

HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • P.O. Box 110 • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206 • E-mail: hcua@bellsouth.net

HANCOCK COUNTY UTILITY AUTHORITY

Recess Board Meeting
August 12,-2008

The meeting was called to order by Director Favre at 2:20 P.M.

Attendees:

Mayor Eddie Favre
Mayor Tommy Longo
Mr. Jack Cleveland
Mr. Al Smith
Mr. Larry Ladner
Mr. Rocky Pullman
Mr. Kevin Hill
Mr. Bryan Griffith

Absent:

Motion was made by Director Ladner to approve the minutes from the July 8, 2008 Monthly Board Meeting, Director Cleveland seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to approve the minutes from the July 22, 2008 Recess Meeting, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Hill to approve the July 2008 Docket with additions, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Request to Address the Board

None

Public Comment

None

Board Action Items

Motion was made by Director Pullman to approve the Request for Cash as listed, Director Hill seconded the motion; it was voted on and it carried unanimously.

HANCUA-01 Project W5E Request # 11	\$ 15,216.00
Project W5E Request #12	\$ 6,495.00
HANCUA-02 Project S5 Request #7	\$ 41,921.63
Project S5 Request #8	\$ 245.45
Project S6 Request #7	\$ 9,118.02
Project S6 Request #8	\$ 245.45
Project S7 Request #7	\$ 514.55
Project S7 Request #8	\$ 245.50
Project W6 Request #7	\$ 13,120.77
Project W6 Request #8	\$ 38,105.45
Project W7 Request #8	\$ 15,774.92
Project W7 Request #9	\$ 245.45
Project W9 Request #6	\$ 31,868.42
Project W9 Request #7	\$ 245.45
PD1 Request #7	\$ 268.56
PD1 Request #8	\$ 1,761.05
HANCUA-03 Project S3 Request #7	\$ 3,705.02
Project S3 Request #8	\$ 245.45
Project S4 Request #7	\$ 2,453.52
Project S4 Request #8	\$ 245.45
Project W3 Request #6	\$ 36,141.52
Project W3 Request #7	\$ 245.45
Project W4 Request #6	\$ 58,822.57
Project W4 Request #7	\$ 245.45
Project W8 Request #8	\$ 10,977.74
Project W8 Request #9	\$ 245.45

Motion was made by Director Pullman to ratify, approve and spread on the minutes the results of the telephone poll concerning the Water Service agreement for Hancock County Water and Sewer District, Director Hill seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to spread on the minutes the resolution concerning the Water Service Agreement between Hancock County Water & Sewer District and the Hancock County Utility Authority; it was voted on with the following results:

Mayor Eddie Favre – Yea	Director Larry Ladner - Yea
Mayor Tommy Longo – Yea	Director Jack Cleveland - Yea
Director Kevin Hill – Yea	Director Al Smith - Abstained
Director Rocky Pullman - Yea	

And the voted was carried unanimously.

Motion was made by Director Ladner to spread on the minutes the Minutes from the Public Hearing in Kiln, MS concerning Project W5 – Kiln North Regional Water Supply System, Director Hill seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to accept the Legal Agreement and Contract for Project W5 Kiln Regional Water Supply contingent upon approval by MDEQ, Director Hill seconded the motion it was voted on and it carried unanimously.

Motion was made by Director Hill to approve Neel-Schaffer for engineering services on PW8099-V3 – Miscellaneous and Hazard Mitigation items, Director Pullman seconded the motion; it was voted on and it carried unanimously. Neel-Schaffer shall submit a contract for these services for review and approval by Executive Director David Pitalo and Attorney Ronnie Artigues.

