



# HANCOCK COUNTY UTILITY AUTHORITY

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Minutes  
Monthly Board Meeting  
July 9, 2018  
*Pending Review by Board Attorney Smith*

Call to Order - It was established that a quorum was present as Director Hoda called the meeting to order at 4:35 p.m.

Attendees

Board Members:

Mr. Blaine LaFontaine

Mr. Mike Favre

Mr. Farron Hoda

Mr. Brent Anderson

Mrs. Patricia Cuevas

Absent:

Mr. James Lamy

Other:

Mr. David C. Pitolo - Executive Director

Ms. Heather Ladner - Board Attorney

Pledge of Allegiance and Silent Prayer - Lead by Director Brent Anderson

Request to Address the Board - None

Board Action Items

A motion was made by Director Cuevas to approve the of minutes from the June 7, 2018 Workshop as presented as Exhibit A. Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yes: Directors Anderson, Hoda, Cuevas, LaFontaine, Favre

Voting Nay: None

Absent: Director Lamy

A motion was made by Director Favre to approve the June 2018 Docket as presented as Exhibit B. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yes: Directors Anderson, Hoda, Cuevas, LaFontaine, Favre

Voting Nay: None

Absent: Director Lamy

Monthly Board Meeting - July 9, 2018

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 136,352.68	\$143,416.92	\$ 86,849.12	\$ - 49,503.58
O & M Water	\$ 26,675.92	\$ 18,507.70	\$ 23,370.29	\$ - 3,305.63

#### Executive Director

Update on cleaning the ditch at the SRWWTP – Information Only No Action Required

Update on roof at the MCC-B Generator Building at the SRWWTP – Information Only No Action Required

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Action Required

Discussion on the HCUA 2018-2019 Budget

- Wastewater Mechanic - existing salary \$15.00, proposed \$18.00 per hour
- Class II Wastewater Operator – existing salary \$15.00, proposed \$20.00 per hour

The Board after reviewing the updated Budget information decided to continue budget discussions along with the two open job positions at the next scheduled Board Meeting in August.

#### New Business

A motion was made by Director Anderson to apply any overage from the budgeted fiscal year into a General Fund Capital Project Account. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Cuevas, LaFontaine, Favre

Voting Nay: None

Abstaining: None

Absent: Director Larry

Director LaFontaine briefly discussed speaking to the Hancock County Board of Supervisors on a possible utility consolidation study for the HCUA.

Mr. Bill Mitchell with Brown, Mitchell and Alexander spoke on tank maintenance programs and made some suggestions on expense, contractors and contracts which would allow for some control and savings for the HCUA's tank maintenance program.

Old Business - None

Closed Session - None

Executive Session - None

Other Business - None

Adjourn or Recess

A motion was made by Director Favre to adjourn the Meeting at 5:38 Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yes: Directors Anderson, Hoda, Cuevas, LaFontaine, Favre

Voting Nay: None

Abstaining: None

Absent: Director Lamy



Chairman/Vice Chairman



Executive Director