

HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting May 2, 2019

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

Attendees:

Board Members:

Mr. Brent Anderson
Mrs. Patricia Cuevas
Mr. Farron Hoda
Mr. James Lamy
Mr. Blaine LaFontaine

Other:

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

Absent:

Mr. Mike Favre

Pledge of Allegiance and Silent Prayer – Lead by Office Manager Debbie Harris

Request to Address the Board - None

Board Action Items

Motion was made by Director Lamy to approve the minutes from the April 4, 2019 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 Anderson, Hoda, Cuevas, Lamy

Voting Nay: None

Abstaining: Director LaFontaine

Absent: Director Favre

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

_Voting Yea: Directors Anderson, Hoda, Cuevas, Lamy, LaFontaine
Voting Nay: None
Abstaining: None
Absent: Director Favre

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$102,955.98	\$138,809.33	\$139,155.77	\$ 36,199.79
O & M Water	\$ 15,145.16	\$ 19,331.25	\$ 16,430.31	\$ 1,285.15

Executive Director

New customer for septage receiving at NRWWTP – Southern Comfort – Information Only No Action required

Board Members agreed to change the July 4, 2019 Board Meeting to the following Thursday July 11, 2019 to avoid conflict with the upcoming Holiday.

Water Report – Information Only No Action Required

Wastewater Report – Information Only No Action Required

Bayou LaCroix Project Update – Information Only No Action Required

Beginning Field Test on Arena Lift station – Adding Water – Information Only No Action Required

It was discussed that the Part Time Comptroller Position should be advertised in a larger setting as to attract a wider employment population.

Engineering Estimate for Oak Harbor Sewer System – Information Only No Action Required

After Board discussion and revision of Sewer Master Plan List, Executive Director Pitalo will place the projects in order as discussed and bring to the June 6, 2019 Monthly Board Meeting for approval.

New Business - None

Old Business - None

Closed Session - None

Executive Session - None

Other Business - None

Adjourn or Recess

Motion was made by Director Cuevas to adjourn the meeting at 5:39 pm, Director Anderson seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Cuevas, Lamy, LaFontaine

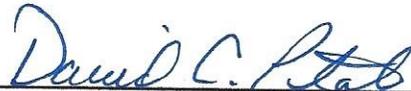
Voting Nay: None

Abstaining: None

Absent: Director Favre



Chairman/Vice Chairman



Executive Director