

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
August 15, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on August 15, 2019 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
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mr. Al Gombos, representing the City of D'Iberville
Mr. Kris Riemann, representing the City of Gulfport
Supervisor Connie Rockco, Harrison County (2), Director
Supervisor Marlin Ladner, Harrison County (1), Director
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Mr. John Wilson, O & M Manager, HCUA
Mr. Alan Lane, Solid Waste Coordinator

ABSENT:

Mayor Billy Hewes, City of Gulfport, Director

AUDIENCE:

Ms. Lisa Verhovshek, Wise Carter
Ms. Cindy Lamb, Pickering Firm
Mr. Andy Phelan, Pickering Firm
Ms. Brynn Joachim, The Focus Group
Mr. Bernie Parker, The City of Long Beach
Mr. Shawn Wozencraft, Michael Baker, Intl.
Ms. Jenna Bass, Waste Management
Mr. Derrel Wilson, Utility Partners
Ms. Wendy Ferrill, MS Dept. of Health

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. Opening Prayer and Pledge of Allegiance

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B. Public Comments

Mr. Gombos opened the floor for public comments. There were no public comments.

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C. Approval of the Claims Docket dated August 16, 2019

Mayor Gilich made a motion to approve the Claims Docket dated August 16, 2019, 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 July 25, 2019

Mayor Gilich made a motion to approve the Board Meeting Minutes dated July 25, 2019, 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 meeting minutes is attached hereto as exhibit "C".

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E. Approval of Board Meeting Minutes dated August 1, 2019

Mayor Bass made a motion to approve the minutes the Board Meeting Minutes dated August 1, 2019, 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 "D".

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F. Financial Report

Mr. Scharr provided the board with a Financial Report for the month of July 31, 2019, as prepared by Ms. Jani Schmit.

Mayor Bass made a motion to accept the Financial Report, 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 report is attached hereto as exhibit "E".

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G. Marketing Report

Ms. Brynn Joachim, of the Focus Group, provided the board with a marketing summary report as of August 9, 2019.

No action required. A copy of the report is attached hereto as exhibit "F".

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H. Solid Waste Report

Mr. Lane provided the board with a Solid Waste Report for the month of July. He reported the overall recycling participation rate was at 37 percent. Pass Christian and Long Beach participation rates are at 42 percent.

No action required. A copy of the report is attached hereto as exhibit "G".

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Old Business

I. 1 a – None.

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New Business

I. 2 a – Facility Plan Addendum – SP-18A North Gulfport Filtration & Disinfection

Mr. Riemann made a motion to approve the Facility Plan Addendum – SP-18A North Gulfport Filtration & Disinfection, 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 "H".

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I. 2 b – Chemical Contract Award Recommendation

Mayor McDermott made a motion to approve the Chemical Contract Award to Allied Universal, 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 resolution is attached hereto as exhibit "I".

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I. 2 c – Add Signatories to HCUA Accounts

Mayor McDermott made a motion to authorize the addition of Mayor George Bass and Supervisor Connie Rockco to HCUA bank accounts, seconded by Supervisor Rockco. 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 "M".

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J. Executive Director's Report

Mr. Scharr advised that he has submitted the applications to MDA for the Gulfport and Long Beach projects.

He stated that he has had individual budget discussions with most board members. He still needs to schedule meetings with Mayor Bass and Mayor McDermott.

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K. Executive Session

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

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Mayor McDermott made a motion to exit Executive Session and return to Open 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 returned to Open Session.

No action taken during Executive Session.

Motion

Mayor Bass made a motion to authorize the Executive Director to make an employment offer to Ms. Lynette Hardin for the Financial Officer position as discussed, seconded by Supervisor Rockco. 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.

L. Adjourn - At this time Mayor McDermott 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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