



HANCOCK COUNTY UTILITY AUTHORITY

401 Outback Street • Wareland, MS 39576
Telephone 228-457-3702 • Fax 228-457-6206

Minutes Special Board Meeting July 24, 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 3:30 p.m.

Attendees

Board Members:

Mr. Blaine LaFontaine
Mr. Mike Favre
Mr. Farron Hoda
Mr. James Lamy
Mr. Brent Anderson

Absent

Mrs. Patricia Cuevas

Other

Mr. David C. Pilato – Executive Director
Ms Heather Lathier – Board Attorney

Pledge of Allegiance and Silent Prayer - Lead by Director LaFontaine

Request to Address the Board - None

A motion was made by Director Anderson to go into a closed session, Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Executive Session

A motion was made by Director Anderson to go into executive session to discuss personnel issues. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Special Board Meeting – July 24, 2018

A motion was made by Director Anderson to come out of executive session. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director Anderson to allow Council to prepare and advertise for an RFP for complete operation and maintenance of the Hancock County Utility Authority; Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director Anderson to allow Council to contact Brown, Mitchell & Alexander, Inc. in reference to package contents and materials related to the RFP. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Adjourn or Recess

A motion was made by Director Lamy to adjourn the Meeting at 4:35 p.m. Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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



Chairman/Vice Chairman



Executive Director