

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
March 21, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on March 21, 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
Mayor George Bass, City of Long Beach, Director
Mr. Mike Leonard, representing the City of Biloxi
Mr. Al Gombos, representing the City of D'Iberville
Mr. Kris Riemann, representing City of Gulfport
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 Billy Hewes, City of Gulfport, Director
Supervisor Connie Rockco, Harrison County (2), Director
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director

AUDIENCE:

Ms. Brynn Joachim, The Focus Group
Mr. Bernie Parker, City of Long Beach
Mr. Damon Torricelli, Neel-Schaffer
Mr. Scott Burge, BMA, Inc.
Ms. Colby Cantrell, Pelican Waste, Inc.
Mr. Bobby Knesal, Utility Partners

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

There being a quorum sufficient to transact business of the Authority, Mayor Bass 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

Mayor Bass opened the floor for public comments. There were no public comments.

Mayor McDermott requested HCUA staff get the old CDBG project sign removed from the intersection at Red Creek Rd and Menge Avenue.

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Amend Agenda

Mayor McDermott made a motion to amend the agenda to add item H. 2 f – Hemphill Agreement, seconded by Mr. Leonard. 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 agenda was amended.

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C. Approval of the Claims Docket dated March 22, 2019

Mayor McDermott made a motion to approve the Claims Docket dated March 22, 2019, seconded by Mr. Leonard. 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 March 7, 2019

Mr. Gombos made a motion to approve the Board Meeting Minutes dated March 7, 2019, 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 meeting minutes is attached hereto as exhibit "C".

E. Technical Committee Meeting Minutes dated March 13, 2019

Mr. Gombos made a motion to spread on the minutes the Technical Committee Meeting Minutes dated March 13, 2019, seconded by Mr. Leonard. 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".

F. Financial Report

Ms. Christian provided the board with a financial report as of February 28, 2019.

Mr. Gombos made a motion to accept the Financial Report as presented, seconded by Mr. Leonard. 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 report is attached hereto as exhibit "E".

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G. Marketing Report

Ms. Joachim provided the board with the monthly marketing report. The board will be able to preview the HCUA newsletter at the April 4, 2019 meeting.

Mr. Gombos made a motion to accept the Marketing Report as presented, seconded by Mr. Leonard. 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 report is attached hereto as exhibit "F".

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Old Business

H. 1 a – Leasing of Space for Cellular Antennas – Recommendations

Supervisor Ladner made a motion to authorize the Executive Director to finalize negotiations with Peter Abide to acquire customers for Leasing of Space for Cellular Antennas, seconded by Mr. Leonard. 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 "G".

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New Business

H. 2 a – Keegan Bayou SBR No. 3 Liner – Change Order No.2

Mayor McDermott made a motion to approve the Keegan Bayou SBR No. 3 Liner – Change Order No. 2, seconded by Mr. Leonard. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	nay
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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H. 2 b – Recommendation for Accounting Software

Ms. Christian recommended the purchase of the Microsoft Dynamics 2018 Accounting software.

Mr. Leonard made a motion to approve the purchase of the Microsoft Dynamics 2018 accounting software, seconded by Mr. Riemann. 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 "I".

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H. 2 c – West Fritz Creek Phase II – Amendment No. 4 – BMA, Inc.

Mr. Riemann made a motion to approve West Fritz Creek Phase II – Amendment No. 4 – BMA, Inc., seconded by Mr. Leonard. 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 amendment is attached hereto as exhibit "J".

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H. 2 d – Engineering Assessment of North Gulfport Disinfection System

Mr. Riemann made a motion to approve the Engineering Assessment of the North Gulfport Disinfection System, 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 "K".

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H. 2 e – Capital Project – Extension of Hickman Road Water Main

Mr. Leonard made a motion to approve the Capital Project – Extension of Hickman Road Water Main, 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 "L".

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H. 2 f – Hemphill Agreement – Chlorine Booster Station

Supervisor Ladner made a motion to approve the lump sum agreement with Hemphill to share costs to hire a third-party, Neel-Schaffer, to identify the problem with the meter and make recommendations to fix it, seconded by Mr. Leonard. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	nay
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 letter is attached hereto as exhibit "M".

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I. Solid Waste Report

The board was provided a monthly report of solid waste operations for February 2019.

A copy of the solid waste report is attached hereto as exhibit "N".

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J. Executive Director's Report

Mr. Scharr advised that Mr. Tim Holleman recommended HCUA begin billing the City of Gulfport based on the determination of the summary judgment. Mr. Scharr advised the initial bill will be approximately \$370,000.

Mr. Gombos made a motion to authorize the billing to the City of Gulfport based on the summary judgment, seconded by Supervisor Ladner. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	abstained
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. Scharr advised that he will begin preparing SRF loan applications for SP-12, SP-13, and the sand filter projects.

Supervisor Ladner has requested an estimate on replacing all of the Price Brothers pipe.

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K. Executive Session

There was no need for an Executive Session.

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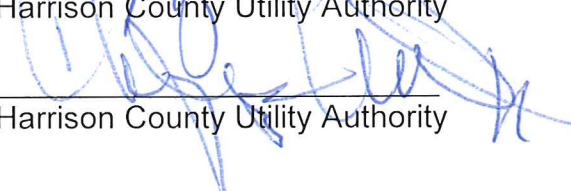
L. Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded by Mr. Gombos. A roll call vote resulted in the following votes:

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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