



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting March 13, 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
Mr. Shane LaFontaine
Mrs. Patricia Cuevas

Other

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

Pledge of Allegiance and Silent Prayer - Lead by Director Hoda

Request to Address the Board - None

Board Action Items

A motion was made by Director Adam to approve the of minutes from the February 1, 2018 Monthly Board Meeting as presented as Exhibit A. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director Adam to Amend the February 1, 2018 Attendee list to add Mr. James Lamy as he was inadvertently left off. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director Lamy to approve the of minutes from the February 14, 2018 Monthly Board Meeting as presented as Exhibit B. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director LaFontaine to approve February, 2018 Docket as presented as Exhibit C. 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, LaFontaine, Lamy
Voting Nay: None
Abstaining: Director Adam
Absent: None

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 188,684.27	\$143,416.92	\$ 146,250.37	\$ - 42,433.90
O & M Water	\$ 17,570.92	\$ 18,507.70	\$ 26,722.73	\$ 9,151.81

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

Executive Director

Budgetary pricing on tank maintenance and inspection – Information Only No Action Required

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Action Required

Board Attorney

Discussion on Kiln Utility and Fire District litigation on past due invoices – Information Only No Action Required

**Director Adam left the meeting @ 5:08 for a prior engagement*

New Business - None

Old Business - None

Closed Session – None

Executive Session – None

Other Business – None

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A motion was made by Director LaFontaine to adjourn the Meeting at 5:41 Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:
Voting Yea: Directors Lamy, DeSalvo, Hoda, Cuevas, LaFontaine
Voting Nay: None
Abstaining: None
Absent: Director Adam


Chairman/Vice Chairman


Executive Director