



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting September 6, 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
Mr. Mike Favre

Absent

Mrs. Patricia Cuevas
Mr. Blaine LaFontaine

Other

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

Pledge of Allegiance and Silent Prayer – Pledge lead by Director Anderson

Request to Address the Board - None

Board Action Items

A motion was made by Director Anderson to approve the minutes from the August 8, 2018 Monthly Board Meeting as presented as Exhibit A. Director Favre seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

A motion was made by Director Anderson to approve the minutes from the August 30, 2018 Workshop as presented as Exhibit B. Director Favre seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

A motion was made by Director Anderson to approve the August 2018 Docket as presented as Exhibit C. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 129,319.35	\$143,416.92	\$ 89,110.88	\$ - 40,208.47
O & M Water	\$ 13,513.14	\$ 18,507.70	\$ 22,386.88	\$ 8,873.74

*Negative Balance on O&M Wastewater due to lack of payment from City of Bay St. Louis for August Invoice

Executive Director

A motion was made by Director Anderson to approve the lowest quote by Buck Raymond Heating & Air in the amount of \$9,337.00 to replace the 6 ton AC unit at the upstairs office at the SRWWTP. Director Favre seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

A Motion was made by Director Anderson to approve the professional services proposal from Control Instruments, Inc. in the amount of \$37,310.00 for the 2017-2018 fiscal year as the proposal is for professional services and any software or hardware included in the proposal is ancillary to the professional services required upgrade to the SCADA HMI System. Director Lamy seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

A motion was made Director Favre to approve the HCUA 2018-2019 Water Budget in the amount Of \$231,975.00 Director Lamy seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

A motion was made Director Anderson to approve the HCUA 2018-2019 Wastewater Budget in the amount of \$2,694,132.00 Director Favre seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

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A motion was made by Director Anderson to approve the HCUA 2018-2019 Holiday Schedule
Director Lamy seconded the motion; it was voted on and carried by majority vote with the
voting as follows:

Voting Yea: Directors Hoda, Favre, Anderson, Lamy

Voting Nay: None

Abstaining: None

Absent: Director LaFontaine, Director Cuevas

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Action Required

New Business

Discussion on Tank Maintenance

Old Business - None

Closed Session - None

Executive Session -

After a short discussion the Board decided that Personnel Issues fall under the responsibility of
the Executive Director and that an Executive Session was not necessary.

Other Business - None

Adjourn or Recess

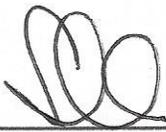
A motion was made by Director Anderson to adjourn the Meeting at 5:00 Director Lamy seconded
the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Hoda, Favre, Anderson, Lamy

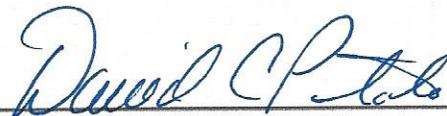
Voting Nay: None

Abstaining: None

Absent: Director LaFontaine, Director Cuevas



Chairman/Vice Chairman



Executive Director

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