

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
July 6, 2017

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on July 6, 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
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mayor George Bass, City of Long Beach, Director
Mr. Al Gombos, representing the City of D'Iberville
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mayor Chipper McDermott, City of Pass Christian, 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:

AUDIENCE:

Mr. Bruce Newton, Digital Engineering
Mr. Dax Alexander, BMA Engineering
Mr. Derrel Wilson, Utility Partners
Ms. Cindy Lamb, Pickering Engineering
Mr. Bernie Parker, City of Long Beach
Mr. Ron Robertson, City of Long Beach
Ms. Jenna Bennett, Team Waste
Mr. Andrew Densing, Team Waste
Mr. Michael Yarborough, Waste Management
Mr. Steve Rubert, Waste Pro
Mr. Jon Bierd, Waste Pro
Mr. Paul Foley, Michael Baker International
Mr. Al Hopkins, Hopkins, Barvie & Hopkins
Mr. Roddie Matherne, Pelican Waste
Ms. Lavada Johnson, Pelican Waste
Mr. Derrell Wilson, Utility Partners
Mr. Peter Abide, City of Biloxi
Ms. Nicole Broussard, City of Biloxi

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.

.....

A. Opening Prayer and Pledge of Allegiance

.....

B. Public Comments

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

.....

C. Election of Officers

Mr. Gombos made a motion to approve the transition of officers of the Harrison County Utility Authority for the term of July 2017 to July 2018 as listed below, seconded by Supervisor Middleton:

Mayor Chipper McDermott as President
Mayor George Bass as Vice-President
Mayor Rusty Quave as Secretary

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 List of Officers is attached hereto as exhibit "B".

.....

D. Approval of Board Meeting Minutes dated June 1, 2017

Mr. Gombos made a motion to approve the Board Meeting Minutes dated June 1, 2017, 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.

.....

E. Approval of Special Board Meeting Minutes dated June 8, 2017

Mr. Gombos made a motion to approve the Special Board Meeting Minutes dated June 8, 2017, 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.

.....

F. Approval of Board Meeting Minutes dated June 15, 2017

Mr. Gombos made a motion to approve the Board Meeting Minutes dated June 15, 2017, 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.

G. Approval of Special Board Meeting Minutes dated June 28, 2017

Mr. Gombos made a motion to approve the Special Board Meeting Minutes dated June 28, 2017, 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.

.....

H. Approval of HCUA Claims Docket dated July 7, 2017

Mr. Gombos made a motion to approve the HCUA Claims Docket dated July 7, 2017, 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 "C".

.....

I. Acceptance of Technical Committee Meeting Minutes dated June 28, 2017

Mr. Gombos made a motion to approve the Technical Committee Meeting Minutes dated June 28, 2017, seconded by Supervisor Middleton. 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.

.....

Old Business

J. 1 a – None

.....

New Business - CDBG

J. 2 a 1 – None

.....

New Business – Non-CDBG

J. 2 b 1 – North D'Iberville Sewer Interceptor Project – Engineering Services Contract Amendment No. 2 and Final Payment Request – BMA, Inc. (\$20,951.53)

Mr. Gombos made a motion to approve the North D'Iberville Sewer Interceptor Project – Engineering Services Contract Amendment No. 2 and Final Payment Request – BMA, Inc. (\$20,951.53), 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 amendment and payment application is attached hereto as exhibit "D".

.....

F. 2 b 2 - Request to Advertise for Chemical Bids (Sodium Hypochlorite and Sodium Bisulfate)

Mr. Gombos made a motion to approve the Request to Advertise for Chemical Bids (Sodium Hypochlorite and Sodium Bisulfate), seconded by Supervisor Middleton. 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 request is attached hereto as exhibit "E".

.....

F. 2 b 3 – Request to Advertise for Odor Control Chemical Bids

Mr. Scharr requested the item be tabled.

Mr. Gombos made a motion to table the Request to Advertise for Odor Control Chemical Bids, 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. The item was tabled. A copy of the request is attached hereto as exhibit "F".

.....

F. 2 b 4 – Request to Extend Contract with Allied Universal for Liquefied Chlorine Gas and Liquefied Sulfur Dioxide Gas

Mayor Bass made a motion to approve the Request to Extend Contract with Allied Universal for Liquefied Chlorine Gas and Liquefied Sulfur Dioxide Gas, seconded by Supervisor Middleton. 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 request is attached hereto as exhibit "G".

.....

F. 2 b 5 – Contract Award for Trash Collection Services – Pelican Waste

Mr. Scharr recommended approval of the contract and authorization to execute the contract for trash collection services. He stated the contract also includes the ability to service commercial dumpsters and roll-off containers, as does the Team Waste Contract.

Mr. Gombos made a motion for discussion of the Contract Award for Trash Collection Services, seconded by Supervisor Ladner.

Supervisor Ladner inquired about negotiation efforts to lower the price. Mr. Scharr advised that efforts were made to reduce the rates. He noted there was a reduction in the rates for dumpster services. Pelican held firm on their bid price for trash collection services. Mr. Scharr stated the negotiation also yielded some additional services for the same price.

There was a discussion regarding competitive pricing between the two bidders. Mr. Scharr stated there was a significant difference between Team Waste's original bid price versus Pelican Waste. He stated this is why he recommended to split the services to get the lowest bid prices for both garbage and trash collection.

Mr. Simpson suggested the Board table this item until after the Executive Session.

Mayor Bass made a motion to table the Contract Award for Trash Collection Services – Pelican Waste, 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 contract is attached hereto as exhibit "H".

.....

F. 2 b 6 – Selection of Colors for Garbage Collection Carts

Mayor Bass made a motion to approve the Option 3 – Brown Carts for Garbage Collection and Option 1 – Green and Yellow Carts for Recycle Collection, 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 email is attached hereto as exhibit "I".

G. Executive Director's Report

Mr. Scharr asked Mr. Bruce Newton to provide the Board with a status update on the S14 project.

Mr. Newton advised that the site remains inaccessible, due to the heavy rains. He stated the lines still have to be videoed. A few other tasks must be completed:

- Some debris pick up
- Right-of-way work
- Dirt and fill work
- Some silt fencing that needs to be moved.

The line has been flushed. Mr. Newton is unsure when they contractor will be able to get back out to the site.

Mr. Scharr advised the Board that he anticipates presenting a preliminary budget for Fiscal Year 2018 at the July 20, 2017 Board meeting.

H. Executive Session

Supervisor Middleton made a motion to enter into 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 a potential litigation matter.

Supervisor Middleton made a motion to enter 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. The Board entered into Executive Session.

.....

Mayor Gilich 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. There was no action taken in Executive Session.

.....

F. 2 b 5 – Contract Award for Trash Collection Services – Pelican Waste

Supervisor Ladner made a motion to take from the table the Contract Award for Trash Collection Services – Pelican Waste, 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.

Mayor Gilich made a motion to deny approval of the contract presented and authorize the Executive Director to go back and obtain the final and best price from Pelican Waste, 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.


.....

I. Adjourn - At this time Mr. Gombos made a motion to adjourn, 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 to adjourn passed.

.....



 Harrison County Utility Authority



 Harrison County Utility Authority