

HARRISON COUNTY UTILITY AUTHORITY
10271 Express Drive
Gulfport, MS 39503
Thursday, January 18, 2018
9:00 A.M.
Agenda

- A. Invocation and Pledge of Allegiance**
- B. Public Comments**
- C. Approval of HCUA Claims Docket dated January 19, 2018**
- D. Approval of Board Meeting Minutes dated January 4, 2018**
- E. Technical Committee Minutes dated January 10, 2018**
- F. Financial Report**
- G. Action Items:**
 - 1. Old Business:**
 - a. Draft Ordinance for Service Disconnection**
 - 2. New Business:**
 - a. Clarification on Settlement Distributions for Biloxi and Gulfport**
 - b. Authorization to Solicit RPR Services for Eagle Point Lagoon Closure**
- H. Solid Waste Report**
- I. Executive Director's Report**
- J. Executive Session**
- K. Adjourn**