

HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes
Monthly Board Meeting
July 11, 2019
Recessed

Call to Order – It was established that a quorum was present as Chairman Anderson called the meeting at 3:07 pm.

Attendees:

Board Members:

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

Other:

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

Absent:

Mr. Blaine LaFontaine

Pledge of Allegiance and Silent Prayer

Request to Address the Board

Board Action Items

EXHIBIT A - Approval of minutes from the June 6, 2019 Monthly Board Meeting

Motion was made by Director Favre to approve the June 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, Anderson
Voting Nay: None
Abstaining: None
Absent: Director LaFontaine

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$146,332.32	\$ 140,081.09	\$ 136,731.24	\$ -9,601.08
O & M Water	\$ 41,049.86	\$ 19,331.25	\$ 23,566.08	\$-17,483.78

Executive Director

1. Discussion and Approval to Direct Deposit Board Member Monthly Check
2. BSL Master Meter Repairs
3. GOMESA Funding for Sewer System Improvements at Atlantic Street Area & Oak Harbor
4. NASA Wastewater Project update
5. Water Report
6. Wastewater Report
7. Proposed 2019-2020 Wastewater and Water Budget

New Business

Old Business

Discussion and final approval of Master Plan List

Closed Session

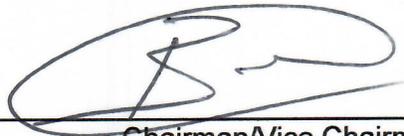
Executive Session

Other Business

Adjourn or Recess

Motion was made by Director Cuevas to Recess the meeting at 3:14 pm, Director Lamy 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, Anderson
Voting Nay: None
Abstaining: None
Absent: Director LaFontaine



Chairman/Vice Chairman



Executive Director