



HANCOCK COUNTY UTILITY AUTHORITY

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

Monthly Board Meeting November 2, 2017

Call to Order – it was established that a quorum was present and Director DeSalvo called the meeting to order at 4:30 p.m.

Attendees

Board Members:

Mr. Scotty Adam
Mrs. Patricia Cuevas
Mr. Shane LaFontaine
Mr. James Lamy
Mr. Josh DeSalvo

Other

Mr. David C. Pitalo – Executive Director

Absent

Mr. Farron Hoda

Pledge of Allegiance and Silent Prayer – Lead by Director Adam

Request to Address the Board - None

Board Action Items

Motion was made by Director Cuevas to approve the Minutes from October 5, 2017 Monthly Board Meeting as presented as EXHIBIT A - Director Lamy seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Cuevas, Lamy, DeSalvo

Voting Nay: None

Abstaining: Director LaFontaine, Director Adam

Absent: Director Hoda

Motion was made by Director Lafontaine to approve the October 2017 Docket as presented as EXHIBIT B – Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Monthly Board Meeting – November 2, 2017

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 176,785.55	\$142,230.44	\$ 144,893.59	\$ - 31,891.96
O & M Water	\$ 27,646.15	\$ 18,507.70	\$ 18,973.13	\$ - 8,673.02

**Director Scotty Adam abstaining from approval of all Dockets as a relative is employed by the HCUA.*

Executive Director

Workers Comp Insurance – Findings from Audit resulted in \$900+ credit – Information Only No Action Required

Reduction on Health Insurance with Blue Cross Blue Shield – Information Only No Action Required

MDEQ Water Compliance Evaluation Inspection Report SRWWTP – Information Only No Action required

Update on Stennis force main project – Information Only No Action Required

Continued discussion on Employment of Operator – After some discussion the Board chose to present hiring an additional Operator to their prospective boards before making any decision as this would create additional expense for each.

Installation of clean out at AT's – Information Only No Action Required

Service agreement with ProComputers for IT support – Board tabled the service agreement until the next meeting for further discussion.

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Action Required

New Business

Motion was made by Director Adam to change the HCUA Monthly Board Meetings to the first Wednesday of each month to alleviate conflicting obligations by some Board members. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Old Business - None

Closed Session - None

Executive Session - None

Other Business - None

Adjourn - Motion was made by Director Adam to adjourn at 4:56 p.m., Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors Adam, LaFontaine, Cuevas, Lamy, DeSalvo

Voting Nay: None

Abstaining: None

Absent: Director Hoda



Chairman/Vice Chairman



Executive Director