



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting February 6, 2020

Call to Order – It was established that a quorum was present as Chairman Eddie Favre called the meeting at 4:32 pm.

Attendees:

Board Members:

Mrs. Patricia Cuevas
Mr. Eddie Favre
Mr. Farron Hoda
Mr. James Lamy
Mr. Mike Favre
Mr. Ron Duckworth

Other:

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

Pledge of Allegiance and Silent Prayer – Led by Chairman Eddie Favre

Motion was made by Director Duckworth to approve the January 2, 2020 Monthly Board Meeting as presented as EXHIBIT A, Director Hoda seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

Motion was made by Director Mike Favre to approve the January 2020 Check Summary as presented as EXHIBIT B, Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 119,905.87	\$139,918.33	\$ 141,110.37	\$ 21,204.50
O & M Water	\$ 9,235.65	\$ 19,708.83	\$ 16,729.47	\$ 7,493.82

Monthly Board Meeting – February 6, 2020

Motion was made by Director Hoda to surplus one APC Backup Supply surge protector asset #1384 determined to be of no value to the HCUA as the item is beyond repair. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy

Voting Nay: None

Abstaining: None

Absent: None

Motion was made by Director Mike Favre to surplus one HP CPU hard drive asset #1070 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 Favre, Cuevas, Favre, Hoda, Duckworth, Lamy

Voting Nay: None

Abstaining: None

Absent: None

Motion was made by Director Hoda to approve RFQ for Engineering Services for the Bayou LaCroix Wastewater Project, subject to review/approval of MDEQ. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy

Voting Nay: None

Abstaining: None

Absent: None

Motion was made by Director Mike Favre to approve RFP for Legal Services for the Bayou LaCroix Wastewater Project, subject to review/approval of MDEQ. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy

Voting Nay: None

Abstaining: None

Absent: None

Motion made by Director Cuevas to approve RFP for Administrative Services for the Bayou LaCroix Wastewater Project, subject to review/approval of MDEQ. Director Mike Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy

Voting Nay: None

Abstaining: None

Absent: None

Motion was made by Director Mike Favre to approve the Resolution of the board of directors of the Hancock County Utility Authority (the "authority") authorizing the employment of Butler Snow, LLP and Government Consultants in connection with the issuance of an interim note of the authority in the maximum principal amount of not to exceed one million four hundred two thousand dollars (\$1,402,000) to provide interim financing for the construction of the project authorized in the sub-award agreement (MDEQ Agreement No. 20-00046) between the Mississippi Department of Environmental Quality and the authority, which project includes the construction of a central sanitary wastewater collection system, the decommissioning of residential septic systems, the establishment of connections from the included residences to the newly constructed wastewater collection system, paying the cost of issuance of the note, and for

related purposes. Director Duckworth seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Motion was made by Director Cuevas to approve the Resolution of the Board of Directors of the Hancock County Utility Authority (The "Authority") declaring the intention of the Authority to issue an interim note of the Authority in the maximum principal amount of not to exceed one million four hundred two thousand dollars (\$1,402,000) to provide interim financing for the Construction of the project authorized in the sub-award agreement (MDEQ Agreement No.20-00046) between the Mississippi Department of Environmental Quality and the Authority, which project includes the construction of a central sanitary wastewater collection system, the decommissioning of residential septic systems, the establishment of connections from the included residences to the newly constructed wastewater collection system, paying the cost of issuance of the note, and for related purposes. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Executive Director

Employee update – Information Only No Action Required

Update on solar project – RFQ Advertisement – Information Only No Action Required

Report of inspection of drinking water – Capacity Assessment Scores 5.00/4.7 – Information Only No Action Required

Water Report – Information Only NO Action Required

Wastewater Report – Information Only No Action Required

Motion was made by Director Mike Favre to approve the Inland Marine Property Insurance Policy for 2020 as presented by Mr. Frank Bordeaux with BXS Insurance. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

After Board discussion of the 2018/2019 Over/Under it was decided to table the matter for the March 5, 2020 Monthly Board Meeting for further review.

New Business - None

Old Business

Discussion on CDBG Projects as HCUA Board Attorney Smith asks for a listing of each entities project locations to review in order to provide details on releasing the properties.

Closed Session - None

Executive Session - None

Other Business -None

Motion was made by Director Cuevas to adjourn the meeting at 6:00 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, Lamy, Favre, Duckworth

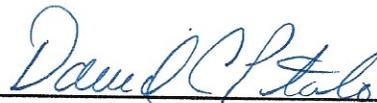
Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director