

HARRISON COUNTY UTILITY AUTHORITY
SPECIAL BOARD MEETING

August 12, 2015

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on August 12, 2015 at 9:30 a.m. at the Harrison County Utility Authority Board Room, at 10271 Express Drive in Gulfport, Mississippi. In attendance were:

BOARD AND STAFF:

Mr. Danny Boudreaux, representing Harrison County (1)
Mayor Billy Hewes, City of Gulfport, Director
Mayor Andrew Gilich, City of Biloxi, Director
Mr. Al Gombos, representing the City of D'Iberville
Mayor Billy Skellie, City of Long Beach, Director
Mayor Chipper McDermott, City of Pass Christian, Director
Mr. Donald Scharr, Executive Director, HCUA
Mr. John Wilson, O&M Manager, HCUA
Ms. Merri Ann Testa, Procurement Specialist, HCUA
Mr. Seren Ainsworth, Solid Waste Coordinator, HCUA
Mr. Reed Bryant, Staff Engineer, HCUA
Mr. Russ Nobile, Wise Carter Attorneys, Esquire

ABSENT:

Supervisor Joe Meadows, Harrison County (2), Director
Supervisor Marlin Ladner, Harrison County (1), Director

AUDIENCE:

Mr. Dan Gaillet, City of Biloxi
Mr. Jeff Riopelle, Vice President, Knesal Engineering
Mr. Derrel Wilson, Utility Partners
Mr. Bobby Knesal, Utility Partners
Mr. John Batiste, Waste Pro
Mr. Wally Carter, Team Waste
Mr. Warren Guedy, Waste Management
Mr. Dean Brown, Waste Management

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

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

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A. Public Comments – Mr. Gilich called for public comments. There were no public comments.

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B. Solid Waste Disposal Proposals

Mr. Scharr reported that the Solid Waste Disposal Proposals were re-advertised as requested by the Board. He said they separated the Class I Rubbish from the Municipal Solid Waste and also for a shorter time frame than the fifteen years. The proposals were received last week from Team Waste and Waste Management. The proposals have been reviewed and listed below are the results:

Municipal Solid Waste

Team Waste \$39.00 per ton
Waste Management – \$24.50 per ton plus \$1.00 per ton tax – five years
\$18.00 per ton plus \$1.00 per ton tax – ten years

Class I Rubbish

Team Waste - \$14.00 per ton
Waste Management - \$12.00 per ton plus \$1.00 per ton tax – five years
\$11.00 per ton plus \$1.00 per ton tax – ten years

Mr. Scharr stated that both proposals are acceptable proposals and he is requesting that the Board authorize the Authority Staff and Legal Counsel to enter into negotiations with Waste Management for the Municipal Solid Waste Disposal Contract and to enter into negotiations with both Waste Management and Team Waste for the Class I Rubbish. Mr. Scharr said the results of the negotiations would be brought back to the Board at the Board Meeting on August 20, 2015 with contracts and recommendations.

Mayor Gilich said he would like to see a comparison between both contractors and the total cost for each member agency per year for the five or ten year term.

Mr. Scharr said they are finishing the draft budget and the draft budget will

assume the numbers that are in the proposals. He said there are a lot of details to work out in the negotiations, there was not an inflation factor in the previous contract, fifteen years ago, but those issues will be negotiated in this contract. Mr. Scharr said he would like to start the negotiations on Thursday, August 13, 2015.

Mayor McDermott made a motion to authorize the Executive Director and Legal Counsel to enter into negotiations, seconded by Mayor Skellie. A roll call vote resulted in the following votes:

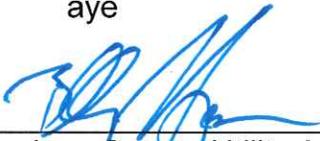
Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	absent
Pass Christian	voted	aye

The motion passed.

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I. Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded by Mayor Skellie. 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	absent
Pass Christian	voted	aye

The motion to adjourn passed.



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