

HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting November 7, 2019

Call to Order – It was established that a quorum was present as Vice-Chairman Farron Hoda called the meeting at 4:31 pm.

Attendees:

Board Members:

Mrs. Patricia Cuevas
Mr. Eddie Favre
Mr. Farron Hoda
Mr. James Lamy
Mr. Mike Favre

Other:

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

Absent:

Mr. Brent Anderson

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

Board Action Items

Motion was made by Director Cuevas to approve the October 3, 2019 Monthly Board Meeting as presented as EXHIBIT A, Director Mike Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Motion was made by Director Mike Favre to approve the October, 2019 Check Summary 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 Favre, Cuevas, Favre, Hoda, Lamy
Voting Nay: None
Abstaining: None
Absent: Director Brent Anderson

| | <u>Expenses</u> | <u>Monthly Budget</u> | <u>Revenues</u> | <u>Difference</u> |
|------------------|-----------------|-----------------------|-----------------|-------------------|
| O & M Wastewater | \$ 125,309.98 | \$139,918.33 | \$ 139,576.71 | \$ 14,266.73 |
| O & M Water | \$ 9,534.64 | \$ 19,708.83 | \$ 22,053.37 | \$ 12,518.73 |

Request to Address the Board - None

Executive Director

Western Regional Outfall Project – Information Only No Action Required

- October 10, 2019 (Test Begin)

PEER Committee Review – Information Only No Action Required

- Statement of Economic Interest

Continued discussion on financing of the Bayou LaCroix Project – Special meeting will be held for further discuss contingent upon approval of Project.

Information on pumps for Arena Lift Station – Information Only No Action Required

Motion was made by Director Cuevas to change the date for the HCUA Monthly Board set for Thursday, January 2, 2020 to be moved to Monday, January 6, 2020 same time and location. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Motion was made by Director Cuevas to approve \$1.00 increase in pay for Wesley N. Moxley for obtaining his Wastewater Operator Certificate Class III. Director Mike Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

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

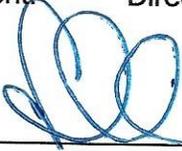
Motion was made by Director Favre to adjourn the meeting at 5:06 pm, Director Lamy seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Lamy

Voting Nay: None

Abstaining: None

Absent: Director Brent Anderson



Chairman/Vice Chairman



Executive Director