HANCOCK COUNTY UTILITY AUTHORITY

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Recess Board Meeting
April 28, 2009

The meeting was called to order by Director Favre at 2:15 P.M.

Attendees:
Mr. Al Smith
Mr. Jack Cleveland
Mr. Rocky Pullman
Mayor Eddie Favre
Mr. Bryon Griffith - EPA
Mr. Kevin Hill
Mr. Larry Ladner

Approval of Minutes
Motion was made by Director Hill to approve the minutes from the April 14, 2009 Monthly Board Meeting, Director Smith 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 Ladner to approve the amended Construction Management contracts to reflect a 5% annual increase as stated in the original contract, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Hill to approve the request of G&C Construction, LLC to use Cherokee Directional Drilling, Inc. as a sub –contractor on Project HANCUA 2008-02 (W5E, W6, and S6), Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to approve the request of Griner Drilling Service, Inc. to use the following subcontractors:

- Southland Trucking-Clearing, Dirt Work 16076 Fire Department Road Kiln, Mississippi 39556
- Coast Chlorinator & Pump- Chlorine Equipment 15413 Lemoyne Blvd Biloxi, Mississippi 39532
- Kirk Construction- Concrete Work- 109 Kirkley Road Collins, Mississippi 39428

Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to spread on the minutes the *Notice of Award to Griner Drilling Service, Inc.*, for Project W5 Contract A – Kiln Regional Water System Improvements – Water Supply Well, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Hill to spread on the minutes the *Notice of Award to Phoenix Fabricators & Erectors, Inc.,* for Project W5 Contract B – Kiln Regional Water systems Improvements – Elevated Tank, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Pullman to approve the Contract Modification No. 2008-01/01(W3) in the amount of $56,833.96 for Project W3, Term Bid 2008-01, contingent on approval of Board Attorney Artigues and MDEQ. The current construction contingency balance for project W3 indicates that funds are available for this change, Director Hill seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director to approve Revision 1 (April 28, 2009) to Work Order No. 2008-01/W3-01 in the amount of $118,196.17 for Project W3, Term Bid 2008-01", contingent on approval of Board Attorney Artigues and MDEQ. The current construction contingency balance for project W3 indicates that funds are available for this change, Director Hill seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to approve Amendment No. 4 to the W3 final design engineering agreement with PBS&J, contingent on approval by MDEQ and Board Attorney Artigues, and the appropriate budget amendment, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Pullman to authorize the request for bid advertisement for the new belt filter press systems for Waveland WWTP, Director Cleveland seconded the motion; it was voted on and it carried unanimously.
Discussion: Mr. Bill Mitchell informed the Board that bids should be received, reviewed, and presented to the Board for the June 12th board meeting.

Discussion: Director Kevin Hill requested the Board to change/ratify the minutes of March 10, 2009 concerning the purchase of the TESI water certificate for the Pearlington area, he requested that the certificate be purchased in the name of the Pearlington Water and Sewer District, and that if the certificate is paid for by any funds other than Authority funds, the PWSD would not be required to repay the purchase cost of the certificate.

It was explained to Director Hill that the TESI certificate could indeed be purchased in the PWSD's name and reimbursements of any applicable expenses, to the Authority, would be settled prior to the final transfer of title.

No changes/ratifications to the March 10, 2009 minutes were authorized.

Construction Budget Surplus Funds – Mr. Bill Powell presented the Board with an update on surplus funds from the CDBG projects – approximately $15,000,000. He expressed concern that if the surplus funds were not committed to the projects, the funds may be in danger of reallocation to another county. (See handout for details of update)
Discussion: Director Pullman expressed concern about the cutting newly paved county roads; he wanted to know how the roads will be repaired to new pavement status.
Mr. Bill Powell and Mr. Bill Mitchell will review the current list of paved roads and distribute it to all the engineers, and will instruct the engineers not to cut any newly paved roads – roads paved since Hurricane Katrina.
Also, Mr. Bill Powell pointed out that the property acquisition needed to be complete before any of the surplus money is committed to other projects.

Executive Director – David Pitalo
2004 Bond Payment - $25,217.50 – Due June 1, 2009 – Information only – No Action Taken

Motion was made by Director Ladner to enter into discussion with TESI concerning sewer in Oak Harbor and Jourdan River Shores and to evaluate the current sewer systems in each area. The motion was not seconded and no action was taken.

Discussion: Director Hill expressed concern about the lack of inspections of the construction work being done in the Pearlington area. He feels the following items need to be addressed by the Construction Engineers:

- Not enough inspections being done as the pipe is being laid and connect
- Pipe being laid incorrectly
- Poor work quality
- Poor ditch finishing
- Fire hydrants being ground level and not raised
- No apparent supervisor on site from the engineering firm over the project

Director Ladner expressed the same concerns for the projects being done in the Kiln Water and Fire Protection District.
Mr. Bill Mitchell will issue a memo to all the engineering firms reiterating that it is the responsibility of the engineering firm to have their inspectors on site and proper and regularly scheduled inspections are to be done

Wastewater Collection Service for Areas South of US 90 / I10 – Mr. Bill Mitchell presented the Board with some options of utilizing CIAP funds to provide sewer to areas South of Hwy 90/I10. (Presentation on file)

Old Business
None

Executive Session
Motion was made by Director Pullman to consider going into executive session to discuss legal issues, Director Hill seconded the motion; it was voted on and it carried unanimously.

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

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

New Business

Recess
Motion was made by Director Cleveland to adjourn the meeting at 4:10 p.m., Director Smith seconded the motion; it was voted on and it carried unanimously.

Authority Board Chairman

Executive Director

HCUA Recess Board Meeting, April 28, 2009, 2:00 P.M.