

HARRISON COUNTY UTILITY AUTHORITY
SPECIAL BOARD MEETING
March 30, 2017

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on March 30, 2017, 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:

Supervisor Marlin Ladner, Harrison County (1), Director
Mayor Billy Hewes, City of Gulfport, Director
Mayor Andrew "Fof" Gilich, City of Biloxi, Director
Mayor Billy Skellie, City of Long Beach, Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mr. Al Gombos, representing the City of D'Iberville
Mayor Chipper McDermott, City of Pass Christian, Director
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Mr. John Wilson, O & M Manager, HCUA
Ms. Julie Christian, Chief Financial Officer, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA

ABSENT:

AUDIENCE:

Mr. Kris Riemann, City of Gulfport
Mr. Jon Bierd, Waste Pro
Ms. Rose O'Malley, McNeilus
Mr. Ben Hunter, The Focus Group
Ms. Pamela Ducas, Waste Management
Ms. Jenna Bennett, Team Waste
Mr. Andrew Densing, Team Waste

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

There being a quorum sufficient to transact business of the Authority, Supervisor Ladner called the meeting to order. The following proceedings were had and done.

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A. Invocation and Pledge of Allegiance

B. Public Comments

Supervisor Ladner opened the floor for public comments. There were no public comments.

Old Business

None.

New Business – CDBG

None.

Executive Session

Mr. Simpson recommended the Board enter into Executive Session to discuss negotiations with Waste Pro, prior to proceeding with the Solid Waste RFP discussions.

Mayor McDermott made a motion to enter into closed session to determine the need for Executive Session.

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. Simpson stated the need to discuss resolutions to Waste Pro issues.

Mayor McDermott made a motion to enter Executive Session, seconded by Mayor Skellie. A roll call vote resulted in the following votes:

Biloxi	voted	aye
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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. The Board entered into Executive Session.

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Mr. Gombos made a motion to exit Executive Session and return to Open Session, seconded by Supervisor Middleton. 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. The Board returned to Open Session.

No action taken in Executive Session.

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New Business – Non-CDBG

C. 2 b 1 – Solid Waste Collection Request for Proposals

Mr. Scharr stated the current draft of the solid waste request for proposal includes input received from our legal counsel, Mr. Kris Riemann, the city attorneys from Gulfport and Biloxi, and the Technical Committee.

Mr. Scharr reviewed some of the key changes made to the draft request for proposal. The changes discussed include:

- The definition of a contractual unit
- The number of carts for each contractual unit
- Withholding retainage for contract violations.

Mr. Gombos requested an alternative proposal be added to the request for proposal with two carts for each customer and once weekly garbage pickups.

Mr. Scharr provided a summary of the current proposal, which included a review of the base proposal. The base proposal includes two times per week automated or semi-automated collection of garbage (one 95 gallon cart), one time per week collection of curbside recycling (one 65 gallon recycle cart), and one time per

week trash waste (6 cubic yards or less), and unlimited trash collection upon request. Mr. Scharr also reviewed the additive/deductive alternates, additional services, and alternate proposals.

Mayor Hewes requested the contractors provide pricing for individual cities as an alternative proposal.

There was a discussion regarding methods for conducting the annual house count. The annual house count will be conducted by a physical field inspection, a GIS based house count, or another mutually accepted methodology.

Mr. Scharr will incorporate the changes as discussed. The revised request for proposal will be presented at the April 6, 2017 Board Meeting.

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D. Executive Director's Report

There was no Executive Director's Report.

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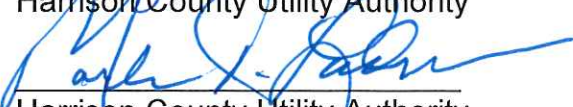
Adjourn - At this time Mr. Gombos made a motion to adjourn, seconded by Mayor Hewes. A roll call vote resulted in the following votes:

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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