



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206

Minutes Monthly Board Meeting January 2, 2019

Call to Order – It was established that a quorum was present as Vice-Chairman Farron Hoda called the meeting at 4:31 pm.

Attendees:

Board Members:

Mrs. Patricia Cuevas
Mr. Eddie Favre
Mr. Farron Hoda
Mr. Ron Duckworth

Other:

Mr. David C. Pitalo – HCUA Executive Director
Heather Smith – Board Attorney

Absent:

Mr. James Lamy
Mr. Mike Favre

Pledge of Allegiance and Silent Prayer – Led by Director Patricia

Board Action Items

A motion was made by Director Cuevas to elect Director Eddie Favre as Chairman to the HCUA Board for 2020. Director Duckworth seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Duckworth, Hoda, Favre, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director James Lamy, Director Mike Favre

A motion was made by Director Cuevas to elect Director James Lamy as Vice-Chairman to the HCUA Board for 2020. Director Duckworth seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Duckworth, Hoda, Favre, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director James Lamy, Director Mike Favre

A motion was made by Director Cuevas to elect Executive Director David C. Pitalo as Secretary/Treasurer to the HCUA Board for 2020. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Duckworth, Hoda, Favre, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director James Lamy, Director Mike Favre

Motion was made by Director Cuevas to approve the December 5, 2019 Monthly Board Meeting as presented as EXHIBIT A, Director Mike Hoda seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Hoda
Voting Nay: None
Abstaining: Director Ron Duckworth
Absent: Director James Lamy, Director Mike Favre

Motion was made by Director Hoda to approve the December, 2019 Check Summary as presented as EXHIBIT B, Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Duckworth, Hoda, Favre, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director James Lamy, Director Mike Favre

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 107,717.82	\$139,918.33	\$ 142,718.19	\$ 35,000.37
O & M Water	\$ 12,964.68	\$ 19,708.83	\$ 17,864.41	\$ 4,899.73

A motion was made by Director Cuevas to surplus one Toshiba Laptop Computer determined to be of no value to the HCUA as the item is beyond repair. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Duckworth, Hoda, Favre, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director James Lamy, Director Mike Favre

Request to Address the Board - None

Executive Director

A power point presentation by Nathan Wells with PATH Solar Company gave details of cost, construction, and profitability, to the HCUA on a solar project at the SRWWTP. A motion was made by Director Cuevas to draft and publish an RFQ to move forward with the solar project. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Duckworth, Hoda, Favre, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director James Lamy, Director Mike Favre

Executive Director Pitalo received the sub agreement from MDEQ on the Bayou LaCroix Project and has been given to Board Attorney Smith for review. Updates will follow with the progression of the project.

A motion was made by Director Cuevas to pay DNA Underground, LLC \$9,836.76 for the 16" water line break on Waveland Avenue as an emergency repair situation. The line was broken by the contractor during construction of a sidewalk project for the City of Waveland. Director Duckworth seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Duckworth, Favre, Cuevas
Voting Nay: Director Hoda
Abstaining: None
Absent: Director James Lamy, Director Mike Favre

A motion was made by Director Hoda to allow Executive Director Pitalo to purchase a 2019 Ford pickup truck in the amount of \$ 24,681.76 from Charlie Henderson Ford per quote. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Duckworth, Hoda, Favre, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director James Lamy, Director Mike Favre

Environmental Insurance Policy – Information Only No Action Required

Water Report - Information Only No Action Required

Wastewater Report - Information Only No Action Required

New Business - None

Old Business - None

Board Attorney Smith reviewed the Statement of Economic Interest and advised that this is optional for HCUA Board members to complete.

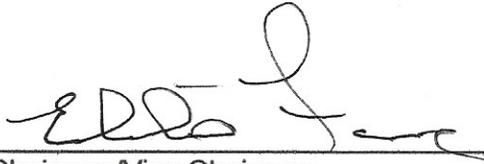
Closed Session - None

Executive Session - None

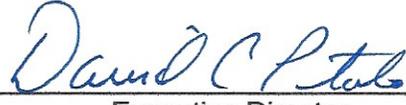
Other Business - None

Motion was made by Director Cuevas to adjourn the meeting at 5:30 pm, Director Hoda seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Hoda, Duckworth
Voting Nay: None
Abstaining: None
Absent: Director James Lamy, Director Mike Favre



Chairman/Vice Chairman



Executive Director