorandum is attached hereto as exhibit "H".

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I. 2 b – Hickman Road Water Main Project – Change Order No. 1

Mayor McDermott made a motion to approve Hickman Road Water Main Project – Change Order No. 1, seconded 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 the change order is attached hereto as exhibit "I".

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I. 2 c – Hickman Road Water Main Project – Payment Application No. 1

Mayor Gilich made a motion to approve Hickman Road Water Main Project – Payment Application No. 1, 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
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of the payment application is attached hereto as exhibit "J".

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I. 2 d – City of Gulfport Solid Waste Settlement

Mr. Wilson presented the proposed distribution for the settlement amount.

Mayor Gilich requested the total settlement amount of \$700,000 be distributed among the member agencies by house count. Legal fees totaling \$52,723.97 have already been paid.

Mr. Wilson will change the distribution and bring it back to the Board.

Mayor Gilich made a motion to distribute the full amount of the City of Gulfport Solid Waste Settlement based on house count, subject to dialogue between member agencies, seconded by Mayor 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 memorandum is attached hereto as exhibit "K".

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I. 2 e – Solid Waste Quarterly Fines – October through December 2019

Mr. Wilson recommended assessing the following fines:

1. Waste Management – 2 finable offenses totaling \$350.00
2. Pelican Waste – 4 finable offenses totaling \$400.00.

Mayor Gilich made a motion to approve Solid Waste Quarterly Fines – October through December 2019, seconded by Ms. Turner. 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 memorandum is attached hereto as exhibit "L".

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I. 2 f – The Reserve at Carr Bridge

Mr. Simpson indicated that additional documents need to be executed prior to HCUA acceptance.

Mr. Parker made a motion to table the Reserve at Carr Bridge, seconded by Mayor 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.

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J. Executive Director's Report

Mr. Wilson introduced Mr. & Mrs. James King of D'Iberville.

Mr. James King addressed the Board regarding acquiring an easement for proper access to the D'Iberville Lift Station.

Mr. Gombos requested this matter be tabled until the February 6, 2020 board meeting to allow legal counsel, HCUA, and the City of D'Iberville to come up with a resolution.

Mr. Parker made a motion to table D'Iberville Lift Station matter, seconded by Mayor 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.

Mr. Wilson stated the West Fritz Creek Project is in-progress. HCUA is currently working to resolve issues regarding traffic access and road closures in the Florence Gardens area.

The engineering contract for the BP Project has been approved. A kickoff meeting will be held this afternoon with MDEQ and Covington.

The contract for the Emergency and Minor Construction services is being reviewed by legal counsel. The final contract is expected to be presented for board approval at the February 6, 2020 board meeting.

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J. Executive Session

Mr. Simpson advised that there was no need for Executive Session.

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L. Adjourn - At this time Mayor McDermott made a motion to adjourn, 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 to adjourn passed.

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Harrison County Utility Authority



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