



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • P.O. Box 110 • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206 • E-mail: hcua@bellsouth.net

Minutes Monthly Board Meeting August 8, 2018

Call to Order - it was established that a quorum was present as Director Hoda called the meeting to order at 4:32 p.m.

Attendees

Board Members:

Mr. James Lamy
Mr. Farron Hoda
Mr. Brent Anderson
Mrs. Patricia Cuevas

Arrived

Mr. Mike Favre Arrived @ 4:36
Mr. Blaine LaFontaine arrived @ 4:51

Other

Mr. David C. Pitalo – Executive Director
Ms Heather Ladner – Board Attorney

Pledge of Allegiance and Silent Prayer – Pledge lead by Director Hoda with no prayer.

Board Action Items

A motion was made by Director Cuevas to approve the minutes from the July 9, 2018 Monthly Board Meeting as presented as Exhibit A. Director Anderson seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

A motion was made by Director Anderson to approve the minutes from the July 24, 2018 Workshop as presented as Exhibit B. Director Lamy seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

Monthly Board Meeting – August 8, 2018

A motion was made by Director Lamy to approve the July 2018 Docket 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 Hoda, Cuevas, Anderson, Lamy

Voting Nay: None

Abstaining: None

Absent: Director LaFontaine, Director Favre

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 120,103.90	\$143,416.92	\$ 201,247.33	\$ 81,143.43
O & M Water	\$ 16,600.36	\$ 18,507.70	\$ 24,065.42	\$ 7,465.06

Request to Address the Board

Mr. Bill Mitchell with Brown, Mitchell, & Alexander, Inc., spoke to the Board on the progress of the contract bid proposal and outlined some upcoming items to discuss at the HCUA Workshop set for August, 23rd.

Director James Lamy along with Mr. Ty Necaize, CPA for PWSD, made a presentation discussing ideas and options on cost savings and operating more efficiently to save the customers of the PWSD as well as the HCUA.

A motion was made by Director Cuevas to authorize Executive Director Pitalo to move forward with the purchase of a 6 ton AC Unit for the SRWWTP upstairs office using the lowest collected quote. Director Anderson seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Cuevas, Lamy, LaFontaine, Favre

Voting Nay: None

Absent: None

Executive Director

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Action Required

A motion was made by Director Anderson to set a Budget Workshop to discuss the 2018-2019 HCUA Budget for Thursday, August 23, 2018 @ 4:30 p.m... Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Cuevas, Lamy, LaFontaine, Favre

Voting Nay: None

Absent: None

New Business - None

Old Business -None

Closed Session – None

Executive Session - None

Other Business – None

Monthly Board Meeting – August 8, 2018

*Director Cuevas left meeting @5:44 for a prior engagement
*Director Anderson left meeting @5:46 for a prior engagement

Adjourn or Recess

A motion was made by Director Favre to adjourn the Meeting at 5:57 Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Hoda, LaFontaine, Favre, Lamy

Voting Nay: None

Abstaining: None

Absent: Director Cuevas, Director Anderson



Chairman/Vice Chairman



Executive Director

Monthly Board Meeting – August 8, 2018