

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
April 2, 2020
TELECONFERENCE

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on April 2, 2020 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:

Mr. Al Gombos, representing the City of D'Iberville
Mayor Chipper McDermott, City of Pass Christian, Director
Mayor Billy Hewes, City of Gulfport, 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 Connie Rockco, Harrison County (2), Director
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. John Wilson, Executive Director, HCUA
Ms. Patra Roberts, Office Manager, HCUA

ABSENT:

AUDIENCE:
None

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

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

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A. Roll Call Attendance

Roll call attendance was conducted for the Board of Directors.
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B. Approval of the Claims Docket dated April 3, 2020

Mayor Gilich made a motion to approve the Claims Docket dated April 3, 2020, 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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Old Business

C. 1 a - None

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New Business

C. 2 a – None

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D. Executive Director's Report

Mr. Wilson provided an update on HCUA's status related to the COVID-19/Coronavirus emergency.

There was a discussion regarding the potential impacts to solid waste services from COVID-19.

The Board Members want to make sure the solid waste contractors know that HCUA expects the contract to be fulfilled.

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

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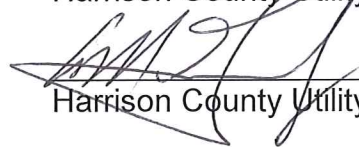
E. Adjourn - At this time Mayor Bass made a motion to adjourn, seconded by Mayor McDermott. A roll call vote resulted in the following votes:

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 to adjourn passed.

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Harrison County Utility Authority


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