

HARRISON COUNTY UTILITY AUTHORITY
WORKSHOP
February 11, 2016

Be it remembered that a special meeting of the Harrison County Utility Authority Board of Directors was held on February 11, 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:

Mr. Kris Riemann, representing the City of Gulfport
Mr. Al Gombos, representing the City of D'Iberville
Mayor Billy Skellie, City of Long Beach, Director
Supervisor Marlin Ladner, Harrison County (1), Director
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Mr. Michael VanCourt, Comptroller, HCUA
Ms. Patra Roberts, Office Manager, HCUA

ABSENT:

Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mayor Billy Hewes, City of Gulfport, Director
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director
Mayor Chipper McDermott, City of Pass Christian, Director

AUDIENCE:

Mr. Bruce Newton, Digital Engineering
Mr. Dax Alexander, BMA Engineering

This meeting was held as a special work shop to discuss the prioritization of potential HCUA projects. This workshop is the first in a series of meetings. The following proceedings were had and done.

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A. Workshop to Prioritize HCUA Projects

The purpose of the workshops is to:

- develop clear goals and objectives of HCUA
- review/discuss potential projects from Phase 1 plan
- identify additional projects to be considered
- prioritize projects and funding options.

Mr. Scharr gave a presentation that covered:

- Phase 1 – Major Priorities
 - * Adding Customers
 - * Reducing Excessive I & I
 - * Capacity Limitations at North Gulfport WWTF
 - * Limited Permit Capacity at North D'Iberville
 - * Administrative Policy
 - * Connection Requirements
- HCUA Goals and Objectives
- A listing of HCUA Wastewater Facilities
- Wastewater Goals
 - * Environmental Protection
 - * Regulatory Compliance
 - * Addition of Customers
 - * Improved Efficiencies for WW Service
 - * Collection of User Fees for WW Services
- A listing of HCUA Water Facilities
- Water Goals
 - * Provide Quality Water to Customers
 - * Reduce Flushing of Water
 - * Add Customers to Increase Usage
 - * Lower Unit Cost for Water Services
- Maps of PSC Certificated Water & Sewer Service Areas within HCUA Service Area
- Map of Public Utility Districts within HCUA Service Area
- Proposed projects with descriptions, estimated costs, and number of connections to be added.
- A listing of projects submitted for funding from the Restore Act Grant.


There were no actions taken during the work session. A copy of the presentation is attached hereto as exhibit "B".

The next workshop will be held on February 24, 2016 at 10:00 AM. This work shop will cover the projected annual revenue of the proposed projects.

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K. Adjourn The meeting was adjourned.

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