



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting February 2, 2017

Call to Order – it was established that a quorum was present and Director DeSalvo called the meeting to order at 4:34 p.m.

Attendees

Board Members:

Mr. Joshua DeSalvo
Mrs. Patricia Cuevas
Mr. Scotty Adam
Mr. Shane LaFontaine
Mr. Les Fillingame

Other

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

Absent

James Lamy

**Director Fillingame arrived @4:43*

Pledge of Allegiance and Silent Prayer - lead by Director LaFontaine

Board Action Items

Motion was made by Director Cuevas to approve the Minutes from the January 5, 2016 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 DeSalvo, Cuevas, LaFontaine, Adam
Voting Nay: None
Abstaining: None
Absent: Directors Lamy, Fillingame

Motion was made by Director Lafontaine to approve the January 2017 Docket as presented as EXHIBIT B Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 177,604.43	\$141,232.95	\$ 144,378.32	\$ -33,226.11
O & M Water	\$ 14,946.07	\$ 16,880.53	\$ 17,289.71	\$ 2,343.64

**Director Scotty Adam abstaining from approval of all Dockets as a relative is employed by the HCUA.*

Executive Director

Motion was made by Director Adam to accept the Budget Amendment with final payments to Gouras & Associates \$35,000.00 and Jay Bearden \$4,860.85. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Motion was made by Director Cuevas to accept the Property/Equipment Insurance rate as presented by Bancorp South for 2017 as \$111,515.00 to include the Property Terrorism Physical Damage coverage for \$2,574.00 for a total of \$114,089.00 to be paid in monthly installments, Director Adam seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

*A request was made by the HCUA Board to view all quotes submitted by Bancorp South on the Property/Equipment Insurance Renewal Policies. Executive Director Pitalo will contact Bancorp South to retain copies of the quotes and submit to the HCUA Board at the March Board Meeting.

**Director Fillingame arrived @4:43*

Motion was made by Director Adam to accept the credits issued on the 2016 Over/Under for each entity on the January 2017 invoice. Credit to be issued: City of Bay St. Louis \$4076.00, City of Waveland \$8501.00, HCWSD \$5824.00, KUFD \$2640.00 and PWSD \$ 485.00. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Wastewater Report – Information only no action required

Water Report – Information only no action required

Executive Director Pitalo presented the Board with A Decade of Growth – 10 Years at the HCUA a motion was made by Director Adam to adopt the mission statement for the HCUA as presented by Executive Director Pitalo:

To manage the natural resources with which the Hancock County Utility Authority is entrusted; to provide reliable, high quality water and wastewater services at fair and reasonable rates for the people of the Hancock County; and to preserve and protect the environment for future generations.

Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Directors Lamy

New Business - None

Old Business - None

Executive Director Pitalo rescinds his previous request for the approval for the use of the HCUA Reoccurring Expense List and will follow the guidelines as set by the MS State Purchasing Laws.

Closed Session – Determined not necessary

Executive Session – Determined not necessary

Other Business - None

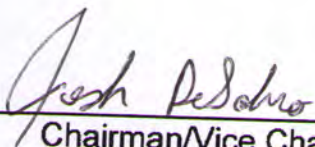
Adjourn - Motion was made by Director Fillingame to adjourn at 5:26 p.m., Director Adam seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

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

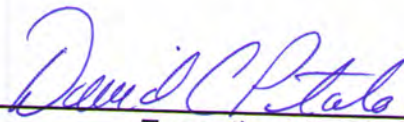
Voting Nay: None

Abstaining: None

Absent: Director Lamy



Chairman/Vice Chairman



Executive Director

*Reminder: Board Pictures to be taken at the March 2nd Board Meeting

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