

HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting February 1, 2018

Call to Order - it was established that a quorum was present and Director DeSalvo called the meeting to order at 4:35 p.m.

Attendees

Board Members:

Mr. Scotty Adam
Mr. Josh DeSalvo
Mr. Farron Hoda
Mr. James Lamy
Mrs. Patricia Cuevas

Absent

Mr. Shane LaFontaine

Other

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

Absent: Mr. Shane LaFontaine

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 Hoda to approve the proposed Property/Equipment and Inland Marine Insurance as presented by BXS Insurance agent Mr. Frank Bordeaux. Director Adam seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Note: After review of the minutes by Attorney Ladner, it was her recommendation to add the Proposed Property/Equipment and Inland Marie Insurance Policy by BXS Insurance as an attachment to the minutes.

Monthly Board Meeting – February 1, 2018

A motion was made by Director Hoda authorizing Executive Director Pitalo to approve and sign documents to increase the flood policy contingent upon the recommendation of BXS Agent Mr. Frank Bordeaux. Director Adam seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director Adam to approve the of minutes from the January 4, 2018 Monthly Board Meeting as presented as Exhibit A. Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

A motion was made by Director Lamy to approve the January 2018 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:

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 151,786.40	\$142,230.37	\$ 143,100.59	\$ -8,685.81
O & M Water	\$ 16,590.53	\$ 18,507.60	\$ 17,247.34	\$ 656.81

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

A motion was made by Director Hoda to approve the payment to pay Gerald W. Rigby, CPA \$6,455.00 for performance of Audit and Assurance Services for year ending September 30, 2017, 1st progress billing. Director Adam seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Executive Director

Mississippi solar energy production – Information Only No Action Required

Sale of scrap metal from Southern Recycling totaling \$1,262.90 – Information Only No Action Required

Stennis Space Center Project – Rate for treatment – Information Only No Action Required

A motion was made by Director Adam to Amend the 2017-2018 Budget in the amount of \$9,500.00 for lab testing due to the increase in permit changes by MDEQ. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Update on letter to City of Waveland on ditch cleaning and pump clogging – Information Only
No Action Required

2017 Annual Wastewater Totals / Rainfall Totals – Information Only No Action Required

Facilities to be Operated and Maintained by the HCUA – Information Only No Action Required

Update on HCUA capacity assessments – Information Only No Action Required

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Action Required

New Business – None

Old Business - None

Closed Session - None

Executive Session - None

Other Business - None

A motion was made by Director Adam to adjourn the Meeting at 6:14 Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

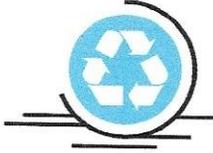
Voting Yea: Directors Adam, Lamy, DeSalvo, Hoda, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director LaFontaine



Chairman/Vice Chairman



Executive Director



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Minutes Monthly Board Meeting February 14, 2018

Call to Order - it was established that a quorum was present and Director DeSalvo called the meeting to order at 4:35 p.m.

Attendees

Board Members:

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

Other

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

Pledge of Allegiance and Silent Prayer - Lead by Director Farron Hoda

Board Action Items

New Business - None

Old Business - None

Closed Session - None

Motion was made by Director Lafontaine to go into a closed session, Director Hoda seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Board Meeting – February 14, 2018

Executive Session

Motion was made by Director LaFontaine to go into executive session, for the purpose of discussing potential litigation to collect a debt from KUFD, Director Hoda seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Motion was made by Director Adam to leave executive session, with no action taken, Director LaFontaine seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

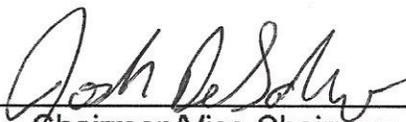
Motion was made by Director Adam to approve Board Attorney Heather Smith to proceed with litigation against the Kiln Utility and Fire District for past due balances from October 31, 2017 thru January 31, 2018 in the amount of \$1,713.42. Director LaFontaine seconded the motion; it was voted on and carried with a majority vote with the voting as follows:

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

Other Business – None

A motion was made by Director Adam to Adjourn the Meeting at 5:45 Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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



Chairman/Vice Chairman



Executive Director