

HARRISON COUNTY UTILITY AUTHORITY  
BOARD MEETING  
October 3, 2024

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on October 3, 2024 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, City of Gulfport  
Mayor Andrew "Fofu" 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  
Ms. Cindy Breau, Chief Financial Officer, HCUA  
Ms. Marie Ostrander, Office Manager, HCUA  
Ms. Bridget Payton Boone, Administrative Assistant, HCUA

**VIA TELECON:**

Mayor Jimmy Rafferty, City of Pass Christian, Director

**ABSENT:**

NONE

**AUDIENCE:**

Charles Head, H2O Innovation  
Bobby Knesal, H2O Innovation  
Bill Westovich, Waste Management  
Sam Williams, Waste Management  
Charlie Dellinger, Community Bank  
Shawn Wozencroft, Garver

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 October 3, 2024**

Mr. Al Gombos made a motion to approve the Claims Docket dated October 3, 2024, seconded by Supervisor Dan Cuevas. 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 amended Claims Docket dated October 3, 2024 is attached hereto as exhibit "C".

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**D. Approval of Board Meeting Minutes dated September 19, 2024**

Supervisor Dan Cuevas made a motion to approve the Board Meeting Minutes dated September 19, 2024, 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 September 19, 2024 is attached hereto as exhibit "D".

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**E. Action Items**

**1. Old Business**

**E1a. HCUA Water Tank Cell Antenna Tenant Policy – Revised – Effective Date 9/30/2024 - Approval**

Mr. Al Gombos made a motion to discuss HCUA Water Tank Cell Antenna Teant Policy – Revised – Effective Date 9/30/2024 – Approval, seconded by Supervisor Dan Cuevas. 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

Supervisor Marlin Ladner asked for clarification on how revenue from these leases would be distributed or allocated. Mr. John Wilson explained that once water system expenses are calculated for each Member Agency, the revenue from the tank or tower lease will then be subtracted from those expenses, irrelevant of the location of the leased property.

Mayor Billy Hewes requested that, while this matter of the policy more contractual than technical, he does request the benefit of the Technical Committee to review the plans and specifications, and that moving forward the Technical Committee meet more regularly to discuss things like this so that the Board can be fully informed and feel confident in their recommendations.

Mr. Al Gombos made a motion to approve HCUA Water Tank Cell Antenna Teant Policy – Revised – Effective Date 9/30/2024 – Approval, seconded by Mayor Billy Hewes. 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 HCUA Water Tank Cell Antenna Teant Policy – Revised – Effective Date 9/30/2024 – Approval, is attached hereto as exhibit "E".

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## 2. New Business

### E2a. Gaseous Chlorine & Sulfur Dioxide Contract – Extension - Approval

Supervisor Dan Cuevas made a motion to approve Gaseous Chlorine & Sulfur Dioxide Contract – Extension - Approval, seconded by Mayor Andrew "Fofu" 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 Gaseous Chlorine & Sulfur Dioxide Contract – Extension - Approval is attached hereto as exhibit "E".

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**E2b. Depository Services Recommendation – Approval**

Mr. Al Gombos made a motion to approve Depository Services Recommendation – Approval, seconded by Supervisor Dan Cuevas. 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 Depository Services Recommendation – Approval is attached hereto as exhibit “F”.



**E2c. Sunkist Pump Station Generator Land Acquisition - Approval**

Supervisor Dan Cuevas made a motion to approve Sunkist Pump Station Generator Land Acquisition - Approval, seconded by Mayor Andrew “Fofu” 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 Sunkist Pump Station Generator Land Acquisition - Approval is attached hereto as exhibit “G”.



**F. Executive Director’s Report**

Mr. John Wilson reported that the North Gulfport WWTF Sand Filter replacement project is moving forward, currently in the planning stage, thanks to support from the City of Gulfport.



**G. Executive Session**

There was no need for Executive Session.



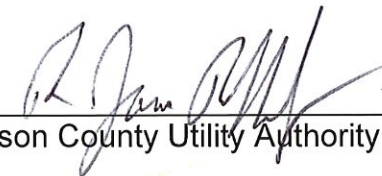
H. **Adjourn** – At this time Mr. Al Gombos made a motion to adjourn, seconded by Mayor Andrew “Fofa” Gilich. A vote resulted in the following:

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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