



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes
Monthly Board Meeting
July 24, 2019
Recess Meeting

Call to Order – It was established that a quorum was present as Chairman Anderson called the meeting at 4:37 pm.

Attendees:

Board Members:

Mr. Mike Favre
Mr. James Lamy
Mr Brent Anderson
Mr. Blaine LaFontaine – *by phone*

Other:

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

Absent:

Mr. Farron Hoda
Mrs. Patricia Cuevas

Pledge of Allegiance and Silent Prayer - Led By Chairman Anderson

Request to Address the Board - None

Board Action Items

Motion was made by Director Lamy to approve the June 6, 2019 Monthly Board Meeting 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 Yea: Directors Favre, LaFontaine, Lamy, Anderson

Voting Nay: None

Abstaining: None

Absent: Director Hoda, Director Cuevas

Executive Director

Board members discussed the option of a Direct Deposit of their Monthly Board Check

After board discussion on the BSL Master Meter Repairs it was agreed to repair.

Cost estimate for a Bay St. Louis water connection – Information Only No Action Required

GOMESA Funding for Sewer System Improvements at Atlantic Street Area & Oak Harbor – Information Only No Action Required

NASA Wastewater Project update- Motion to Approve:

A Motion was made by Director Favre to approve the RESOLUTION OF THE BOARD OF DIRECTORS OF THE HANCOCK COUNTY UTILITY AUTHORITY (HCUA) AUTHORIZING AND APPROVING THE SUBMISSION OF A FUNDING REQUEST APPLICATION, AS A LOCAL UNIT OF GOVERNMENT APPLICANT TO THE FY2020 MDA GULF COAST RESTORATION FUND GRANT PROGRAM FOR AN INFRASTRUCTURE PROJECT TO TRANSPORT WASTEWATER FROM STENNIS SPACE CENTER FOR TREATMENT TO BE PROVIDED AT THE HCUA NORTHERN REGIONAL WASTEWATER TREATMENT FACILITY AND COMMITTING ANY LEGALLY AVAILABLE FUNDS TO PROVIDE THE LOCAL MATCH REQUIREMENTS OF THE GRANT PROGRAM. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, LaFontaine, Lamy, Anderson

Voting Nay: None

Abstaining: None

Absent: Director Hoda, Director Cuevas

Bayou LaCroix Project Update – Information Only No Action Required

Sale of scrap metal to Southern Scrap for \$521.40 money will go into General Fund – Information Only No Action Required

Water Report – Information Only No Action Required

Wastewater Report – Information Only No Action Required

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

New Business – None

Old Business

Discussion and final approval of Master Plan List – To be discussed at the August 1, 2019 Monthly Board Meeting

Closed Session - None

Executive Session - None

Other Business - None

Adjourn or Recess

Motion was made by Director Favre Adjourn the meeting at 4:58 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 LaFontaine, Lamy, Favre, Anderson

Voting Nay: None

Abstaining: None

Absent: Director Hoda, Director Cuevas



Chairman/Vice Chairman



Executive Director