



# HANCOCK COUNTY UTILITY AUTHORITY

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## *Monthly Board Meeting* *May 11, 2015*

*Call to Order* – Meeting called to order by Chairman Fillingame 4:30

### **Attendees**

Mr. Tim Cameron  
Mr. Joshua DeSalvo  
Mr. Les Fillingame  
Mr. Shane LaFontaine  
Mr. James Lamy

### **Absent**

Shane Finley  
Steve Seymour

**Pledge of Allegiance and Silent Prayer** – Lead by Director DeSalvo

### **Request to Address the Board**

None

### **Board Action Items**

Motion was made by Director LaFontaine to accept the minutes of the April 14, 2015 Monthly Board Meeting, **presented as EXHIBIT A**, Director Lamy seconded the motion: it was voted on and carried by unanimous vote, with voting as follows:

Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo

Voting Nay: None

Abstaining: None

Absent: Director Shane Finley, Director Steve Seymour

Motion was made by Director DeSalvo to accept the minutes of the April 23, 2015 Workshop/Recess Board Meeting, **presented as EXHIBIT B**, Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote, with voting as follows:

Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo

Voting Nay: None

Abstaining: None

*Monthly Board Meeting - May 11, 2015*

Absent: Director Shane Finley, Director Steve Seymour

Motion was made by Director LaFontaine to approve the April 2015 Check Summaries, **presented as EXHIBIT C**, Director Lamy seconded the motion; it was voted on and carried by unanimous vote, with voting as follows:

Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo

Voting Nay: None

Abstaining: None

Absent: Director Shane Finley, Director Steve Seymour

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 99,226.10	\$137,907.42	\$138,855.64	\$ 29,629.54
O & M Water	\$ 19,979.63	\$ 21,512.67	\$ 6,575.19	\$ -13,404.44
Over/Under Funds	\$ 8,500.00			
2014 Bond	\$ 46,228.70			
CIAP – Kiln	\$ 54,140.65			
CDBG Funds	\$ 61,295.23			
Land Acquisition	\$ 6,795.80			

Motion was made by Director LaFontaine to approve the CDBG Request for Cash, **presented as EXHIBIT D**, in the amount of \$333,862.53, Director DeSalvo seconded the motion; it was voted on and carried with a unanimous vote, with voting as follows:

Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo

Voting Nay: None

Abstaining: None

Absent: Director Shane Finley, Director Steve Seymour

Motion was made by Director LaFontaine to approve the Consent Agenda – **presented as EXHIBIT E through EXHIBIT K**, Director DeSalvo seconded the motion; it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo

Voting Nay: None

Abstaining: None

Absent: Director Shane Finley, Director Steve Seymour

- **EXHIBIT E** – Approval of Section 3 Corrective Action Plan
- **EXHIBIT F** – Approval to accept the bid from The Creel Company in the amount of \$158,717.00, as the lowest bidder for the Clarifier Rehabilitation project, as recommended by BMA, Inc.
- **EXHIBIT G** – Approval to advertise for repair for the influent pump station at the Northern Regional Wastewater Treatment Plant

- EXHIBIT H – Approval to accept the Revised Water Service 2014-2015 Budget to include changes as explained during Workshop/Recess Meeting of April 23, 2015, adjusting the total budget from \$257,629.00 to \$261,652.00
- EXHIBIT I - Approval of Certificate of Substantial Completion for the W6-Kiln Water Distribution System Ph 2 and the S6- Kiln Sewer Collection System Ph. 4 project dated May 9, 2014. This date started the one year warranty on the work completed as part of the Jourdan River Shores Project.
- EXHIBIT J – Approval of Budget Modification HANCUA – 02 #45
- EXHIBIT K – Approval of Budget Modification HANCUA – 03 #37  
(*End of Consent Agenda Items*)

### **Executive Director**

Clarifier floor – Executive Director Pitalo asked Board for approval to use funds to coat the clarifier floor for a cost of \$5600.00 with the bid from The Creel Company coming in low on the Clarifier Rehab. A motion was made by Director LaFontaine to approve the request; Director DeSalvo seconded the motion; it was voted on and carried with a unanimous vote, with the voting as follows:  
 Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo  
 Voting Nay: None  
 Abstaining: None  
 Absent: Director Shane Finley, Director Steve Seymour

Tour HCUA facilities – Executive Director Pitalo invited all Board Members to meet with him on Saturday May 30, 2015, at a time of their choosing to tour HCUA facilities so the Board Members may better understand its functionality.

Update on Waveland Influent Pump repairs – Executive Director Pitalo informed the Board that the repairs to the Influent Pump were complete and the cost of repairs came in lower than anticipated with total cost of \$6500.00.

### **New Business**

None

### **Old Business**

Update on Water Service participation

02/10/2015 – Lengthy discussion on Water Service participation with Mayor Fillingame stating that he would like to schedule a workshop after Mardi Gras with the City of Bay St. Louis Council to discuss the options available for the City to accept water services.

03/10/2015 – After a lengthy discussion none of the previous issues or concerns were resolved. A workshop will be scheduled soon to further discuss the water service issues.

04/14/2015 – Director LaFontaine provided the Board with a handout showing how the City of Waveland's wastewater expenses have fluctuated over the past five years and issues concerning the lack of funding for the water service budget.

After a lengthy discussion, a workshop was scheduled for Thursday April 23, 2015 at 4:30 to continue discussion efforts to resolve the water service issue

05/11/2015 – Discussion on Water Service participation, cost, and water budget, Director DeSalvo mentioned the possibility of the Diamondhead Water and Sewer District being turned over to the City of Diamondhead and a possible push for them to join the HCUA as paying participants asking the Board of Supervisors for a feasibility study. The Board then made a request that Board Attorney Ladner research the proposal of each entity assuming control of all water services.

**Closed Session** - determined not needed

**Executive Session** – determined not needed

**Other Business**

None

**Adjourn or Recess** – Motion was made by Director LaFontaine to adjourn the meeting at 6:00 p.m., Director DeSalvo seconded the motion, and it was voted on and carried by unanimous vote, with voting as follows:

Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo

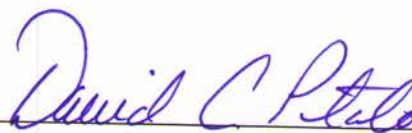
Voting Nay: None

Abstaining: None

Absent: Director Shane Finley, Director Steve Seymour



Chairman/Vice Chairman



Executive Director