



# HANCOCK COUNTY UTILITY AUTHORITY

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

## Minutes Monthly Board Meeting April 5, 2018

Call to Order - it was established that a quorum was present and Director DeSalvo called the meeting to order at 4:31 p.m.

### Attendees

#### *Board Members:*

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

### 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 Adam

Request to Address the Board - None

### Board Action Items

A motion was made by Director Cuevas to approve the of minutes from the March 13, 2018 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 DeSalvo, Hoda, Cuevas, Lamy  
Voting Nay: None  
Abstaining: Director Adam  
Absent: Director LaFontaine

A motion was made by Director Lamy to approve March, 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

Monthly Board Meeting – April 5, 2018

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 175,557.97	\$143,416.92	\$ 147,004.40	\$ - 28,553.57
O & M Water	\$ 24,272.79	\$ 18,507.70	\$ 15,783.15	\$ -8,489.64

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

Executive Director

MSRWA – Member Focus on Pearlington Water & Sewer District – Information Only No Action Required

Bids for generator maintenance and inspection – Information Only No Action Required

Quotes for tank maintenance and inspection – Information Only No Action Required

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Acton Required

Board Attorney - Discussion on Kiln Utility and Fire District litigation on past due invoices – Information Only No Acton Required

New Business - None

Old Business - None

Closed Session - None

Executive Session - None

Other Business - None

Adjourn or Recess

A motion was made by Director Cuevas to adjourn the Meeting at 4:45 Director Adam seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Lamy, DeSalvo, Hoda, Cuevas, Adam

Voting Nay: None

Abstaining: None

Absent: Director LaFontaine



Chairman/Vice Chairman



Executive Director