



# HANCOCK COUNTY UTILITY AUTHORITY

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

## Monthly Board Meeting December 1, 2016

Call to Order – it was established that a quorum was present and Director Fillingame called the meeting to order at 4:41 p.m.

### Attendees

#### *Board Members:*

Mr. Joshua DeSalvo  
Mrs. Patricia Cuevas  
Mr. Scotty Adam  
Mr. Shane LaFontaine  
Mr. Les Fillingame

### Other

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

### Absent

James Lamy

Pledge of Allegiance and Silent Prayer Lead by Director Scotty Adam

### Request to Address the Board

Mr. John Barnett with Kiln Utility & Fire District presented an invoice to the HCUA for payment as a result of a sewer leak and repairs on November 2, 2016 located on Kiln-Picayune Road. After some discussion the Board decided to table the motion and requested that Board Attorney Smith research the Boards concerns in regards to payment for the sewer leak and repairs and report back at the next scheduled Board Meeting in January 2017.

### Board Action Items

Motion was made by Director LaFontaine to approve the November, 2016 Check Summaries **as presented as EXHIBIT A**, Director DeSalvo seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

Motion was made by Director Cuevas to approve the November 2016 Check Summaries **as presented as Exhibit B**, Director DeSalvo seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 96,517.74	\$141,232.95	\$ 146,322.00	\$ 49,804.26
O & M Water	\$ 15,072.02	\$ 16,880.53	\$ 18,704.95	\$ 3,632.93

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

Motion was made by Director LaFontaine to approve the surplus of one Air Compressor Asset #1222 determined to be of no value to the Authority as the item is beyond repair. Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

#### Executive Director

Motion was made by Director DeSalvo to approve spreading on the minutes the SRF Signed Restructure Loan Agreement Director Adam seconded the motion; it was voted on and carried by majority vote with the voting as follows:

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

Quotes for platform for grit pump system – Information Only No Action Required

Executive Director Pitalo gave details on cost of camera installation at well and tank sites and will have an additional quote available to present at the January Board meeting.

Executive Director Pitalo made a request to hire a Laborer for HCUA in January 2017. The Board suggested that Executive Director Pitalo wait until February of 2017 before hiring.

*\*Director Cuevas left meeting @5:22 not to return*

*\*Director Fillingame left meeting @ 5:23 to return @5:29 to continue meeting*

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Action Required

Presentation for future Diversion Project – Information Only No Action Required



Items Not Listed on Agenda

Executive Director Pitalo brought to the Boards attention issues with the lift station located between the Arena and Wilderness and possible solutions to correct the problem. Will discuss with Mr. Mitchell with BMA for another perspective concerning the lift station.

Executive Director Pitalo reminded the Board of payments requested by Gouras & Associates as presented by Chris Gouras at the May 2016 Board Meeting. Mr Gouras will be invited to speak to the Board and answer questions or concerns at the January 2017 Board Meeting in regards to these payments.

New Business

Old Business

Closed Session

Executive Session

Other Business

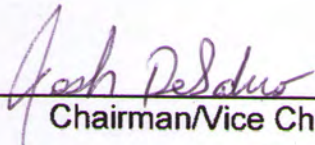
Adjourn - Motion was made by Director Adam to adjourn at 5:45 p.m., Director DeSalvo seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

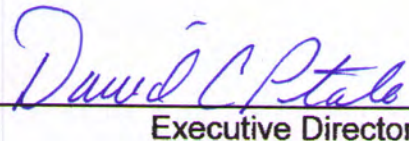
Voting Yea: Directors DeSalvo, Adam, LaFontaine, Fillingame

Voting Nay: None

Abstaining: None

Absent: Director Lamy, Cuevas

  
Chairman/Vice Chairman

  
Executive Director