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HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
February 1, 2024

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on February 1, 2024, 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:

Mr. Wayne Miller, representing City of Gulfport
Mayor Jimmy Rafferty, City of Pass Christian, Director – via Telecom
Mayor Andrew “FoFo” Gilich, representing City of Biloxi
Mayor George Bass, City of Long Beach, Director
Mr. Al Gombos, representing the City of D’Iberville
Supervisor Marlin Ladner, Harrison County (1), Director
Supervisor Dan Cuevas, Harrison County (2), Director
Mr. James Simpson, Wise Carter, Attorneys and Esquire
Mr. John Wilson, Executive Director, HCUA
Mr. Alan Lane, Solid Waste Manager, HCUA
Mr. Sam Broom, Engineering Construction Manager, HCUA
Ms. Cindy Breaux, Chief Financial Officer, HCUA
Ms. Marie Ostrander, Office Manager, HCUA

ABSENT:

AUDIENCE:

Jamie Barnhovich, Cypress O&I
Joseph Raffeo Jr., Bottom 2 Top
Jaclyn Turner, HARCO
Bruce Newton, DE
Jonathan Damiens, JLB
Jimmy Levens, JLB
Heather St. Julian, Pelican Waste

Letters of Designations are attached hereto as exhibit “A”.

There being a quorum sufficient to transact business of the Authority, Mayor Jimmy Rafferty representing The City of Pass Christian, called the meeting to order. The following proceedings were had and done.

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A. Opening Prayer and Pledge of Allegiance

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B. Public Comments

Mayor Jimmy Rafferty opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated February 1, 2024

Mayor Andrew "FoFo" Gilich made a motion to approve the Claims Docket dated February 1, 2024, seconded by Mayor George Bass.

A vote resulted in the following:

| | | |
|---------------------|-------|-----|
| 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. Approval of Board Meeting Minutes dated January 18, 2024

Mayor Andrew "FoFo" Gilich made a motion to approve the Board Meeting Minutes dated December 7, 2023, with agenda page date correction, seconded by Mayor George Bass. A vote resulted in the following:

| | | |
|---------------------|-------|-----|
| 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 Board Meeting Minutes dated January 18, 2024, is attached hereto as exhibit "C".

E. Action Items

1. Old Business

None

2. New Business

E2a. O&M Contract - Benchmark/Retainage

Mayor George Bass, representing The City of Long Beach, made a motion to approve O&M Contract – Benchmark/Retainage, seconded by Mayor Andrew “FoFo” Gilich. A vote resulted in the following:

| | | |
|---------------------|-------|-----|
| 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 O&M Contract – Benchmark/Retainage is attached hereto as exhibit “E”.

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E2b. Power Company Easement – West End of Office Property

Mayor Andrew “FoFo” Gilich made motion to approve Power Company Easement– West End of Office Property, seconded by Mr. Al Gombos.

A vote resulted in the following:

| | | |
|---------------------|-------|-----|
| 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 Power Company Easement – West End of Office Property is attached hereto as exhibit “F”.

E2c. Emergency & Minor Construction Services Contract

Mayor George Bass, representing The City of Long Beach, made a motion to table discussion of the Emergency & Minor Construction Services Contract until he and others could review the Technical Committee members recommendation, seconded by Mr. Al Gombos, representing the City of D'Iberville.

A vote resulted in the following:

| | | |
|---------------------|-------|-----|
| 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 Emergency and Miner Construction Services Contract – Technical Committee Meeting Minutes, dated 1/24/2024 is attached hereto as exhibit "G".



F. Solid Waste- Recycling Landfill Savings

The Board Members had previously asked how much money and volume was the Authority saving through the recycling program. Mr. John Wilson explained that in general we are keeping around 4,400 tons from going into the landfills and saving around \$74,000.00 a year, meaning we are saving about 10% per year.

Supervisor Dan Cuevas asked about the remaining lifespan of the landfills; Mr. John Wilson explained that that number is dynamic but that there was roughly 30 years remaining.

Supervisor Marlin Ladner brought to Board's attention that following Hurricane Katrina the Harrison County Board of Supervisors had to get emergency permits from the Mississippi Department of Environmental Quality to open multiple dump sites in order to accommodate the influx of storm related debris; which would ultimately have an impact on the remaining lifespans of the landfills in the event of another Katrina type storm. Mr. Alan Lane and Mr. John Wilson both explained to the Board that the two sites that were recently approved, Hurricane Creek and Lamey Bros., were approved with such possibilities in mind and that they would be ready for debris if needed.

No action taken. A copy of the report is attached hereto as exhibit "H".



G. Executive Director's Report

NONE

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H. Executive Session

There was no need for Executive Session.

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I. Adjourn – At this time Mr. Al Gombos made a motion to adjourn, seconded by Mayor Andrew “FoFo” Gilich. A vote resulted in the following:

| | | |
|---------------------|-------|-----|
| 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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Harrison County Utility Authority


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