



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting March 14, 2019

Call to Order – It was established that a quorum was present and Chairman Brent Anderson called the meeting at 4:32pm

Attendees:

Board Members:

Mr. Brent Anderson
Mrs. Patricia Cuevas
Mr. Mike Favre
Mr. Farron Hoda
Mr. James Lamy

Other:

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

Absent:

Mr. Blaine LaFontaine

Pledge of Allegiance and Silent Prayer – Lead by Director Patricia Cuevas

Request to Address the Board – Mr. Geoffrey Clemmons of Compton Engineering gave the Board a summary/history of the problems plaguing the Arena lift station. He said after thoroughly going through our data from the SCADA system and discussion with HCUA personnel, his first recommendation would be to increase run times by adding water during the slow period, between 12am and 5am. We will begin that process as we see condition worsening. We will keep the Board updated from that point going forward.

Board Action Items

Note: Director Patricia Cuevas left the meeting at 5:00pm

Motion was made by Director Favre to approve the minutes from the February 7, 2019 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 Anderson, Hoda, Favre

Monthly Board Meeting – March 14, 2019

Voting Nay: None
 Abstaining: Director Lamy
 Absent: Directors Lafontaine and Cuevas

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

Voting Yea: Directors Anderson, Hoda, Favre and Lamy
 Voting Nay: None
 Abstaining: None
 Absent: Directors Lafontaine and Cuevas

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 95,814.07	\$138,809.33	\$ 71,424.40	\$ -24,389.67
O & M Water	\$ 16,083.36	\$ 19,331.25	\$ 13,118.55	\$ -2,964.81

Executive Director

1. Update on Nitrogen Levels at the SRWWTP – Information only, no action required
2. Information on BP Project Funds – Information only, no action required
3. Water Report – Information only – no action required
4. Wastewater Report – Information only – no action required

New Business

Motion was made by Director Anderson to release Part-time Comptroller Firm of Fountain CPA, and begin the process of hiring an in house part-time Comptroller/Administrative Assistant, to work a minimum of 20 hours per week, with the salary range to be \$20,000 - \$30,000, depending upon experience, Director Favre seconded the motion, it was voted on and carried by a unanimous vote with the voting as:

Voting Yea: Directors Anderson, Hoda, Favre, Lamy
 Voting Nay: None
 Abstaining: None
 Absent: Directors Lafontaine and Cuevas

Old Business

Continued discussion on Capital Expenditures Annual Budget

- General Fund Capitol Project Account – Motion made July 9, 2018

Motion was made by Director Favre to open a Capital Improvements account and put a total of \$60,000 into said account, beginning March 2019 through September 30, 2019, Director Hoda seconded the motion, it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Anders, Hoda, Favre, Lamy
 Voting Nay: None
 Abstaining: None
 Absent: Directors Lafontaine and Cuevas

Closed Session

Executive Session

Other Business

Adjourn or Recess

Motion was made by Director Favre to adjourn the meeting at 6:10pm, Director Hoda seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Favre, Lamy

Voting Nay: None

Abstaining: None

Absent: Directors Lafontaine and Cuevas



Chairman/Vice Chairman



Executive Director