

HARRISON COUNTY UTILITY AUTHORITY
10271 Express Drive
Gulfport, MS 39503
Thursday, April 19, 2018
9:00 A.M.
Agenda

- A. Invocation and Pledge of Allegiance**
 - B. Public Comments**
 - C. Approval of HCUA Claims Docket dated April 20, 2018**
 - D. Approval of Board Meeting Minutes dated April 5, 2018**
 - E. Financial Report**
 - F. Action Items:**
 - 1. Old Business:**
 - a. None**
 - 2. New Business:**
 - a. Quarterly Solid Waste/Recycle Report *(to be provided)***
 - 1. Quarterly Fines Assessment**
 - b. SP-12 – Price Brothers Pipe Project**
 - 1. Loan Application and Resolution**
 - 2. Status Report *(no attachment)***
 - c. W. Fritz Creek Project Phase II - White Track Easement**
 - d. O & M Contract – Utility Partners**
 - e. Harrison County Beautification Commission Request for Funding**
 - f. Emergency Repairs to Canal Road & 16th Street Forcemain Break (S15)**
- G. Executive Director's Report**
- H. Executive Session**
- I. Adjourn**

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