

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
March 6, 2025

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3/10/25

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on March 6, 2025 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 Billy Hewes, representing the City of Gulfport
Mayor Jimmy Rafferty, City of Pass Christian, Director
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mayor George Bass, City of Long Beach, Director
Mr. Al Gombos, Representing the City of D'Iberville
Supervisor Marlin Ladner, Harrison Couty (2), Director
Supervisor Dan Cuevas, Harrison Couty (2), Director
Mr. James Simpson, Wise Carter, Attorneys and Esquire
Mr. John Wilson, Executive Director, HCUA
Mr. Sam Broom, Staff Engineer, HCUA
Ms. Cindy Breau, Chief Financial Officer, HCUA
Ms. Marie Ostrander, Office Manager, HCUA

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ABSENT:

AUDIENCE:

Jaclyn Turner, Harrison County
Charles Head, H2O
Bernie Parker, City of Long Beach

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

There being a quorum sufficient to transact business of the Authority, Mayor George Bass, representing The City of Long Beach, 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 George Bass opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated March 6, 2025

Mr. Al Gombos made a motion to approve the Claims Docket dated March 6, 2025, 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 the Claims Docket dated March, 2025 is attached hereto as exhibit "C".

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D. Approval of Board Meeting Minutes dated February 20, 2025

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated February 20, 2025, 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 the revised Board Meeting Minutes dated February 20, 2025 is attached hereto as exhibit "D".

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E. Action Items

1. Old Business

NONE

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2. New Business

NONE

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F. Executive Director's Report

Mr. John Wilson wanted the Board to know that he is beginning to put together the FY26 budget and so expect the Water Allocation and Water and Sewer Rate Policy to come up on the next Board meeting.

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G. Executive Session

There was no need for Executive Session

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H. 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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