

# HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes  
Special Board Meeting  
July 24, 2018

Pending Review by Board Attorney Smith

Call to Order - it was established that a quorum was present as Director Hoda called the meeting to order at 3:36 p.m.

Attendees

*Board Members:*

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

Absent

Mrs. Patricia Cuevas

Other

Mr. David C. Pitalo – Executive Director  
Ms Heather Ladner – Board Attorney

Pledge of Allegiance and Silent Prayer - Lead by Director LaFontaine

Request to Address the Board - None

A motion was made by Director Anderson to go into a closed session, Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Executive Session

A motion was made by Director Anderson to go into executive session to discuss personnel issues, Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director Anderson to come out of executive session, Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

A motion was made by Director Anderson to allow Council to prepare and advertise for an RFP for complete operation and maintenance of the Hancock County Utility Authority; Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

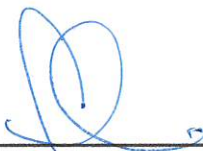
A motion was made by Director Anderson to allow Council to contact Brown, Mitchell & Alexander, Inc. in reference to package contents and materials related to the RFP, Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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

Adjourn or Recess

A motion was made by Director Lamy to adjourn the Meeting at 4:31 p.m. Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

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



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Chairman/Vice Chairman



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Executive Director