



HANCOCK COUNTY UTILITY AUTHORITY

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

EXHIBIT

A

Monthly Board Meeting October 5, 2017

Call to Order – it was established that a quorum was present and Director DeSalvo called the meeting to order at 4:32 p.m.

Attendees

Board Members:

Mrs. Patricia Cuevas
Mr. James Lamy
Mr. Farron Hoda
Mr. Josh DeSalvo

Other

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

Absent

Mr. Scotty Adam
Mr. Shane LaFontaine

Pledge of Allegiance and Silent Prayer – lead by Director Lamy

Request to Address the Board

Mr. Bill Cotter with the Hancock County Development Commission was not present.

Board Action Items

Motion was made by Director Lamy to approve the Minutes from the September 7, 2017 Monthly Board Meeting as presented as Exhibit A - Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Monthly Board Meeting – October 5, 2017

Motion was made by Director Lamy to approve the September 2017 Docket as presented as Exhibit B - Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Cuevas, Lamy, Hoda, DeSalvo

Voting Nay: None

Abstaining: None

Absent: Director Adam, Director LaFontaine

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 135,828.11	\$144,554.70	\$ 145,981.39	\$ 10,153.28
O & M Water	\$ 17,227.50	\$ 16,880.53	\$ 20,515.60	\$ 3,288.10

Motion was made by Director Cuevas to surplus one HP 1710 Monitor with Asset #1024 determined to be of no value to the HCUA as the item is beyond repair. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Cuevas, Lamy, Hoda, DeSalvo

Voting Nay: None

Abstaining: None

Absent: Director Adam, Director LaFontaine

EXHIBIT C – MDOT update on Hwy 90 Project in Waveland – Information Only No Action Required

Motion was made by Director Cuevas to approve Gerald W. Rigby, C.P.A., P.C. to perform the HCUA Audit Services as presented as Exhibit D for the year ending September 30, 2017 in the amount of \$12,910.00, with an audit completion date of March 1, 2018. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Cuevas, Lamy, Hoda, DeSalvo

Voting Nay: None

Abstaining: None

Absent: Director Adam, Director LaFontaine

A motion was made by Director Hoda authorizing payment to Gerald W. Rigby, C.P.A, P.C. in the amount of \$7,947.50 for completion of the first portion of the HCUA 2016 Audit. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Cuevas, Lamy, Hoda, DeSalvo

Voting Nay: None

Abstaining: None

Absent: Director Adam, Director LaFontaine

Executive Director

Travel Expense total for WEFTEC Conference – Information Only No Action Required

Acceptance of 2017-2018 Water-Wastewater Budget – Information Only No Action Required

Wastewater Report – Information Only No Action Required

Water Report - Information Only No Action Required

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Board Attorney

Board Attorney Smith reviewed the Wastewater contract for Lazy Magnolia Brewery and found everything to be in order with no changes needed.

Board Attorney Smith had no new information on the Wastewater and Water Treatment Contracts.

New Business - None

Old Business

The Board agreed to remove the HCWSD update on Port Bienville from the agenda.

Closed Session - None

Executive Session - None

Other Business - None

Adjourn - Motion was made by Director Lamy to adjourn at 5:22 p.m., Director Cuevas seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors DeSalvo, Cuevas, Lamy, Hoda

Voting Nay: None

Abstaining: None

Absent: Director LaFontaine, Director Adam

Chairman/Vice Chairman

Executive Director

EXHIBIT C – MDOT update on Hwy 90 Project in Waveland – Information Only No Action Required

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Voting Yea: Directors Cuevas, Lamy, Hoda, DeSalvo

Voting Nay: None

Abstaining: None

Absent: Director Adam, Director LaFontaine

A motion was made by Director Hoda authorizing payment to Gerald W. Rigby, C.P.A, P.C. in the amount of \$7,947.50 for completion of the first portion of the HCUA 2016 Audit. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Cuevas, Lamy, Hoda, DeSalvo

Voting Nay: None