

HARRISON COUNTY UTILITY AUTHORITY

February 19, 2015

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on February 19, 2015 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 Joe Meadows, Harrison County (2), Director
Supervisor Marlin Ladner, Harrison County (1), Director
Mayor Billy Hewes, City of Gulfport, Director
Mr. Damon Torricelli, representing the City of Biloxi
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. Michael VanCourt, Comptroller, HCUA
Mr. Bart Clover, Water/WW/IT Coordinator, HCUA
Mr. David Perkins, Solid Waste Coordinator, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Mr. James Simpson, Wise Carter Attorneys, Esquire

ABSENT:

Mayor A.J. Holloway, City of Biloxi, Director

AUDIENCE:

Mr. Bruce Newton, Vice President, Digital Engineering
Ms. Lisa Verhovshek, Paralegal, Wise Carter
Ms. Christiana Sugg, Grant Administrator, Gouras & Associates
Mr. Jeff Riopelle, Vice President, Knesal Engineering
Mr. Bobby Knesal, Utility Partners
Mr. Derrel Wilson, Utility Partners
Mr. Jim Bozek, Utility Partners
Mr. Rupert Jemmott, Waste Pro
Mr. Tim Callahan, Waste Pro
Mr. Rick Chancey, Waste Pro

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

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

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A. Public Comments – Mayor Hewes called for public comments. There were none.

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B. Approval of Wastewater Claims Docket dated February 20, 2015

Mr. Gombos made a motion to approve the February 20, 2015 Wastewater Claims Docket, 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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C. Approval of Solid Waste Claims Docket dated February 20, 2015

Mr. Gombos made a motion to approve the February 20, 2015 Solid Waste Claims Docket, 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 Claims Docket is attached hereto as exhibit "B".

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D. CDBG - Requests for Cash

Ms. Sugg of Gouras & Associates, CDBG Grant Administrator, recommended the approval of the Requests for Cash in the amount of \$171,833.84.

Mayor McDermott made a motion to approve the Requests for Cash in the amount of \$171,833.84 based on the recommendation of the Grant Administrator, 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	aye
Pass Christian	voted	aye

The motion passed. A copy of the RFC summary is attached hereto as exhibit "C".

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E. Technical Committee Minutes

Mayor McDermott made a motion to accept the Technical Committee Minutes, 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	aye
Pass Christian	voted	aye

The motion passed. A copy of the Technical Committee minutes is attached hereto as exhibit "D".

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Mr. Scharr recommended that both items F. 2 a 1 – S14 Project Bid Protest Hearing and item F. 2 a 2 – S12d – Term Bid 2008-07 Revision No. 6 to Work Order No. 3 (contingent upon MDEQ approval) be tabled.

Mr. Simpson recommended that the S14 Bid Protest Hearing be postponed until the next Board meeting, March 5, 2015.

Mr. Scharr stated that there were additional questions regarding the S12d Term Bid 2008-07 Revision No. 6 to Work Order No. 3. He is working with the contractor, design engineer and project manager to compile the additional information. He recommended that the revision be tabled until all information is received.

Mayor McDermott made a motion to table item F.2 a 1 – S14 Project Bid Protest and item F.2 a 2 – S12d Term Bid 2008-07 Revision No. 6 to Work Order No. 3, 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	aye
Pass Christian	voted	aye

The motion passed.

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F. 2 b 1 - Keesler AFB Easement Renewal #USAF-AETEC-MAHG-15-2-0054

Mr. Simpson stated that this renewal is for the easement agreement between the HCUA and Keesler AFB for a 20-inch line that runs underneath a gas line that serves Keesler AFB. The gas line is located near Mill Road in Gulfport.

Mr. Simpson recommended that this item be tabled until the next Board meeting, March 5, 2015 to allow time for him to compare the old and new renewal agreements to ensure that the language is the same.

Mayor McDermott made a motion to table item F. 2 b 1 – Keesler AFB Easement Renewal #USAF-AETEC-MAHG-15-2-0054, 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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F. 2 b 2 - Designation of Applicant Agent for Henderson Point – Hurricane Katrina Disaster Assistance

Mr. Perkins stated that MEMA advised him that there is still an open Hurricane Katrina project in Henderson Point. MEMA is requesting that HCUA designate an Applicant Agent for the continued work and closeout of the project. Mr. Scharr recommended that Mr. Perkins be designated as the Applicant Agent.

Supervisor Ladner made a motion to approve the designation of Mr. Perkins as Applicant Agent for the Henderson Point Hurricane Katrina Disaster Assistance project, 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 memorandum for designation is attached hereto as exhibit "E".

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G. Executive Director's Report

Mr. Scharr stated that the HCUA has been continuously working on the master planning efforts. A presentation of the master planning efforts will be presented at the next Technical Committee Meeting on February 25, 2015. All Board members are welcomed to attend.

Mr. Scharr stated that efforts are ongoing to proceed with the project to tie-in the Riverbend and Robinwood Forrest Utility Districts. The Public Services Commission has requested that HCUA hold a public hearing to explain how the rates are determined. Mr. Scharr stated that the HCUA will hold the public rate hearing on May 7, 2015. He stated that the public hearing will be advertised to reach any residents who will be impacted by these tie-ins or any future tie-ins. He stated that he anticipates presenting options for the proposed methodology to establish rates at the April 2, 2015 Board Meeting to provide the Board an

opportunity to evaluate options before finalizing the methodology at the April 16, 2015 Board meeting.

Mr. Gombos asked how this special hearing will impact the rates of the member agencies and their citizens. Mr. Scharr stated that the member agencies' rates are determined by the budget. He stated that this special hearing is separate this year only because of the timing of the tie-in projects. Mr. Scharr stated that going forward HCUA will hold one public rate hearing annually.

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H. Executive Session

Mayor Hewes requested that the Board enter into Closed Session to determine the need for an Executive Session.

Mayor McDermott made a motion to go into closed session, seconded by Mayor Skellie. A roll call 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 that there are current and potential litigation matters that need to be discussed in Executive Session.

Mayor McDermott made a motion to enter into Executive Session to discuss litigation matters, seconded by Supervisor Ladner. A roll call 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 McDermott made a motion to exit the Executive Session and return to normal Open Session, seconded by Mr. Torricelli. 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. No action was taken during Executive Session.

Mayor Hewes stated that the only remaining business needed was a motion to authorize Mr. Scharr to pay the Wise Carter invoices.

Mr. Gombos made a motion to authorize the Executive Director to execute payment of the Wise Carter invoices, seconded by Supervisor Ladner. A roll call 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

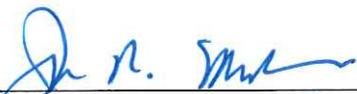
The motion passed.

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I. 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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