



# HANCOCK COUNTY UTILITY AUTHORITY

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

## Minutes Monthly Board Meeting July 27, 2020

Call to Order – It was established that a quorum was present as Chairman Eddie Favre called the meeting at 4:30 pm.

Attendees:

*Board Members:*

Mrs. Patricia Cuevas  
Mr. Eddie Favre  
Mr. Farron Hoda  
Mr. Mike Favre  
Mr. Ron Duckworth

Absent

Mr. James Lamy

Other:

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

Pledge of Allegiance and Silent Prayer – Led by Chairman Eddie Favre

Board Action Items

Motion was made by Director Mike Favre to approve the RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE BOND RESOLUTION OF THE BOARD OF DIRECTORS OF THE HANCOCK COUNTY UTILITY AUTHORITY APPROVED ON JULY 2, 2020, IN CONNECTION WITH THE ISSUANCE OF WASTEWATER TREATMENT FACILITIES REVENUE REFUNDING BONDS OF THE HANCOCK COUNTY UTILITY AUTHORITY IN THE TOTAL PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000). Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Duckworth, Hoda  
Voting Nay: None  
Abstaining: None  
Absent: Director James Lamy

Motion was made by Director Hoda to approve the HCUA Contract with Compton Engineering, Inc. for engineering services for the Bayou LaCroix Project. Director Duckworth seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Duckworth, Hoda

Voting Nay: None

Abstaining: None

Absent: Director James Lamy

Motion was made by Director Duckworth to approve the HCUA Contract with Gouras and Associates for administrative services for the Bayou LaCroix Project. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Duckworth, Hoda

Voting Nay: None

Abstaining: None

Absent: Director James Lamy

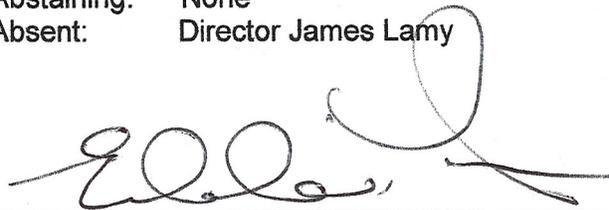
Motion was made by Director Cuevas to adjourn the meeting at 4:40 pm, Director Mike Favre seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Hoda, Favre, Duckworth

Voting Nay: None

Abstaining: None

Absent: Director James Lamy



Chairman/Vice Chairman



Executive Director