



HANCOCK COUNTY UTILITY AUTHORITY

EXHIBIT

A

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

Minutes Monthly Board Meeting May 10, 2018

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

Attendees

Board Members:

Mr. Blaine LaFontaine
Mr. Mike Favre
Mr. Farron Hoda
Mr. James Lamy
Mr. Brent Anderson

Other

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

Absent

Mrs. Patricia Cuevas

Pledge of Allegiance and Silent Prayer - Lead by Director Anderson

Motion was made by Director LaFontaine to Elect Director Farron Hoda as Chairman of The HCUA Board, Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Motion was made by Director Favre to Elect Director Lamy as Vice-Chairman of The HCUA Board Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

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Request to Address the Board

Josh DeSalvo thanked the HCUA Board for allowing him to serve his term of 3 years. He also encouraged the new Board Members to continue to strive in making the HCUA Board whole and to keep moving forward for the citizens of Hancock County.

Board Action Items

A motion was made by Director Lamy to approve the April, 2018 Minutes as presented as Exhibit A. Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director Lamy to approve April, 2018 Docket as presented as Exhibit B. Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 113,456.48	\$143,416.92	\$ 146,791.00	\$ 33,334.52
O & M Water	\$ 26,308.53	\$ 18,507.70	\$ 17,752.83	\$ - 8,555.70

Executive Director

Motion was made by Director LaFontaine to approve the lowest bid for generator maintenance and inspection to Kirt Arcana with Power Systems Service for \$11,128.83, and to spread on the minutes all bids received; Director Anderson seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Quotes for tank maintenance and inspection – Information Only No Action Required

Motion was made by Director Favre to appoint Farron Hoda and Brent Anderson as new members to the 2018 Audit Committee. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Letter to the City of Waveland - Ditch on north fence at SRWWTP – Information Only No Action Required

Wastewater Report – Information Only No Action Required

Water Report – Information Only No Action Required

Personnel changes – Information Only No Action Required

Board Attorney

Discussion on Kiln Utility and Fire District litigation on past due invoices – Information Only No Action Required

Justice Court Judgement – Information Only No Action Required

KUFD Appeal Bond – Information Only No Action Required

Haas & Haas – MS Attorney General Opinion on HCUA Board Members – Information Only No Action Required

Motion was made by Director Favre to ratify the decision to file for collection in Justice Court and continue with the pending appeal against Kiln Utility and Fire District on past due invoices, Director Anderson seconded the motion; it was voted on and carried by majority vote with the voting as follows:

Voting Yea: Directors Favre, Hoda, LaFontaine, Anderson

Voting Nay: Director Lamy

Abstaining: None

Absent: Director Cuevas

New Business

Motion was made by Director Favre to remove Chairman Josh DeSalvo from all HCUA Bank accounts with The First, ANBA and replace with the newly elected Chairman Farron Hoda; Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Hoda, LaFontaine, Anderson, Lamy

Voting Nay: None

Abstaining: None

Absent: Director Cuevas

Old Business

Closed Session

Executive Session

Other Business

A Workshop was set for May 24, 2018 @ the Northern Regional WWTP @4:30 p.m.

Adjourn or Recess

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A motion was made by Director Anderson to adjourn the Meeting at 6:12 Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Lamy, Hoda, LaFontaine, Anderson, Favre

Voting Nay: None

Abstaining: None

Absent: Director Cuevas



Chairman/Vice Chairman



Executive Director