



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Special Meeting April 30, 2025

Call to Order – It was established that a quorum was present by Chairman Scotty Adam as the meeting was called to order at 9:05 a.m.

Attendees:

Board Members:

Mr. Scotty Adam (Phone)
Mr. Farron Hoda (Phone)
Mr. Jay Trapani (Phone)
Mrs. Patricia Cuevas (Phone)
Mr. Mike Favre (Phone)

Other:

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

Absent: Ms. Cabrina Bell

Pledge of Allegiance and Silent Prayer - Led by Director Favre

Next Monthly Board Meeting

- May 7, 2025

Board Action Items

Motion was made by Director Trapani to approve resolution to establish and participate in Coast Gov Pro, a Mississippi nonprofit corporation, authorize a designated representative David Pitalo, and approve execution of documents required to create entity and bind insurance. 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, Cuevas, Trapani, Favre

Voting Nay: None

Abstaining: None

Absent: Director Bell

New Business – None

Old Business – None

Closed Session – None

Executive Session – None

Adjourn or Recess

Motion was made by Director Trapani to adjourn the meeting at 9:31 a.m.
Director Cuevas seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Bell


Chairman/Vice Chairman


Executive Director