



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • www.hcua.ms.gov

Minutes Monthly Board Meeting April 2, 2025

Call to Order – It was established that a quorum was present by Chairman Scotty Adam as the meeting was called to order at 8:30 a.m.

Attendees:

Board Members:
Mr. Scotty Adam
Mr. Farron Hoda
Mr. Jay Trapani
Mrs. Patricia Cuevas
Ms. Cabrina Bell

Other:

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

Absent: Mr. Mike Favre

Pledge of Allegiance and Silent Prayer - Led by Director Trapani

Next Monthly Board Meeting

- May 7, 2025

Board Action Items

Motion was made by Director Trapani to approve items 1-6 below from the Consent Agenda. Director Adam seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:

Voting Yea: Directors Adam, Hoda, Bell, Trapani

Voting Nay: None

Abstaining: Director Cuevas

Absent: Director Favre

Monthly Board Meeting April 2, 2025

1. EXHIBIT A - Approval of minutes from March 5, 2025, Monthly Board Meeting.
2. EXHIBIT B - Approval of March 2025 check summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$163,664.68	\$223,571.42	\$272,009.35	\$108,344.67
O & M Water	\$ 25,075.14	\$ 30,327.83	\$ 39,541.66	\$ 14,466.52

3. Solar Energy Efficiency Project

- Authorization to approve Pay App #4 for PATH Company in the amount of \$225,742.23.

4. Oak Harbor Sewer Collection Project

- Authorization to approve Invoice #26252 for Brown, Mitchell & Alexander, Inc. in the amount of \$20,014.00.
- Authorization to approve Invoice #10466709 for Butler Snow in the amount of \$358.55.

5. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice Pay App #8 for DNA Underground, LLC. in the amount of \$991,077.85.
- Authorization to approve Invoice #26253 for Brown, Mitchell & Alexander, Inc. in the amount of \$39,077.50.
- Authorization to approve Invoice #10466720 for Butler Snow in the amount of \$357.50.
- Authorization to approve Change Order No. 1 for modifications to the East and West pump station sites, an additional 71 days added to the contract and a net decrease to the contract in the amount of \$2,966.48.

6. Motion to approve the appraisal of the Miami Cr. Lift Station property site in Oak Harbor Subdivision in the amount of \$600.00.

End of Consent Agenda

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Request to Address the Board - none

Executive Director

Motion was made by Director Hoda to approve payment of the Insurance Policy Extension for Excess Property and Terrorism from 04/01/25 to 05/01/25 in the amount of \$36,330.94. Funds from the Capital Expense account are to be used for payment. Director Cuevas seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:

Voting Yea: Directors Adam, Hoda, Bell, Cuevas, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Favre

Motion was made by Director Cuevas to approve the quote by Nuvonic for the components of the UV disinfection system at the WRWWTP in the amount of \$8,947.04. Director Hoda seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:

Voting Yea: Directors Adam, Hoda, Bell, Cuevas, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Favre

Western Regional Upgrade discussion – Information Only / No Action Taken

Tank Painting Fund discussion – Information Only / No Action Taken

Upgrade on warranty for KSB pumps for Stennis Project – Information Only / No Action Taken

Motion was made by Director Hoda to approve the transfer of assets of the Concrete Plant Lift Station and the Force Main to the Hancock County Water and Sewer District. Details made by Attorney Smith will be presented at the May meeting for signing. Director Cuevas seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:

Voting Yea: Directors Adam, Hoda, Bell, Cuevas, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Favre

Motion was made by Director Adam to surplus the Hydro Pneumatic tank in Oak Harbor, as it is of no value to HCUA. Director Cuevas seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:

Voting Yea: Directors Adam, Hoda, Bell, Cuevas, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Favre

Project Status Report (Photos of SRWWTP Solar Energy Efficiency Project included) – Information Only / No Action Taken

Water Report – Information Only / No Action

New Business - None

Old Business - None

Closed Session – None

Executive Session

Motion was made by Director Trapani to approve the purchase of a parcel of land, not to exceed \$10,400.00, in the Oak Harbor Subdivision for the Oak Harbor lift station site. Director Cuevas seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:

Voting Yea: Directors Adam, Hoda, Bell, Cuevas, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Favre

Adjourn or Recess

Motion was made by Director Adam to adjourn the meeting at 8:53 a.m.

Director Bell seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

Voting Yea: Directors Adam, Hoda, Bell, Favre, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas


Chairman/Vice Chairman


Executive Director