

HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Board Meeting October 11, 2018

Call to Order - it was established that a quorum was present as Director Hoda called the meeting to order at 4:29 p.m.

Attendees

Board Members:

Mr. James Lamy
Mr. Farron Hoda
Mr. Brent Anderson
Mr. Mike Favre
Mrs. Patricia Cuevas

Absent

Mr. Blaine LaFontaine

Other

Mr. David C. Pitalo – Executive Director
Ms Heather Ladner – Arrived @ 4:38

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

Request to Address the Board

A motion was made by Director Anderson to accept the HCUA Annual Financial Report for Year Ended September 2017 as presented by Gerald W. Rigby, C.P.A., P.C., with no findings or exceptions. 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, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director LaFontaine

Mr Bill Mitchell with Brown, Mitchell & Alexander Engineering, Inc. discussed in detail Addendum #1 & #2 of the Bid Contracts. All Contract Bids are due at the SRWWTP Office on Monday, October 22, 2018 at 2:00 p.m... A Workshop is scheduled for Tuesday, October 23, 2018 @ 4:30 p.m. at the NRWTP to open and review bid packets received with Thursday, November 8, 2018 as a possible date to interview said bidders.

Monthly Board Meeting – October 11, 2018

Board Action Items

A motion was made by Director Anderson to approve the minutes from the September 6, 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: Director Cuevas
Absent: Director LaFontaine

A motion was made by Director Favre to approve the September, 2018 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 Hoda, Favre, Anderson, Lamy, Cuevas
Voting Nay: None
Abstaining: None
Absent: Director LaFontaine

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 225,156.67	\$143,416.92	\$ 144,564.92	\$ - 80,591.75
O & M Water	\$ 22,649.67	\$ 18,507.70	\$ 31,838.06	\$ 9,188.39

**Negative Balance on O&M due to lack of payment from City Of Bay St. Louis for July invoice.*

Executive Director

KUFD proposed settlement with HCUA on past due invoices from October 2017 thru August 2018 in the amount of \$6,639.29. – Information Only No Action Required

KUFD payment for the install cleanout at Kiln Delisle Rd. and Bayou Cocoa Rd. in the amount of \$3,342.67. – After some discussion Director Cuevas from KUFD requested that a copy of the December 6, 2017 Minutes and a timeline on the install cleanout project be sent to the KUFD Board for approval to pay the invoice.

A motion was made by Director Cuevas to renew the Repair & Replacement Cost Contract currently with Moran Hauling for one additional year as stated in the current completed three year contract. Director Anderson seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Wastewater Report– Information Only No Action Required

Water Report – Information Only No Action Required

Last 12 Years of Wastewater Budget Numbers– Information Only No Action Required

Average Flow per Entity for last 12 months– Information Only No Action Required

**Director James Lamy left meeting @4:45 for a previous commitment.*

Discussion on a Tank Maintenance Program was postponed to a later Board Meeting to allow all board members to be present for discussion.

New Business - None

Old Business - None

Closed Session – None

Executive Session - None

Other Business - None

Adjourn or Recess

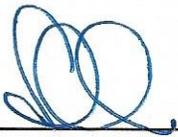
A motion was made by Director Cuevas to adjourn the Meeting at 5:58 Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Hoda, Favre, Anderson, Cuevas

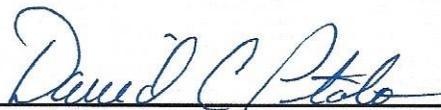
Voting Nay: None

Abstaining: None

Absent: Director LaFontaine, Director Lamy



Chairman/Vice Chairman



Executive Director