

# HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576  
Telephone 228-467-3702 • [www.hcua.ms.gov](http://www.hcua.ms.gov)

## Minutes Special Meeting April 22, 2025

**Call to Order** – It was established that a quorum was present by Chairman Scotty Adam as the meeting was called to order at 8:00 a.m.

**Attendees:**

Board Members:  
Mr. Scotty Adam  
Mr. Farron Hoda  
Mr. Jay Trapani  
Mr. Mike Favre

**Other:**

Mr. David C. Pitato – HCUA Executive Director  
Mrs. Heather Smith – Board Attorney (Phone)

**Absent:** Mrs. Patricia Cuevas  
Ms. Cabrina Bell

**Pledge of Allegiance and Silent Prayer** - Led by Director Trapani

**Next Monthly Board Meeting**

- May 7, 2025

**Board Action Items** – None

**Request to Address the Board**

Mr. Frank Bordeaux with Arthur J. Gallagher Risk Management Services came to address the board and discuss the new pool insurance proposal and policies.

**Executive Director** – None

**New Business** - None

**Old Business** - None

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**Closed Session** – None

**Executive Session** - None

**Adjourn or Recess**

Motion was made by Director Favre to adjourn the meeting at 8:20 a.m.

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

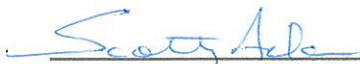
Voting Yea: Directors Adam, Hoda, Favre, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas

Director Bell



Chairman/Vice Chairman



Executive Director

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