

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
April 5, 2018

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on April 5, 2018 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. 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
Mayor Andrew "Fofa" Gilich, City of Biloxi, 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
Mr. Alan Lane, Solid Waste Coordinator, HCUA

ABSENT:

Supervisor Angel Kibler-Middleton, Harrison County (2), Director

AUDIENCE:

Ms. Cindy Lamb, Pickering Engineering
Mr. Jason Saucier, BMA Engineering
Mr. Bernie Parker, City of Long Beach
Mr. Damon Torricelli, Neel Schaffer
Mr. Bill Knesal, Knesal Engineering
Ms. Colby Cantrell, Pelican Waste
Mr. Charles Roberts, Pelican Waste
Ms. Jenna Bennett, Waste Management
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, Mayor McDermott 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 McDermott opened the floor for public comments. There were no public comments.

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C. Approval of Claims Docket dated April 6, 2018

Mayor Bass made a motion to approve the Claims Docket dated April 6, 2018, 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 claims docket is attached hereto as exhibit "B".

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D. Approval of Board Meeting Minutes dated March 22, 2018

Mr. Gombos made a motion to approve the Board Meeting Minutes dated March 22, 2018, seconded by Mayor Bass. 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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Old Business
E. 1 a – None

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New Business

E. 2 a – Inquiry to Purchase Dogwood Utilities

Mr. Scharr presented an inquiry from Dogwood Utilities regarding the purchase of their certificated water system for \$275,000.

Mayor McDermott made a motion to deny the Request to Purchase Dogwood Utilities, 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. The request to purchase was rejected.

A copy of the memorandum is attached hereto as exhibit "D".

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E. 2 b – Declaration of Surplus Property – 2009 Ford Crown Victoria

Mr. Gombos made a motion to approve the Declaration of Surplus Property – 2009 Ford Crown Victoria, seconded by Mayor Bass. 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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E. 2 c – S-14 Project Update (no attachments)

Mr. Scharr provided an update on the project, since the last board meeting. A Stop Work Order has been issued to Jay Bearden Construction. The

agreement with the Pickering Firm, for the independent assessment of the project, has been executed. HCUA staff has conducted daily site visits. HCUA has solicited a proposal for a drone fly over of the project. The proposal is expected to be received today and the flyover should be completed by tomorrow, April 6, 2018.

No action required.

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F. Executive Director's Report

Mr. Scharr requested the agenda be amended to add an agenda item.

Motion

Mr. Gombos made a motion to amend the agenda, 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.

Supervisor Ladner made a motion to approve the Declaration of Emergency Repairs – 3rd Avenue Bridge Force Main Leak, seconded by Mayor Bass. 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 "F".

Mayor McDermott requested the Price Brothers pipe in Pass Christian be include in the funding request for Price Brothers pipe repair.

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G. Executive Session

Supervisor Ladner made a motion to enter closed session to determine the need for Executive Session, seconded by Mayor Bass. 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 resolution and compromise of the claims HCUA has made against Waste Pro and a personnel matter.

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

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

Mr. Simpson stated the Board has given him direction on how to proceed, but no action was taken during Executive Session.

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Motion

Mr. Gombos made a motion to authorize the Executive Director to extend the Job Offer for Utility Technician I (Water) to Mr. Tristan Rogers, seconded by Mayor Bass. 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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Motion

Mr. Gombos made a motion to authorize the release of HCUA cellular telephone and number to Mr. Jimmy DiLorenzo with no cost or obligation, 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.

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H. Adjourn - At this time Mayor Bass 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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Harrison County Utility Authority



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