



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Recess Board Meeting January 4, 2018

Call to Order - it was established that a quorum was present and Director DeSalvo called the meeting to order at 4:26 p.m.

Attendees

Board Members:

Mr. Scotty Adam
Mr. Shane LaFontaine
Mr. Josh DeSalvo
Mr. Farron Hoda
Mrs. Patricia Cuevas

Other

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

Absent

Mr. James Lamy

Pledge of Allegiance and Silent Prayer - Lead by Director Scotty Adam

Request to Address the Board - None

Board Action Items

A motion was made by Director Cuevas to approve the HCUA Annual Financial Report Year Ended September 30, 2016 as presented by Mr. Gerald W. Rigby, CPA, PC. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Adam, LaFontaine, DeSalvo, Hoda, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director Lamy

A motion was made by Director Adam to approve the HCUA 2017 Over/Under as presented by Jody Fountain, CPA. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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Voting Yea: Directors Adam, LaFontaine, DeSalvo, Hoda, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director Lamy

Note: After review of the minutes by Attorney Ladner, it was her recommendation to add the 2017 Over/Under as an attachment to the minutes.

A motion was made by Director LaFontaine to approve the of minutes from the December 6, 2017 Monthly Board Meeting as presented as Exhibit A. Director Adam seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Adam, LaFontaine, DeSalvo, Hoda, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director Lamy

A motion was made by Director LaFontaine to approve the December 2017 Docket 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 LaFontaine, DeSalvo, Hoda, Cuevas
Voting Nay: None
Abstaining: None
Recuse: Director Adam
Absent: Director Lamy

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 110,779.53	\$142,230.37	\$ 144,175.55	\$ 33,396.02
O & M Water	\$ 21,582.38	\$ 18,507.60	\$ 18,626.46	\$ - 2,955.92

**Director Scotty Adam recuses himself on approving the Docket as a relative is employed by the HCUA.*

A motion was made by Director DeSalvo to amend the December 2017 Docket to exclude check #11476 to Picayune Florist in the amount of \$60.00 as the HCUA cannot legally pay for this item; and directed that the item be paid with personal funds. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Adam, LaFontaine, DeSalvo, Hoda, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director Lamy

A motion was made by Director Adam to approve the Contract with Lazy Magnolia Brewing Company as presented as Exhibit C and authorize Executive Director David Pitalo to execute such contract. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Adam, LaFontaine, DeSalvo, Hoda, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director Lamy

Note: After review of the minutes by Attorney Ladner, it was her recommendation to add the Lazy Magnolia Brewing Co. contract to the minutes as presented as Exhibit C.

New Business

Old Business

Closed Session

Executive Session

Other Business

A motion was made by Director LaFontaine to Recess the Meeting at 5:11 until January 23, 2018 @ 4:30. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Adam, LaFontaine, DeSalvo, Hoda, Cuevas

Voting Nay: None

Abstaining: None

Absent: Director Lamy

The meeting was recessed.



Chairman/Vice Chairman



Executive Director