

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
June 19, 2025

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on June 19, 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:

Mr. Wayne Miller, representing the City of Gulfport
Mayor Jimmy Rafferty, City of Pass Christian, Director
Mayor Andrew "Fofa" 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 County (1), Director
Ms. Jaclyn Turner, representing Harrison County (2)
Mr. John Wilson, Executive Director, HCUA
Ms. Cindy Breaux, Chief Financial Officer, HCUA
Mr. Alan Lane, Solid Waste Manager, HCUA
Mr. Sam Broom, Staff Engineer, HCUA
Ms. Marie Ostrander, Office Manager, HCUA

VIA TELECOM:

Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

None

AUDIENCE:

Tori Martinez, The Focus Group
Charles Head, H2O Innovation
Shea McGee, Waste Management
Mike Garrett, Gulf Disposal

Letters of Designations 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 June 19, 2025

Mr. Al Gombos made a motion to approve the Claims Docket dated June 19, 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 June 19, 2025 is attached hereto as exhibit "B".

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D. Approval of Board Meeting Minutes dated June 5, 2025

Mayor Andrew "Fofo" Gilich made a motion to approve the Board Meeting Minutes dated June 5, 2025, seconded by Mayor Jimmy Rafferty. A vote resulted in the following:

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

The motion passed. A copy of Board Meeting Minutes dated June 5, 2025, is attached hereto as exhibit "C".

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E. Financial Report

Ms. Cindy Breaux reported that we have started having meetings with Members to review the Draft Budget, but still need to set up a few more.

No action required. The Board accepted the May 2025 Financial Report

A copy of the Financial Report for May 2025 is attached hereto as exhibit "D".

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F. Marketing Report

Ms. Tori Martinez of The Focus Group presented the Facebook and website stats. There was a 96% increase in audience growth and 5,429 post engagements. There were over 7,000 video views. There was a 114% increase in Facebook page views and 145% increase in page shares, with the most visited page was news.

No action taken. The Board accepted the May 2025 Marketing Report as submitted by The Focus Group.

A copy of the May 2025 Marketing Report is attached hereto as exhibit "E".

G. Action Items

1. Old Business

G1a. N. D'Iberville Pump Station & Manhole - Discussion

Mr. Al Gombos made a motion to discuss N. D'Iberville Pump Station & Manhole - Discussion, 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

Mr. John Wilson explained that we are assessing and inspecting the 53 receiving manholes in the system, have begun repairs to the N. D'Iberville Pump Station manhole so that the City of D'Iberville can complete tying their lines in. Mr. Al Gombos asked how much these repairs are going to cost, Mr. Wilson told the Board that its going to cost around \$62,000.

No Action was taken. A copy of the FY26 Budget – House Count - Approval is attached hereto as exhibit "G".

2. New Business

None

H. Solid Waste

1. Solid Waste Report

No action taken. A copy of the Solid Waste Report is attached hereto as exhibit "I".

I. Executive Director's Report

Mr. John Wilson took this opportunity to thank the outgoing mayors of Gulfport, Long Beach, and Pass Christian for their service to the HCUA Board.

J. Executive Session

There was no need for Executive Session.

K. 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.


Harrison County Utility Authority


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