

# HANCOCK COUNTY UTILITY AUTHORITY

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

## Monthly Board Meeting September 13, 2016

Call to Order – it was established that a quorum was present and Director Fillingame called the meeting to order at 4:30 p.m.

### Attendees

#### *Board Members:*

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

#### Other

Mr. David C. Pitalo – Executive Director  
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 Adam to approve the minutes from the August 9, 2016 Monthly Board Meeting **as presented as EXHIBIT A**, Director LaFontaine seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

Motion was made by Director Adam to approve the minutes from the August 18, 2016 Workshop Monthly Board Meeting **as presented as EXHIBIT B**, Director DeSalvo seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

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Motion was made by Director DeSalvo to approve the August 2016 Check Summaries **as presented as Exhibit C**. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 137,068.79	\$136,991.11	\$ 141,871.33	\$ 4,802.54
O & M Water	\$ 14,987.69	\$ 16,882.72	\$ 15,266.52	\$ 278.83

Motion was made by Director DeSalvo to approve the Grant Closeout Agreement for the HANCUA-03 Grant (Close out of HANCUA-01 Grant in May 2016) **as presented as Exhibit D**. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A Motion was made by Director LaFontaine and seconded by Director DeSalvo to approve the 2015 Annual Audit with Mr. Gerald W. Rigby, C.P.A. **as presented as Exhibit E**. it was voted on and carried by unanimous vote with the voting as follows:

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

*\*Director Fillingame left the meeting @5:09 p.m. to return @ 5:19 p.m.  
 Meeting continued with Director DeSalvo excepting Chairman Duties.*

A Motion was made by Director LaFontaine to surplus one Stihl Weedeater asset #1236 and one Microwave asset #1166 which are determined to be of no value to the Authority as the items are beyond repair. Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

Executive Director

HCUA Publication in Modern Pumping Today on projects by the KUFDF, Part 1 of 2 - Executive Director Pitolo will make available Part 2 of article at the October Board Meeting – Information Only No Action Required

Director Pitalo presented the Board with the submission of a Waveland Project for BP Funds on Herlihy Street – Information only No Action Required

Discussion on surplus of funds for Water - for review to be discussed at October Board Meeting

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Action Required

A Motion was made by Director Adam to approve the 2016-2017 FY HCUA Holiday Schedule  
Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors DeSalvo, Fillingame, Cuevas, Adam, Lamy, LaFontaine

Voting Nay: None

Abstaining: None

Absent: None

A Motion was made by Director Adam to approve the 2016-2017 Wastewater Budget as presented by Executive Director Pitalo, Director LaFontaine seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Fillingame, Cuevas, Adam, Lamy, LaFontaine

Voting Nay: Director DeSalvo

Abstaining: None

Absent: None

*\*Director Cuevas left meeting @ 5:15 to return @ 5:17*

*\*Director Lafontaine left the meeting @ 5:17 to return @ 5:31*

A Motion was made by Director DeSalvo to approve the 2016-2017 Water Budget as presented by Executive Director Pitalo Director Adam seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Fillingame, Cuevas, Adam, Lamy, DeSalvo

Voting Nay: None

Abstaining: None

Absent: Director LaFontaine

### New Business

A Motion was made by Director DeSalvo to allow Severn Trent to evaluate and assess the HCUA for a potential public private partnership with the evaluation being contingent upon HCUA receiving written verification from Severn Trent that there will be no cost to the HCUA. Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Cuevas, Adam, Lamy, DeSalvo

Voting Nay: Directors Fillingame, LaFontaine

Abstaining: None

Absent: None

Old Business

Closed Session

Executive Session

Other Business

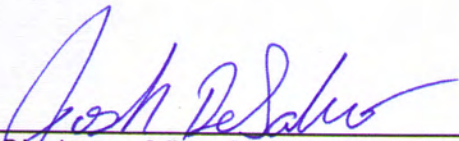
Adjourn - Motion was made by Director Adam to adjourn at 5:45 p.m., Director DeSalvo seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors DeSalvo, Cuevas, Fillingame, Adam, Lamy, LaFontaine

Voting Nay: None

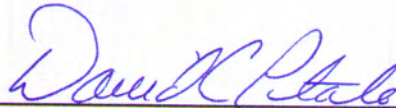
Abstaining: None

Absent: None



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Chairman/Vice Chairman



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Executive Director