

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
December 7, 2017

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on December 7, 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 George Bass, City of Long Beach, Director
Mr. Al Gombos, representing the City of D'Iberville
Mr. Kris Riemann, representing the City of Gulfport
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Supervisor Marlin Ladner, Harrison County (1), Director
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Ms. Julie Christian, Chief Financial Officer, HCUA
Mr. John Wilson, O & M Manager, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA

ABSENT:

Mayor Billy Hewes, City of Gulfport, Director

AUDIENCE:

Mr. Reed Bryant, Seymour Engineering
Mr. Shawn Wozencraft, Seymour Engineering
Mr. Jason Saucier, BMA Engineering
Mr. Bernie Parker, City of Long Beach
Ms. Cindy Lamb, Pickering Engineering
Ms. Jenna Bennett, Team Waste
Mr. Andrew Densing, Team Waste
Mr. Damon Torricelli, Neel Schaffer
Ms. Colby Cantrell, Pelican Waste
Ms. Brynn Joachim, The Focus Group
Mr. Derrel Wilson, Utility Partners
Mr. Larry Moxley, Utility Partners

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. Opening Prayer 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. Approval of Board Meeting Minutes dated November 16, 2017

Mr. Gombos made a motion to approve the Board Meeting Minutes dated November 16, 2017, seconded by Mayor Gilich. 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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D. Approval of Claims Docket dated December 8, 2017

Mayor Gilich made a motion to approve the Claims Docket dated December 8, 2017, seconded by Mr. Gombos. 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".

E. Technical Committee Minutes dated November 29, 2017

Mr. Gombos made a motion to spread on the minutes the Technical Committee Meeting Minutes dated November 29, 2017, seconded by Mayor Bass. 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 minutes is attached hereto as exhibit "C".

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Old Business

F. 1 a – None.

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New Business

F. 2 a – Award of Contract for Digester Cleaning at South Gulfport WWTF

Mr. Riemann made a motion to approve Award of Contract for Digester Cleaning at South Gulfport WWTF, seconded by Mayor Gilich. 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 is attached hereto as exhibit "D".

F. 2 b – Authorization to Advertise for Construction Bids for Closure of Eagle Point Lagoon

Mayor Bass made a motion to approve the Authorization to Advertise for Construction Bids for Closure of Eagle Point Lagoon, seconded by Mayor Gilich. 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 is attached hereto as exhibit "E".

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F. 2 c – Authorization to Advertise for Consulting Engineering for Master Plan Project SP-13 (Repair/Replace Price Brothers Pipe)

Mayor Bass made a motion to approve the Authorization to Advertise for Consulting Engineering for Master Plan Project SP-13, 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. A copy of the memorandum is attached hereto as exhibit "F".

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F. 2 d – Gouras & Associates - CDBG Consulting Services Agreement Amendment No. 7

Mayor Bass made a motion to approve Gouras & Associates – CDBG Consulting Services Agreement – Amendment No. 7, seconded by Mr. Gombos. A roll call vote resulted in the following votes:

Biloxi	voted	aye
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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 amendment is attached hereto as exhibit "G".

F. 2 e – Gouras & Associates Invoices

Mayor Bass made a motion to approve the Gouras & Associates Invoices, seconded by Mayor Gilich. 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 invoices are attached hereto as exhibit "H".

F. 2 f – S-14 Project – Change Order No. 7 – Jay Bearden Construction

Supervisor Ladner made a motion to approve S-14 Project – Change Order No. 7 – Jay Bearden Construction, seconded by Mayor Bass. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	nay
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 change order is attached hereto as exhibit "I".

F. 2 g 1 – Seymour Engineering – Proposal for Odor Control at Auto Mall

Parkway

Mr. Gombos made a motion to approve Seymour Engineering – Proposal for Odor Control at Auto Mall Parkway, seconded by Mayor Bass. 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 proposal is attached hereto as exhibit "J".

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F. 2 g 2 – Seymour Engineering – Highway 67 Pump Station Project – Amendment No. 1

Mr. Gombos made a motion to approve Seymour Engineering – Highway 67 Pump Station Project Amendment No. 1, seconded by Mayor Bass. 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 amendment is attached hereto as exhibit "K".

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F. 2 g 3 – Seymour Engineering – Biloxi/D'Iberville Water Improvements Project – Amendment No. 2

Mayor Gilich made a motion to approve Seymour Engineering – Proposal for Odor Control at Auto Mall Parkway, seconded by Mr. Gombos. 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 amendment is attached hereto as exhibit "L".

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F. 2 h – Waste Management Pecan Grove Landfill – CPI Adjustment to Disposal Rate

Mayor Gilich made a motion for discussion of Waste Management Pecan Grove Landfill – CPI Adjustment to Disposal Rate, seconded by Mayor Bass. A roll call vote resulted in the following votes:

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

The motion failed. A copy of the request is attached hereto as exhibit "M".

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F. 2 i – Waste Pro Performance Issues – September 2017

Mayor Bass made a motion to approve performance fines to be assessed to Waste Pro in the amount of \$276,500, seconded by Mr. Gombos. 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 is attached hereto as exhibit "N".

Motion to Withhold Fines from September 2017 Invoice

Mr. Gombos made a motion to approve Waste Pro's September 2017 invoice and withhold the amount of the fines - \$276,500 from the invoice, seconded by Mayor Bass. 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 j – Waste Pro Performance Invoice for Additional Carts

Mr. Gombos made a motion to deny approval of Waste Pro Performance Invoice for Additional Carts, seconded by Mayor Bass. 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 invoice is attached hereto as exhibit "O".

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F. 2 k – Consideration of Policy for Distribution of Recovered Funds/Settlements

Mr. Simpson advised the Board that they must decide how the allocation of certain types of unrecovered losses and litigation costs will be distributed among the member agencies.

Mr. Scharr advised the Board would need to make a determination by the next board meeting in order to advise the auditors of how the funds and costs will be allocated.

No action taken at this time.

G. Executive Director's Report

Mr. Scharr provided the Board with a draft scope of work for the Environmental Assessment. It will be presented to the Technical Committee at the December 12, 2017 meeting. No action required.

Mr. Scharr provided the Board with the holiday schedule for solid waste services.

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H. Executive Session

Mayor Bass made a motion to enter into closed session to determine the need for Executive Session. 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.

Mr. Scharr stated the need to discuss a personnel matter.

Mr. Gombos made a motion to enter Executive Session, seconded by Mayor Bass. 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. The Board entered into Executive Session.

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Mr. Gombos made a motion to exit Executive Session and return to Open Session, seconded by Mayor Bass. 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. The Board returned to Open Session.

There was no action taken during Executive Session.

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I. Adjourn - At this time Mr. Gombos made a motion to adjourn, seconded by Supervisor Middleton. 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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