

HARRISON COUNTY UTILITY AUTHORITY  
BOARD MEETING  
August 2, 2018

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on August 2, 2018 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  
Mayor Billy Hewes, City of Gulfport, Director  
Supervisor Angel Kibler-Middleton, Harrison County (2), Director  
Supervisor Marlin Ladner, Harrison County (1), Director  
Mr. Mike Leonard, representing the City of Biloxi  
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 Andrew "Fofo" Gilich, City of Biloxi, Director

**AUDIENCE:**

Ms. Linda Elias, City of Gulfport  
Mr. Bill Knesal, Knesal Engineering  
Ms. Cara Wagner, Pickering Firm  
Mr. Damon Torricelli, Neel Schaffer  
Ms. Jenna Bennett, Waste Management  
Ms. Colby Cantrell, Pelican Waste  
Mr. Derrel Wilson, Utility Partners  
Mr. Bobby Knesal, Utility Partners

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

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

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**A. Opening Prayer and Pledge of Allegiance**

## **B. Public Comments**

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

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## **C. Approval of the Claims Docket dated August 3, 2018**

Mr. Gombos made a motion to approve the Claims Docket dated August 3, 2018, 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. Approval of Board Meeting Minutes dated July 19, 2018**

Mr. Gombos made a motion to approve the Board Meeting Minutes dated July 19, 2018, 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 passed. A copy of the meeting minutes is attached hereto as exhibit "C".

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## **Old Business**

## **E. 1 a – S-14 Project Update**

Mr. Simpson advised that HCUA held a meeting on July 25, 2018 with Jay Bearden, their attorneys and bonding company. He noted that representatives from Knesal Engineering and Digital Engineering were present also.

The bonding company has requested several documents. HCUA is working to compile the documents as requested.

Mr. Simpson stated HCUA has given Jay Bearden permission to access the site and conduct their own inspection of the project. HCUA has notified Jay Bearden that we expect them to maintain compliance with all storm water permit obligations.

Mr. Simpson advised that the Corps of Engineers permit for the project has expired. He recommended the Board vote to authorize Pickering Firm to proceed with filing for the new permits.

There was some discussion regarding the construction debris being used at the site.

There was some discussion regarding project management services provided by Digital Engineering for the CDBG project and their current responsibility to the S14 project.

#### **Motion**

Mayor McDermott made a motion to authorize Pickering Firm to proceed with obtaining new permits for the S-14 project, 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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#### **New Business**

#### **E. 2 a – Award of Bay Shore Pump Station Generator Project**

Mr. Gombos made a motion to approve the award of the Bay Shore Pump Station Generator Project to D. N. P. Inc., 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 "D".

#### **E. 2 b – Quarterly Solid Waste Assessment/Fines**

Mr. Gombos made a motion to authorize that Quarterly Solid Waste Fines be levied to Waste Management for \$350 and to Pelican Waste for \$2,100, 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 "E".

#### **E. 2 c – Discussion/Approval of Solid Waste House Count**

Mayor McDermott made a motion to accept the Solid Waste House Count Numbers for FY2019 as presented, 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 passed. A copy of the memorandum is attached hereto as exhibit "F".

#### **G. Executive Director's Report**

Mr. Scharr advised that Hemphill Construction's performance bonding company was put on notice for work on the chlorine booster station meter on Biloxi/D'Iberville Water Improvement project. Legal efforts are on-going.

He stated that he is working with Tim Holliman regarding the upcoming deposition for the Gulfport solid waste matter.

Mayor Bass reminded board members that a budget workshop will be held immediately following the meeting.

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#### H. Executive Session

There was no need for executive session.

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**I. Adjourn** - At this time Mayor McDermott made a motion to adjourn, 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 to adjourn passed.

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