

HARRISON COUNTY UTILITY AUTHORITY
SPECIAL BOARD MEETING
June 28, 2017

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on June 28, 2017, 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:

Supervisor Marlin Ladner, Harrison County (1), Director
Mayor Billy Hewes, City of Gulfport, Director
Mr. Michael Leonard, representing the City of Biloxi
Mayor Billy Skellie, City of Long Beach, Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mr. Al Gombos, representing the City of D'Iberville
Mayor Chipper McDermott, City of Pass Christian, Director
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Mr. John Wilson, O & M Manager, HCUA
Ms. Julie Christian, Chief Financial Officer, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA

ABSENT:

Mayor Andrew "Fofu" Gilich, City of Biloxi, Director

AUDIENCE:

Mr. Bruce Newton, Digital Engineering
Mr. Danny Boudreaux, Harrison County
Mr. Derrel Wilson, Utility Partners
Mr. Truett Schiel, Utility Partners
Ms. Cindy Lamb, Pickering Engineering
Mr. George Bass, City of Long Beach
Mr. Bernie Parker, City of Long Beach
Mr. Tim Herman, Waste Pro
Mr. Roddie Matherne, Pelican Waste
Mr. Tommy Thibodeaux, Pelican Waste
Ms. Lavada Johnson, Pelican Waster
Ms. Pamela Ducas, Waste Management
Mr. Wally Carter, Team Waste
Mr. Cody Andrews, Team Waste
Ms. Jenna Bennett, Team Waste
Mr. Andrew Densing, Team Waste

Mr. Tim Callahan, Team Waste
Mr. Seren Ainsworth, HCUA Consultant

Media:

A reporter from WLOX-TV 13
A reporter from WXXV-TV 25

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

There being a quorum sufficient to transact business of the Authority,
Supervisor Ladner called the meeting to order. The following proceedings
were had and done.

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A. Invocation and Pledge of Allegiance
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B. Public Comments

Supervisor Ladner opened the floor for public comments. There were no public
comments.

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C. 1 a - Old Business

None.

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New Business – Non-CDBG

C. 2 a 1 – City of Gulfport Withdrawal from Solid Waste Services Agreement

Mr. Simpson advised that the information provided today is advisory information
with regards to the new solid waste contract. He reminded the Board that the City
of Gulfport gave notice that they were going to opt out of the HCUA Solid Waste
Contract. He advised that the contract being presented to today does not
include the City of Gulfport based on this information.

No action required. A copy of the Notice is attached hereto as exhibit "B".

C. 2 a 2 – Approval of Solid Waste Collection Contract – Team Waste and Pelican Waste

Mr. Gombos made a motion to approve the Resolution to execute the new Solid Waste Contract with Team Waste, LLC for Residential Garbage and Recycling Collection, 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 resolution and contract is attached hereto as exhibit "C".

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Mr. Tim Herman, from Waste Pro, addressed the Board. He stated Waste Pro has offered to extend their services for 30-60 days to ensure smooth transition. He also stated Waste Pro will be working closely with Team Waste and Pelican Waste to aide in the acquisition of Waste Pro employees. Waste Pro will remove all of their carts.

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Mr. Scharr stated the contract with Pelican Waste is being reviewed. He requested their contract be tabled until the next Board meeting on July 6, 2017.

Mr. Gombos made a motion to table the solid waste contract with Pelican Waste, 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.

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Executive Session

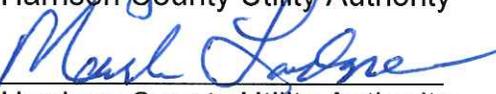
There was no Executive Session.

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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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