

HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting December 5, 2019

Call to Order – It was established that a quorum was present as Vice-Chairman Farron Hoda called the meeting at 4:18 pm.

Attendees:

Board Members:

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

Other:

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

Absent:

Mr. Brent Anderson
Mr. Mike Favre

Pledge of Allegiance and Silent Prayer – Led by Director Lamy

Board Action Items

Motion was made by Director Favre to approve the November 7, 2019 Monthly Board Meeting as presented as EXHIBIT A, Director Mike Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Motion was made by Director Lamy to approve the November, 2019 Check Summary as presented as EXHIBIT B, Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 113,842.03	\$139,918.33	\$ 140,661.53	\$ 26,819.50
O & M Water	\$ 13,121.94	\$ 19,708.83	\$ 20,778.53	\$ 7,656.59

Request to Address the Board - None

Executive Director

Western Regional Outfall discussion – Information Only No Action Required

HCUA SRWWTP response to inspection report – Information Only No Action Required

Board discussion on the HCUA purchase and installation of a gate at the Crump Road Gate entrance was denied as a request by Mike Felter property owner.

Motion was made by Director Cuevas to allow Executive Director Pitalo to purchase a truck to replace an unrepairable truck in fleet thru the State Contract not to exceed \$20,000.00. Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

16" water line break – Information Only No Action Required

Water Report – Information Only No Action Required

Wastewater Report – Information Only No Action Required

New Business

Board members were given a job description and evaluation handout to discuss an evaluation of Executive Director Pitalo at a future time.

Old Business

Statement of Economic Interest – Information Only No Action Required

Closed Session - None

Executive Session - None

Other Business - None

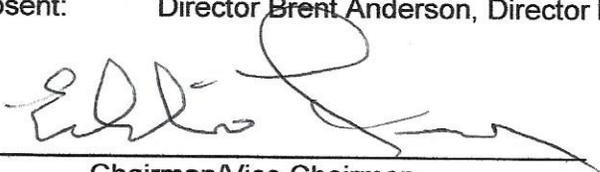
Motion was made by Director Cuevas to adjourn the meeting at 5:00 pm, Director Lamy seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Hoda, Lamy

Voting Nay: None

Abstaining: None

Absent: Director Brent Anderson, Director Mike Favre



Chairman/Vice Chairman



Executive Director