

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
April 16, 2020

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on April 16, 2020 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 (Teleconference)
- Mayor Andrew "Fofa" Gilich, City of Biloxi, Director (In-Person)
- Mr. Al Gombos, representing the City of D'Iberville (Teleconference)
- Mayor Billy Hewes, City of Gulfport, Director, representing the City of Gulfport, (Teleconference)
- Mayor George Bass, City of Long Beach, Director (Teleconference)
- Supervisor Connie Rockco, Harrison County (2), Director (In-Person)
- Supervisor Marlin Ladner, Harrison County (1), Director (Teleconference)
- Mr. Jim Simpson, Wise Carter Attorneys, Esquire (Teleconference)
- Mr. John Wilson, Executive Director, HCUA
- Ms. Patra Roberts, Office Manager, HCUA

ABSENT:

None

AUDIENCE:

None

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

There being a quorum sufficient to transact business of the Authority, Mr. Gombos 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

There were no public comments.
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C. Approval of HCUA Claims Docket dated April 17, 2020

Mayor Bass made a motion to approve the Claims Docket dated April 17, 2020, 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 March 19, 2020

Mayor McDermott made a motion to approve the Board Meeting Minutes dated March 19, 2020, 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 "C".

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E. Approval of Board Meeting Minutes dated April 2, 2020

Supervisor Ladner made a motion to approve the Board Meeting Minutes dated April 2, 2020, 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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F. Financial Report

Supervisor Ladner made a motion to accept the Financial Report as presented and spread upon the minutes, seconded by Supervisor Rockco. 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

Supervisor Ladner made a motion to accept the Marketing Report as presented and spread upon the minutes, 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 report is attached hereto as exhibit "F".

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H. Solid Waste Report

Supervisor Ladner made a motion to accept the Solid Waste Report as presented and spread upon the minutes, seconded by Mayor McDermott. 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. A copy of the report is attached hereto as exhibit "G".

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Old Business

I. 1 a – None

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New Business

I. 2 a – None

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J. Executive Director’s Report

Mr. Wilson advised that the audit is nearing completion. He expects to have an Audit Report in May.

Mr. Wilson provided project updates as follows:

- Long Beach BP Project - the project is ongoing. Currently about 30 percent in the engineering design phase. HCUA just held the third progress with MDEQ.
- S-14 Project -the force main portion of the project is in-progress. The flushing and video portion of the project is currently being advertised.
- W. Fritz Creek – ongoing. No issues to report.

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K. Adjourn - At this time Mayor McDermott made a motion to adjourn, 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 to adjourn passed.



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