



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting June 6, 2019

Call to Order – It was established that a quorum was present as Vice-Chairman Farron Hoda called the meeting at 4:32 pm.

Attendees:

Board Members:

Mr. Mike Favre
Mrs. Patricia Cuevas
Mr. Farron Hoda
Mr. James Lamy

Other:

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

Absent:

Mr. Brent Anderson
Mr. Blaine LaFontaine

Pledge of Allegiance and Silent Prayer – Lead by Attorney Heather Smith

Request to Address the Board - None

Board Action Items

Motion was made by Director Lamy to approve the minutes from the May 2, 2019 Monthly Board Meeting as presented as EXHIBIT A, Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Executive Director Pitalo reviewed the revisions made to the Profit & Loss and Check Summaries.

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

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 124,465.87	\$138,809.33	\$ 140,081.09	\$ 15,615.22
O & M Water	\$ 9,151.82	\$ 19,331.25	\$ 17,571.31	\$ 8,419.49

After Board discussion on the final approval of the HCUA Master Plan as presented as Exhibit C a motion was made by Director Favre to table the discussion for the July 11, 2019 scheduled board meeting. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Executive Director

Water System Repair at Kiln-Waveland Cutoff & Hwy 90 – Information Only No Action Required

Update on generator Annual maintenance – Information Only No Action Required

A motion was made by Director Cuevas to renew the generator contract with Kirt Arcana, Power Systems Service for an additional one year. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Update on Arena Lift Station – Information Only No Action Required

Project Discussions – Information Only No Action Required

A motion was made by Director Favre to discontinue the search for a Part Time Comptroller and continue with the current part-time admin assistant Salina Perniciaro and Comptroller, Jody Fountain with Fountain C.P.A.. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Proposed 2019-2020 Wastewater and Water Budget – Information Only No Action Required

A motion was made by Director Cuevas to hire John Saucier as a part time maintenance employer for the remainder of the 2019 fiscal year. Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Water Report – Information Only No Action Required

Wastewater Report – Information Only No Action Required

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 5:37 pm, Director Favre seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

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

Chairman/Vice Chairman

Executive Director