



HANCOCK COUNTY UTILITY AUTHORITY

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

Special Board Meeting May 8, 2017

Call to Order – it was established that a quorum was present and Director DeSalvo called the meeting to order at 3:36 p.m.

Attendees

Board Members:

Mr. Joshua DeSalvo
Mr. Scotty Adam
Mr. Les Fillingame
Mr. James Lamy

Other

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

Absent

Mrs. Patricia Cuevas
Mr. Shane LaFontaine

Motion was made by Director Lamy to approve the April 2017 Docket as presented as EXHIBIT B - Director Fillingame seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors DeSalvo, Fillingame, Lamy,

Voting Nay: None

Abstaining: Director Adam

Absent: Director Cuevas, Director LaFontaine

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 143,881.03	\$144,554.70	\$ 145,291.51	\$ 1,410.48
O & M Water	\$ 23,765.87	\$ 16,880.53	\$ 16,868.31	\$ -6,897.56

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

Special Board Meeting – May 8, 2017

Adjourn - Motion was made by Director Adam to adjourn at 3:45 p.m., Director Fillingame seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors DeSalvo, Adam, Fillingame, Lamy

Voting Nay: None

Abstaining: None

Absent: Director Cuevas, Director LaFontaine



Chairman/Vice Chairman



Executive Director