

HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes
Workshop
Board Meeting
August 30, 2018

Call to Order - it was established that a quorum was present as Director Hoda called the meeting to order at 4:31 p.m.

Attendees

Board Members:

Mr. Blaine LaFontaine
Mr. Mike Favre
Mr. Farron Hoda
Mr. Brent Anderson
Mrs. Patricia Cuevas

Absent

Mr. James Lamy

Other

Mr. David C. Pitalo – Executive Director
Ms Heather Ladner – Board Attorney – Arrived @4:36

Pledge of Allegiance and Silent Prayer - Lead by Director LaFontaine

Request to Address the Board

Mr. Bill Mitchell with Brown, Mitchell & Alexander discussed in detail the content and verbiage of the proposed HCUA contract bids.

*Director Mike Favre left meeting @ 5:20 for a prior engagement

Executive Director

Board members and Executive Director Pitalo reviewed the 2018-2019 HCUA Proposed Water and Wastewater Budget pending approval at the next monthly board meeting on September 6, 2018.

Closed Session - None

Executive Session

Personnel Issues – Time would not allow for the Executive Session, this item is carried over to the scheduled monthly board meeting on September 6, 2018.

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Other Business - None

Adjourn or Recess

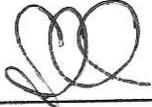
A motion was made by Director Cuevas to adjourn the Meeting at 6:11 Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Anderson, Hoda, Cuevas, LaFontaine

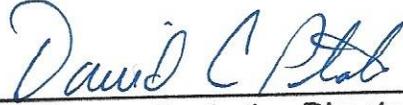
Voting Nay: None

Abstaining: None

Absent: Director James Lamy, Director Favre



Chairman/Vice Chairman



Executive Director

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