



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes

Monthly Board Meeting July 6, 2017

Call to Order – it was established that a quorum was present and Director LaFontaine called the meeting to order at 4:29 p.m.

Attendees

Board Members:

Mr. Scotty Adam
Mrs. Patricia Cuevas
Mr. Shane LaFontaine
Mr. James Lamy

Other

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

Absent

Mr. Josh DeSalvo
Mr. Mike Favre

Pledge of Allegiance and Silent Prayer – lead by Director LaFontaine

The HCUA would like to Congratulate and Welcome Mayor Mike Favre as a new Board Member.

Request to Address the Board - None

Board Action Items

Motion was made by Director Adam to approve the Minutes from June, 2017 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 Cuevas, LaFontaine, Lamy, Adam
Voting Nay: None
Abstaining: None
Absent: Director DeSalvo, Director Favre

Monthly Board Meeting – July 6, 2017

Motion was made by Director Cuevas to approve the Minutes from June, 2017 Workshop as presented as EXHIBIT B - Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Cuevas, LaFontaine, Lamy, Adam

Voting Nay: None

Abstaining: None

Absent: Director DeSalvo, Director Favre

Motion was made by Director Cuevas to approve the June, 2017 Docket as presented as Exhibit C - Director Lamy seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Cuevas, LaFontaine, Lamy

Voting Nay: None

Abstaining: Director Adam

Absent: Director DeSalvo, Director Favre

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 112,138.48	\$ 144,554.70	\$ 156,374.21	\$ 44,235.73
O & M Water	\$ 16,189.31	\$ 16,880.53	\$ 20,084.12	\$ 3,894.81

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

Executive Director

Briefing on flow into Western Plant from Herron Bay – Information Only No Action Required

June 2017 HCUA Flows – Information Only No Action Required

MDOT – US 90 from Waveland Avenue to Beach Blvd. Signal Improvements – Information Only No Action Required

Comparison of HCUA and DCRUA Operations Budget for FY 2015 – Information Only No Action Required

HCUA Treatment of Wastewater from Stennis Space Center, Motion was made by Director Adam to authorize Executive Director Pitalo to draft a proposal letter for Stennis Space Center in regards to the cost of transportation and treatment of wastewater to the NRWTP, to also include the operation and maintenance of the proposed wastewater infrastructure. – Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Cuevas, LaFontaine, Lamy, Adam

Voting Nay: None

Abstaining: None

Absent: Director DeSalvo, Director Favre

2017-2018 Water/Wastewater Budget - Information Only No Action Required

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Action Required

New Business - None

Old Business

Discussion on Port and Harbor Commission – No information given as Director DeSalvo was unable to attend meeting.

Closed Session

Executive Session

Other Business

Adjourn - Motion was made by Director Adam to adjourn at 5:34 p.m., Director Cuevas seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors Adam, LaFontaine, Cuevas, Lamy

Voting Nay: None

Abstaining: None

Absent: Director DeSalvo, Director Favre



Chairman/Vice Chairman



Executive Director