

HANCOCK COUNTY UTILITY AUTHORITY

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

Workshop
Board Meeting
November 7, 2018

Call to Order – it was established that a quorum was present and Director Hoda called the meeting to order at 4:34 p.m. for pledge and prayer. Meeting was delayed while awaiting the arrival of Director Cuevas. The meeting continued @ 4:39 with all Board Members present.

Attendees

Board Members:

Mr. Brent Anderson
Mr. Mike Favre
Mr. James Lamy
Mr. Farron Hoda
Mr. Blaine LaFontaine
Mrs. Patricia Cuevas (arrived @ 4:38)

Other

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

Pledge of Allegiance and Silent Prayer Lead by Director Hoda

Request to Address the Board

Continued discussion by Mr. Bill Mitchell with Brown, Mitchell & Alexander, Inc. on the HCUA Professional Services for Operation, Maintenance and Management of Water & Wastewater Facilities contract bids.

A motion was made by Director Anderson to qualify both Inframark and Utility Partners as the Contract bidders having met the criteria as set forth in the HCUA bid packets for Professional Services for Operation, Maintenance and Management of Water & Wastewater Facilities. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Opening of Cost Proposals submitted by contractors Inframark and Utility Partners were read aloud by Mr. Bill Mitchell with Brown, Mitchell & Alexander, Inc. with the bid totals as follows;

- Inframark submitting \$1,310,714.00 Per Year
- Utility Partners \$1,181,076.00 Per Year

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A motion was made by Director Favre to allow Directors Brent Anderson and Blaine LaFontaine to represent the HCUA Board and interview the bid contractors Inframark and Utility Partners. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director Cuevas to schedule the HCUA interviews of bid contractors at The Annex Building in the Board of Supervisors meeting room for November 13, 2018 allowing an hour per each contractor with the interviews to start @ 1:00 p.m. and the second to follow @ 2:00 p.m... Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director Cuevas to schedule a Board Meeting on November 14, 2018 @ 4:30 p.m. at the Texas Flat Road site to discuss the results of the interviews of the bid contractors Inframark and Utility Partners. Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Executive Director

Approved 2018-2019 Water and Wastewater Budget – Information Only No Action Required

Proposed 2018-2019 Water and Wastewater Budget Excluding Contractor's Cost – Information Only No Action Required

Question and Answer - Items of concern – Information Only No Action Required

Closed Session

A motion was made by Director Anderson to go into a closed session Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Executive Session

A motion was made by Director Anderson to go into Executive Session for personnel reasons Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director Favre to come out of Executive Session with no action taken
Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the
voting as follows:

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

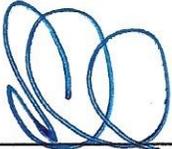
**Director LaFontaine left meeting @ 5:40 for a previous commitment*

Other Business - None

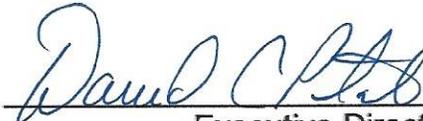
Adjourn or Recess

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

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



Chairman/Vice Chairman



Executive Director