



HANCOCK COUNTY EXHIBIT B UTILITY AUTHORITY

401 Gulfside Street • P.O. Box 110 • Waveland, MS 39576
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Workshop
Board Meeting
May 30, 2018

Call to Order - it was established that a quorum was present as Director Hoda called the meeting to order at 4:28 p.m.

Attendees

Board Members:

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

Other

Mr. David C. Pitalo – Executive Director

Absent

Ms Heather Ladner – Board Attorney

Pledge of Allegiance and Silent Prayer - Lead by Director Lamy

Request to Address the Board - None

Board Discussion Item(s)

- Brief history of the Hancock County Utility Authority presented by Executive Director Pitalo
- Facilities to be Operated and Maintained by the HCUA as discussed with a general description of the HCUA facilities and the responsibility of each entity with regards to operations and maintenance.

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Adjourn or Recess

A motion was made by Director Cuevas to adjourn the Meeting at 5:50 Director Favre 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, Cuevas

Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director