

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
April 21, 2016

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on April 21, 2016, 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 Andrew "Fofa" Gilich, City of Biloxi, Director
Mayor Billy Hewes, City of Gulfport, Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mayor Billy Skellie, City of Long Beach, Director
Supervisor Marlin Ladner, Harrison County (1), Director
Mr. Al Gombos, representing the City of D'Iberville
Mayor Chipper McDermott, City of Pass Christian, Director
Mr. Donald Scharr, Executive Director, HCUA
Mr. James Simpson, Wise Carter Attorneys, Esquire
Ms. Patra Roberts, Office Manager, HCUA
Mr. Michael VanCourt, Comptroller, HCUA
Mr. John Wilson, O & M Manager, HCUA
Mr. Seren Ainsworth, Solid Waste Coordinator, HCUA

ABSENT:

AUDIENCE:

Mr. Bruce Newton, Vice President, Digital Engineering
Mr. Derrel Wilson, Utility Partners
Mr. Bobby Knesal, Utility Partners
Ms. Cindy Lamb, Pickering Engineering Firm
Mr. Jack Breaux, Breaux Services
Mr. Derek Bullock, Saunders Construction

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

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

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A. Public Comments

Mayor Gilich opened the floor for public comments. There were no public comments.

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B. Approval of Wastewater Claims Docket dated April 22, 2016

Mr. Gombos made a motion to approve the April 22, 2016 Wastewater Claims Docket, seconded by Mayor Skellie. 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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C. Requests for Cash

On behalf of the CDBG Grant Administrator, Gouras and Associates, Mr. Newton recommended the approval of the Request for Cash in the amount of \$819,991.47.

Mayor McDermott made a motion to approve the Request for Cash in the amount of \$819,991.47 based on the recommendation of the Grant Administrator and Mr. Newton, seconded by Mayor Skellie. 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 Request for Cash Summary is attached hereto as exhibit "C".

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D. Technical Committee Minutes

Mr. Gombos made a motion to approve the Technical Committee meeting minutes dated April 13, 2016, seconded by Mayor Skellie. 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.

Old Business

E. 1 a 1 – None

New Business

CDBG

E. 2 a 1 – HARCUA-02 Budget Modification No. 64

Mayor McDermott made a motion to approve CDBG Budget Modification No. 64 based on the recommendation of Mr. Newton, 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. A copy of the budget modification is attached hereto as exhibit "D".

E. 2 a 2 – W19 Greater Ave. Tank Term Bid 2008-04 – Work Order No. 1 – Certificate of Substantial Completion

Mr. Gombos made a motion to approve W19 Greater Ave. Tank Term Bid 2008-04 – Work Order No. 1 – Certificate of Substantial Completion based on the recommendation of Mr. Newton, seconded by Mayor Skellie. 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 certificate is attached hereto as exhibit "E".

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E. 2 a 3 – W19 Greater Ave. Tank Term Bid 2008-04 - Revision No. 2 (Summary) for Work Order No. 1

Mr. Newton stated the revision represents an increase of 49 days. The final completion date is April 5, 2016. There no change in the contract amount

Mr. Gombos made a motion to approve W19 Greater Ave. Tank Term Bid 2008-04 - Revision No. 2 (Summary) for Work Order No. 1 based on the recommendation of Mr. Newton, seconded by Mayor Skellie. 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 revision is attached hereto as exhibit "F".

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E. 2 a 4 – W19 Greater Ave. Tank Term Bid 2008-04 - Work Order No. 2 – Certificate of Substantial Completion

Mayor McDermott made a motion to approve W19 Greater Ave. Tank Term Bid 2008-04 - Work Order No. 2 – Certificate of Substantial Completion based on the recommendation of Mr. Newton, seconded by Mr. Gombos. 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 certificate is hereto as exhibit "G".

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E. 2 a 5 – W19 Greater Ave. Tank Term Bid 2008-04 - Revision No. 3 (Summary) for Work Order No. 2

Mr. Newton stated the revision represents a decrease of \$24,348.79 with a work order completion date of April 5, 2016.

Mr. Gombos made a motion to W19 Greater Ave. Tank Term Bid 2008-04 - Revision No. 3 (Summary) for Work Order No. 2 based on the recommendation of Mr. Newton, seconded by Mayor Skellie. 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 revision is attached hereto as exhibit "H".

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E. 2 b 1 – Pineville CIAP Project – Contractor Pay Request No. 2 for Saunders Construction (\$174,014.05) (contingent upon DMR approval)

Supervisor Middleton made a motion to approve the Pineville CIAP Project – Contractor Pay Request No. 2 for Saunders Construction (\$174,014.05) (contingent upon DMR approval) based on the recommendation of Mr. Bryant, seconded by Mayor Skellie. 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 payment application is attached hereto as exhibit "I".

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E. 2 b 2 – Pineville CIAP Project Amendment No. 5 – Construction Contract Award

Mayor McDermott made a motion to approve Pineville CIAP Project Amendment No. 5 – Construction Contract Award (contingent upon MDOT approval) based on the recommendation of Mr. Bryant, seconded by Mayor Skellie. 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 amendment is attached hereto as exhibit "J".

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E. 2 b 3 – Recommendation of Award for Bio-solids Disposal Services Contract

Mayor Skellie made a motion to approve the Award for Bio-solids Disposal Services Contract to Breaux Services, seconded by Mayor Hewes. 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 bid tabulation is attached hereto as exhibit "K".

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E. 2 b 4 – North D'Iberville Interceptor Contract Amendment – Action Testing Labs

Mr. Wilson stated the contract amendment represents an increase of \$35,000 to the contract amount and will extend the contract to July 31, 2016.

There was a discussion regarding liquidated damages being assessed to the contractor, W. C. Fore.

Mr. Gombos made a motion to approve North D'Iberville Interceptor Contract Amendment – Action Testing Labs based on the recommendation of Mr. Scharr, 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 amendment is attached hereto as exhibit "L".

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H. Executive Director's Report

Mr. Scharr advised the Board that he and Mr. Simpson are still in discussion with MDA, regarding allocating additional funds to address the issues with the Menge Ave. and Red Creek Road pump stations.

MDEQ has approved the additional costs for Grant Administrator services.

There was a discussion regarding the Harrison County Development Commission lift stations. Mr. Scharr stated that he has met with Bill Hessel and he will address their O & M committee later today.

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I. Executive Session

Mayor Gilich asked if there was a need for Executive Session. Mr. Simpson stated there was need for Executive Session.

Mr. Gombos made a motion to go into closed session, seconded by Mayor McDermott. A roll call 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 into Closed Session to discuss the need for Executive Session.

Mr. Simpson stated that there is a personnel matter that need to be discussed in Executive Session.

Mayor McDermott made a motion to enter into Executive Session to discuss legal matters, seconded by Mr. Gombos A roll call 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 into Executive Session.

Mayor McDermott made a motion to exit the Executive Session and return to normal Open Session, seconded by Mayor Skellie. 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.

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K. Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded by Mayor Skellie. 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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