

HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Recess Meeting May 18, 2020

Call to Order – It was established that a quorum was present as Chairman Eddie Favre called the meeting at 4:33 pm.

Attendees:

Board Members:

Mrs. Patricia Cuevas
Mr. Eddie Favre
Mr. Farron Hoda
Mr. James Lamy
Mr. Mike Favre
Mr. Ron Duckworth

Other:

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

Board Action Items

Motion was made by Director Cuevas to negotiate a proposal with PATH for the Energy Service Program. Director Mike Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Executive Director

New Business

Motion was made by Director Lamy in support of projects for Oak Harbor and Atlantic Street with some project information given by Scott Burge, P.E. and Dax Alexander, P.E. from Brown, Mitchell & Alexander, Inc. as potential shovel ready projects. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Old Business

Motion was made by Director Cuevas to extend the Declaration of Emergency Related to COVID-19. Director Mike Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Discussion on CDBG Projects listing for each entities project location. – To be carried over for the June 4, 2020 HCUA Monthly Board Meeting.

Discussion and Approval of the 2018/2019 Over/Under - To be carried over for the June 4, 2020 HCUA Monthly Board Meeting.

- o Funding Repair and Replacement for Oxidation Ditch Mechanism - \$70,000.00
- o Funding of Reserves for SRF Loan #2 - \$49,320.84
- o Under Budget - \$71,519.16
 - BSL Share – \$28,529.00
 - Waveland Share – \$20,940.81
 - HCWSD Share – \$14,697.19
 - KUFD Share – \$5,936.09
 - PWSD Share - \$1,423.23

Evaluation of Executive Director David C. Pitalo - To be carried over for the June 4, 2020 HCUA Monthly Board Meeting.

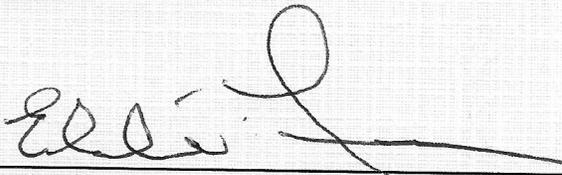
Closed Session - None

Executive Session - None

Other Business - None

Motion was made by Director Hoda to adjourn the meeting at 5:31 pm, Director Cuevas seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Hoda, Lamy, Favre, Duckworth
Voting Nay: None
Abstaining: None
Absent: None



Chairman/Vice Chairman



Executive Director