



# HANCOCK COUNTY UTILITY AUTHORITY

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

## Minutes Monthly Board Meeting August 6, 2020

Call to Order – It was established that a quorum was present as Chairman Eddie Favre called the meeting at 4:31 pm.

Attendees:

Board Members:

Mrs. Patricia Cuevas  
Mr. Eddie Favre  
Mr. Farron Hoda  
Mr. Ron Duckworth  
Mr. James Lamy

Absent

Mr. Mike Favre

Other:

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

Pledge of Allegiance and Silent Prayer – Led by Chairman Patricia Cuevas

Request to Address the Board - None

Board Action Items

Motion was made by Director Cuevas to approve the July 2, 2020 Monthly Board Meeting as presented as EXHIBIT A, Director Duckworth seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

Motion was made by Director Cuevas to approve the July 27, 2020 Monthly Board Meeting as presented as EXHIBIT B, Director Duckworth seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

Motion was made by Director Duckworth to approve the July, 2020 Check Summary as presented as EXHIBIT C, Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 139,060.39	\$139,918.33	\$ 140,791.87	\$ 1,731.48
O & M Water	\$ 18,833.56	\$ 22,625.50	\$ 25,148.78	\$ 6,315.22

Motion was made by Director Cuevas to approve the Executed Agreement with PATH Company, LLC to develop an Energy Service Contract. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

#### Executive Director

Discussion on Port & Harbor Wastewater Treatment Plant – Information Only No Action Required

- Potential Industrial Wastewater to be sent to WRWWTP

Update on Arena Lift Station – Information Only No Action Required

Update on Bayou LaCroix Project – Information Only No Action Required

Update on repair of Lift Station Pearlington – Information Only No Action Required

Ditch repair concern with KUFD customer - Tabled until September 3<sup>rd</sup> Monthly Board Meeting

Motion was made by Director Hoda to approve advertising for the HCUA repair and replacement cost contract. Director Duckworth seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Motion was made by Director Cuevas to approve Executive Director Pitalo to purchase pickup truck for the HCUA not to exceed \$25,000.00. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Mike Favre

HCUA 2020 – 2021 Water/ Wastewater Budget Proposal – Tabled for Workshop, date to be determined.

Water Report – Information Only No Action Required

Wastewater Report – Information Only No Action Required

New Business - None

Old Business

Motion was made by Director Duckworth to continue the Declaration of Emergency Related to COVID-19 Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Mike Favre

Discussion on CDBG Projects listing for each entities project location. – Information Only No Action Required

Board Attorney Smith to acquire an opinion from the Mississippi State Attorney General in regards to turning over portions of the HCUA System to each entity in their respective certificated areas. – Information Only No Action Required

Evaluation of Executive Director David C. Pitalo – Tabled for Workshop, date to be determined

Closed Session – None

Executive Session – None

Other Business - None

Motion was made by Director Cuevas to adjourn the meeting at 6:11 pm, Director Hoda 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, Lamy, Duckworth

Voting Nay: None

Abstaining: None

Absent: Director Mike Favre



Chairman/Vice Chairman



Executive Director