



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting October 3, 2019

Call to Order – It was established that a quorum was present as Chairman Brent Anderson called the meeting at 4:35 pm.

Attendees:

Board Members:

Mrs. Patricia Cuevas
Mr. Eddie Favre
Mr. Farron Hoda
Mr. Brent Anderson

Other:

Mr. David C. Pitalo – HCUA Executive Director
Board Attorney Heather Smith

Absent:

Mr. Mike Favre
Mr. James Lamy

Pledge of Allegiance and Silent Prayer – Led by Director Eddie Favre

Board Action Items

Motion was made by Director Cuevas to approve the September 5, 2019 Monthly Board Meeting as presented as EXHIBIT A, Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Motion was made by Director Cuevas to approve the September 2019 Check Summaries as presented as EXHIBIT B, Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Monthly Board Meeting – October 3, 2019

<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>	
O & M Wastewater	\$ 194,287.93	\$138,809.33	\$ 139,708.40	\$ -54,579.53
O & M Water	\$ 11,087.30	\$ 19,331.25	\$ 19,693.18	\$ 8,605.88

Motion was made by Director Cuevas to surplus one Imagistics Copier asset #1078 determined to be of no value to the HCUA as the item is beyond repair. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Motion was made by Director Favre to transfer funds from the HCUA Reserve account to O&M District account in the amount of \$100,000.00. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Request to Address the Board

Frank Bordeaux with BXS Insurance spoke in detail to the HCUA Board concerning the Environmental Insurance Policy due January, 2020 which is a three year policy. Frank would like to provide an estimate on the larger Policy to the HCUA at an upcoming workshop.

Executive Director

Motion was made by Director Favre to authorize Executive Director Pitalo to purchase a pump for the Arena Lift Station with a limit of \$12,000.00 in conjunction with Jeff Clemens of Compton Engineering. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Received response from MDOH for trial with the City of Bay St. Louis – Information Only No Action Required

The HCUA Board discussed and changed the location for the HCUA Monthly Board Meeting to the City of Bay St. Louis Board room on Main Street effective November 7, 2019 @ 4:30p.m...

2020 GOMESA Projects – Information Only No Action Required

Update on HCUA/Stennis connection project – October 7, 2019 next advisory meeting – Information Only No Action Required

Pull and repair Effluent Pump Station Pump #1 – Information Only No Action Required

Financing of the Bayou LaCroix Project – Information Only No Action Required

General Fund Discussion – Information Only No Action Required

Water Report – Information Only No Action Required

Wastewater Report – Information Only No Action Required

New Business - None

Old Business – None

Closed Session - None

Executive Session - None

Other Business - None

Adjourn or Recess

Motion was made by Director Cuevas to adjourn the meeting at 5:11 pm, Director Hoda seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Anderson, Hoda

Voting Nay: None

Abstaining: None

Absent: Director James Lamy, Director Mike Favre



Chairman/Vice Chairman



Executive Director