

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
March 7, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on March 7, 2019 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
Mr. Bernie Parker, representing the City of Long Beach
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mr. Al Gombos, representing the City of D'Iberville
Mayor Billy Hewes, City of Gulfport, Director
Mr. Danny Boudreaux, representing Harrison County (2)
Supervisor Marlin Ladner, Harrison County (1), Director
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Ms. Julie Christian, Chief Financial Officer, HCUA
Mr. John Wilson, O & M Manager, HCUA

ABSENT:

Mayor George Bass, City of Long Beach, Director
Supervisor Connie Rockco, Harrison County (2), Director

AUDIENCE:

Ms. Deborah Aiken, AVL
Ms. Kim Marmalich, AVL
Ms. Cindy Lamb, Pickering Firm
Mr. Mark Foster, Cypress Environmental
Mr. Damon Torricelli, Neel Schaffer
Mr. James Bass, Waste Management
Ms. Jenna Bennett, Waste Management
Ms. Colby Cantrell, Pelican Waste
Mr. Charles Roberts, Pelican Waste
Mr. Bobby Knesal, Utility Partners
Mr. Derrel Wilson, Utility Partners

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

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

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C. Approval of the Claims Docket dated March 8, 2019

Mr. Gombos made a motion to approve the Claims Docket dated March 8, 2019, 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 claims docket is attached hereto as exhibit "B".

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D. Approval of Board Meeting Minutes dated February 21, 2019

Mayor McDermott made a motion to approve the Board Meeting Minutes dated February 21, 2019, 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 meeting minutes is attached hereto as exhibit "C".

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E. Technical Committee Meeting Minutes dated February 27, 2019

Mr. Gombos made a motion spread on the minutes the Technical Committee Meeting Minutes dated February 27, 2019, 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 meeting minutes is attached hereto as exhibit "D".

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Old Business

F. 1 a – None

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New Business

F. 2 a – Recommendation for Selection – Environmental Engineering Services

Mr. Gombos made a motion to approve the recommendation to award the contract for Environmental Engineering Services to Cypress Environmental, 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 the memorandum is attached hereto as exhibit "E".

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F. 2 b – FY 2018 Audit Review

Ms. Kim Marmalich, of Alexander Van Loon, presented the board with a review of the FY 2018 draft audit.

Mayor McDermott made a motion to accept the FY 2018 Audit Review, 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 draft audit is attached hereto as exhibit "F".

F. Executive Director's Report

There was no Executive Director's Report.

G. Executive Session

Mayor McDermott made a motion to enter 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 there was a need for Executive Session to discuss potential litigation with Hemphill Construction and a personnel matter.

Mayor McDermott made a motion to enter Executive Session, 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. The Board entered Executive Session.

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Mayor McDermott made a motion to exit Executive Session and return to Open Session, 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. The Board returned to Open Session.

There was no action taken during Executive Session.

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Non-Agenda Item

A workshop was held with the Public Service Commissioner, Mr. Sam Britton and Mr. Mike McCool, PSC Director of Water & Sewer.

The purpose of the workshop was to determine how HCUA can provide services to customers within a certificated area where the certificate holder will not service the resident.

Commissioner Britton recommended HCUA contact all certificate holders within Harrison County and meet to discuss the grievances. If grievances are not resolved, the Public Service Commission can put the matter on a docket to find a resolution.

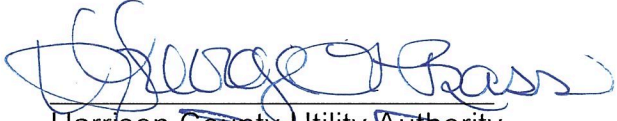
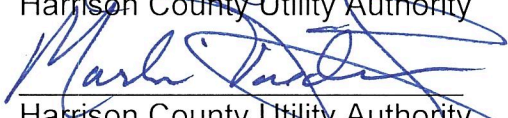
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H. Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded by Mr. Gombos. A roll call vote resulted in the following votes:

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 to adjourn passed.

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