

**HARRISON COUNTY UTILITY AUTHORITY
SPECIAL BOARD MEETING
October 13, 2017**

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on October 13, 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:

Mayor Chipper McDermott, City of Pass Christian, Director
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mayor George Bass, City of Long Beach, Director
Supervisor Marlin Ladner, Harrison County (1), Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Dr. John Kelly, representing the City of Gulfport
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Mr. John Wilson, O & M Manager, HCUA
Ms. Julie Christian, Chief Financial Officer, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA

ABSENT:

Mayor Billy Hewes, City of Gulfport, Director
Mr. Al Gombos, representing the City of D'Iberville

AUDIENCE:

Ms. Jenna Bennett, Team Waste
Mr. Andrew Densing, Team Waste
Mr. Steve Bubert, Waste Pro

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.

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A. Invocation and Pledge of Allegiance
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B. Public Comments

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

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C. 1 – Collection of Waste Pro Garbage Cans and Recycle Bins

There was a discussion regarding options to get the Waste Pro garbage cans collected.

Mayor McDermott stated that Mr. Steve Bubert advised him that the Waste Pro contractor is running the routes behind the Team Waste trucks when collecting the Waste Pro garbage carts.

Mr. Simpson stated Waste Pro trailers cannot collect the total number of cans on a full route in one day, so it is inaccurate for Mr. Bubert to state they are running behind the Team Waste trucks on a route.

Mr. Simpson noted that Waste Pro has been uncooperative and making this situation difficult.

Supervisor Ladner suggested giving Waste Pro a deadline to have the cans collected. If they are not collected within the specified time period, HCUA will collect them.

Mr. Bubert addressed the board and advised:

- Waste Pro began collecting cans two weeks in advance
- He personally has been coordinating with Andrew Densing at Team Waste
- Waste Pro currently has 20,000 cans already collected
- The contractors are collecting 1,200 – 1,500 cans per day
- Approximately 30,000 cans remain
- Recycle bins that are out are being collected along with the garbage cans.

Mr. Simpson stated HCUA needs to be provided with verifiable details regarding Waste Pro's collection efforts.

Mr. Scharr asked if Waste Pro could enlist additional resources to speed up the collection process.

Mr. Bubert stated the contract does not specify a time limit for Waste Pro to retrieve their property.

Mayor Bass requested a written copy of a schedule for collections immediately.

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Mr. Simpson recommended Waste Pro be given a reasonable time to collect the cans. If they fail to collect them during that time period, the cans will be deemed abandoned and HCUA will collect and discard them.

The board agreed that HCUA will provide Waste Pro formal notice that the Waste Pro cans must be collected by November 3, 2017. If the cans are not collected, HCUA will collect the cans.

Mr. Scharr has requested a daily report of container counts. Mr. Bubert stated he will provide that to Mr. Scharr.

Mr. Scharr will obtain quotes for collection of the remaining Waste Pro cans.

Team Waste will continue to service the Waste Pro cans through November 3, 2017.


D. Executive Session


There was no Executive Session.

Adjourn - At this time Mayor Bass made a motion to adjourn, seconded by Dr. Kelly. A roll call vote resulted in the following votes:

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

The motion to adjourn passed.


Mark Lane
Harrison County Utility Authority


Angel Middleton
Harrison County Utility Authority