Motion was made by Director Pullman to accept and approve the Construction Management Agreement – Brown & Mitchell, Inc., for Project W5E Kiln Regional Water Supply System, as approved by MDEQ and contingent upon approval by Attorney Artigues, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to accept and approve the proposal from NY and Associates for the sum of \$15, 944.98 to provide hazard mitigation services for PW8099-V3 – blower platforms, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Cleveland to issue a Letter of No Objection to Diamondhead Water & Sewer for their project of 2 ea 1000 GPM wells, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Pullman to accept and approve the Neel Schaffer Engineering Agreement for Project W7 Eastern Hancock County Regional Water Supply, contingent upon approval by MDEQ and Attorney Artigues, Director Hill seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Pullman to approve the Budget Modification #5 for HANCUA-02 Project W5 Kiln Regional Water Supply, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to accept and spread on the minutes, the results/recommendation of the Procurement Selection Committee concerning the SCADA, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to accept the firm, Krebs, LaSalle, LeMieux, as recommend by the Procurement Selection Committee to provide SCADA services and to enter into price negotiations with KLL, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Executive Director – David Pitalo

Motion was made by Director Ladner to spread on the minutes the estimated yearly cost of \$5,400 for health care from Blue Cross Blue Shield of MS, Director Hill seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Cleveland to accept the recommendation of the Executive Director Pitalo and engineering firm Brown & Mitchell to proceed with the purchase and installation the a belt press system, with funding, approximately \$500,000 coming from unused monies as explained to Executive Director Pitalo by Mr. Steve Pittman, Financial Consultant,

and an insurance settlement of approximately \$300,000, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Pullman to declare the old centrifuge system as surplus and authorize Executive Director Pitalo to dispose of the same as pursuant to State law and to use the proceeds for satisfaction of the outstanding loan, Director Cleveland seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to approve the transfer of the following funds from Hancock Bank to The First Bank and to close existing accounts at Hancock Bank, Director Pullman seconded the motion; it was voted on and it carried unanimously.

- \$700,000.00 O&M Account
- \$ 26,964.94 SRF & Katrina Relief Loans Account
- \$365,415.45 2004 Bond Debt Service Account

Director Pullman inquired about the progress of acquiring funds to secure the Webb Street lagoon, Executive Director Pitalo explained that a grant had been applied for, but no approval has been received.

Motion was made by Director Pullman to spread on the minutes the sale of the four old generators as surplus, as required by FEMA, for a sum of \$19,750, and the sale of scrap metal for the sum of \$3,465; Director Longo seconded the motion; it was voted on and it carried unanimously.

Mayor Favre informed the Board that a letter has been sent to Congressman Taylor explaining the SRF Loan program and asking that these debts be forgiven; this information was also given to Mr. Paul Snyder of the Homeland Security Department. The approximate amount asking to be forgiven is \$43,000,000, for the Utility Authorities in the three coastal counties and the Hancock County Water and Sewer District.

Motion was made by Director Ladner to consider going into executive session to discuss land acquisition/legal issues, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to go into executive session to discuss land acquisition/legal issues, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to leave executive session, with no action taken, Director Smith seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to accept the recommendations of Attorneys Artigues and Pittman pursuant to land acquisition and legal issues discussed during executive session, and after review of the information and sales data as to market value of property, and in compliance with the procedure adopted by the Board approving Waiver Valuation as per federal regulations, Director Ladner moved that the Board use all of the market information made available and establish an amount representing fair market value as the basis of an offer in varying amounts as shown on each parcel being parcels 3, 5, 6, 7, 8, 12A, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 27, 28, 29, 30, 31, 31A, 32, 33, 34, 36, 37, 37A.

Further, that all data be maintained in each file available to the Board, and that the Attorneys be authorized to make offers to property owners accordingly, and to report back as to any additional market information that comes available requiring further consideration. Director Hill seconded the motion; it was voted on and carried unanimously.

CDBG Projects

None

Old Business

None

New Business

None

Executive Session

None

Adjourn

Motion was made by Director Ladner to adjourn the meeting at 5:15 P.M., Director Hill seconded the motion; it was voted on and it carried unanimously.



Authority Board Chairman



Executive Director

HCUA Recess Board Meeting, August 12, 2008, 2:00 P.M.