



# HANCOCK COUNTY UTILITY AUTHORITY

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

## Minutes Monthly Board Meeting March 2, 2017

Call to Order – it was established that a quorum was present and Director DeSalvo called the meeting to order at 4:32 p.m.

### Attendees

#### *Board Members:*

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

#### Other

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

Pledge of Allegiance and Silent Prayer – lead by Director Adam

Request to Address the Board

### Board Action Items

Motion was made by Director Adam to approve the Minutes from the February 5, 2016 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 DeSalvo, Cuevas, LaFontaine, Adam, Fillingame*

*Voting Nay: None*

*Abstaining: Director Lamy*

*Absent: None*

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

Monthly Board Meeting – March 2, 2017

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 102,381.91	\$144,554.70	\$ 119,952.24	\$ 17,570.33
O & M Water	\$ 17,001.42	\$ 16,880.53	\$ 18,649.19	\$ 1,647.77

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

Executive Director

Mr. Frank Bordeaux with Bancorp South to discuss the HCUA Insurance Policy on Property/Inland Marine to include the policy for Terrorism Insurance. – Information Only No Motion Necessary

Motion was made by Director Cuevas to approve the request made by Executive Director Pitalo to rescind the motion made on February 2, 2017 to approve the Budget Amendment; Director LaFontaine seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

Motion was made by Director LaFontaine to approve the corrected Budget Amendment for 2016 / 2017 with final payments to Gouras & Associates \$35,000.00 and Jay Bearden \$4,860.85 as CDBG Shortfall with a total Budget of \$2,401,049.21. 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, Fillingame, Lamy  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

Update on GASB 68 – Information Only No Motion Required

Ecolite International – Energy Audit for lighting at all facilities – Information Only No Motion Required

Wastewater Report – Information Only No Motion Required

Water Report – Information Only No Motion Required

New Business

Chief Executive Officer Mr. Bill Cork with the Hancock County Port & Harbor Commission addressed the HCUA Board on Operation & Maintenance of Water-Wastewater at the Hancock County Port & Harbor along with projected water and sewer needs. After lengthy discussion the HCUA Board decided to table discussions awaiting further information forth coming from the Hancock County Water and Sewer District.

\* Director LaFontaine recuses himself with regards to Chief Executive Officer Mr. Bill Cork and the Hancock County Port & Harbor Commission as he is employed by the same. Director LaFontaine left the room prior to discussion to return after presentation by Mr. Cork to continue the meeting.

Old Business

Director LaFontaine inquired on HCUA procedures regarding spending approvals, the use of purchase orders, check writing/signing, fuel usage, Audits by HCUA Comptroller and Auditor. Executive Director Pitalo reassured the HCUA Board and Director LaFontaine that the HCUA follows the guidelines as set by the Mississippi 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 6:33 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, Lamy*

*Voting Nay: None*

*Abstaining: None*

*Absent: None*

  
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Chairman/Vice Chairman

  
\_\_\_\_\_  
Executive Director

\*Reminder: Board Member pictures to be taken at meeting.