



HANCOCK COUNTY UTILITY AUTHORITY

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

Monthly Board Meeting August 09, 2016

Call to Order – it was established that a quorum was present and Director Fillingame called the meeting to order at 4:47 p.m.

Attendees

Board Members:

Mr. Joshua DeSalvo

Mr. Les Fillingame

Mrs. Patricia Cuevas

Mr. Scotty Adam

Other

Mr. David C. Pitalo – Executive Director

Absent

Mr. James Lamy

Mr. Shane LaFontaine

Attorney Heather Smith

Pledge of Allegiance and Silent Prayer - Lead by Director Scotty Adam

Request to Address the Board - None

Board Action Items

Motion was made by Director DeSalvo to approve the minutes from the July 12, 2016 Monthly Board Meeting **as presented as EXHIBIT A**, Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors DeSalvo, Fillingame, Cuevas, Adam

Voting Nay: None

Abstaining: None

Absent: Directors Lamy, LaFontaine

Motion was made by Director DeSalvo to approve the July 2016 Check Summaries **as presented as Exhibit B**, Director Adam seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors DeSalvo, Fillingame, Cuevas, Adam

Voting Nay: None

Abstaining: None

Absent: Directors Lamy, LaFontaine

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 122,972.58	\$136,991.11	\$ 149,360.63	\$ 26,388.05
O & M Water	\$ 15,519.93	\$ 16,882.72	\$ 16,505.25	\$ 985.32

Motion was made by Director DeSalvo to approve the HANCUA-02 Budget Modification #49 FINAL REVISED officially closing out all projects and removing all unused funds according to MDEQ Policy as presented as Exhibit C, Director Adam seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors DeSalvo, Fillingame, Cuevas, Adam
Voting Nay: None
Abstaining: None
Absent: Directors Lamy, LaFontaine

Executive Director

HCUA Treatment Plant Assessment Summary prepared by Mississippi Power Company Information Only No Action Required

Wastewater Report - Information Only No Action Required

Water Report - Information Only No Action Required

Motion was made by Director Cuevas to approve a Budget Workshop scheduled for Thursday, August 18, 2016 @ 4:30 p.m. NRWTP. Director DeSalvo seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors DeSalvo, Fillingame, Cuevas, Adam
Voting Nay: None
Abstaining: None
Absent: Directors Lamy, LaFontaine

The Board agreed to review the Budget Proposals Water-Wastewater 2016-2017 until the Budget Workshop set for Thursday, August 18, 2016 @ 4:30 p.m.. – No action was taken

New Business

Old Business

Board Attorney Smith recommended postponing the draft for an RFP for Professional Services until a later date as she would like the opportunity to do more research on available State Grants as opposed to Federal Grants.

Closed Session

Executive Session

Other Business


Adjourn - Motion was made by Director DeSalvo to adjourn at 5:10 p.m., Director Cuevas seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors DeSalvo, Cuevas, Fillingame, Adam

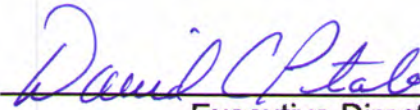
Voting Nay: None

Abstaining: None

Absent: Director Lamy, LaFontaine



Chairman/Vice Chairman



Executive Director



HANCOCK COUNTY UTILITY AUTHORITY

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Workshop
Board Meeting
August 18, 2016

Call to Order - it was established that a quorum was present and Director Fillingame called the meeting to order at 4:33 p.m.

Attendees

Board Members:

Mr. Joshua DeSalvo
Mr. Les Fillingame
Mrs. Patricia Cuevas
Mr. Scotty Adam
Mr. Shane LaFontaine

Other

Mr. David C. Pitalo – Executive Director

Absent

Mr. James Lamy
Attorney Heather Smith

* Director Fillingame moved forward with the meeting as an open Workshop.

Pledge of Allegiance and Silent Prayer – None

Request to Address the Board - None

Board Discussion Item(s)

Executive Director Pitalo provided the Board with a revised copy of the Wastewater Budget along with a copy of the Water Budget for 2016-2017. After some discussion and review the Board will move on the 2016-2017 Water – Wastewater Budget at the regular scheduled Board Meeting set for September 13, 2016. – No action was taken

*Director Fillingame left meeting @ 5:15 for a prior engagement.

Adjourn – Meeting adjourned @ 5:25



Chairman/Vice Chairman



Executive Director