

HARRISON COUNTY UTILITY AUTHORITY  
BOARD MEETING  
May 17, 2018

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held May 17, 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. Kris Riemann, representing the City of Gulfport  
Mr. Al Gombos, representing the City of D'Iberville  
Supervisor Angel Kibler-Middleton, Harrison County (2), Director  
Supervisor Marlin Ladner, Harrison County (1), Director  
Mayor Andrew "Fofo" 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

ABSENT:

Mayor Billy Hewes, City of Gulfport, Director

AUDIENCE:

Ms. Cindy Lamb, Pickering Firm  
Mr. Andy Phelan, Pickering Firm  
Mr. Bernie Parker, City of Long Beach  
Mr. Bill Knesal, Knesal Engineering  
Mr. Damon Torricelli, Neel Schaffer  
Ms. Colby Cantrell, Pelican Waste  
Mr. Charles Roberts, Pelican Waste  
Mr. Tommy Thibodeaux, Pelican Waste  
Mr. Roddy Matherne, Pelican Waste  
Mr. Derrel Wilson, Utility Partners  
Mr. Bobby Knesal, Utility Partners  
Ms. Jenna Bennett, Waste Management

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 Claims Docket dated May 18, 2018**

Mayor Gilich made a motion to approve the Claims Docket dated May 18, 2018, 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 claims docket is attached hereto as exhibit "B".

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**D. Approval of Board Meeting Minutes dated May 3, 2018**

Mayor Bass made a motion to approve the Board Meeting Minutes dated May 3, 2018, 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 meeting minutes is attached hereto as exhibit "C".

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**E. Financial Report**

Ms. Christian provided the Board with a financial report as of April 30, 2018.  
No action was required.

A copy of the financial report is attached hereto as exhibit "D".

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**Old Business**

**F. 1 a – 2019 Solid Waste House Count**

Mr. Scharr requested the Board accept the proposed house count methodology for each member agency use in the FY 2019 solid waste house count.

Mr. Gombos made a motion to accept the proposed house count methodology for use in the FY 2019 solid waste house count, 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 memorandum is attached hereto as exhibit "E".

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**F. 1 b – S-14 Project Update**

Mr. Scharr provided the Board with a status update on the S-14 project and the independent assessment.

Field work is still in-progress. It is expected to be completed this week. A report from Pickering is expected by June 1, 2018.

Some of the issues identified by Pickering include 28 of 35 manholes that have been inspected have noticeable I & I issues.

Mr. Scharr requested Board authorization to enter negotiations with the Pickering Firm for professional environmental services. Pickering will facilitate obtaining the proper environmental permits. The contract will be at an hourly rate at a cost not to exceed \$20,000.

Mayor Bass made a motion to authorize the Executive Director to enter negotiations with the Pickering Firm for professional environmental services,



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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**New Business**

**F. 2 a – None**

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**G. Solid Waste Report**

Mr. Scharr provided a solid waste report for the month of April 2018.

A copy of the report is attached hereto as exhibit "F".

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**G. Executive Director's Report**

There was no Executive Director's Report.

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**H. Executive Session**

Mr. Simpson stated the need to discuss a personnel matter, the update on the Waste Pro litigation, and potential litigation.

Supervisor Middleton made a motion to enter Closed Session to determine the need for 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 Closed Session.

Mayor Bass made a motion to exit Closed Session, 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. The Board returned to Open Session.

Mr. Simpson stated the need to discuss a personnel matter, the settlement of the Waste Pro litigation, and potential litigation in Executive Session.

Mayor Bass made a motion to enter Executive Session, 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. The Board entered Executive Session.

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Supervisor Ladner made a motion to exit Executive Session and return to Open Session, 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. The Board returned to Open Session.

No action was taken during Executive Session.

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**I. Adjourn** - At this time Mr. Gombos made a motion to adjourn, 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 to adjourn passed.

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