



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting June 4, 2025

Call to Order – It was established that a quorum was present by Chairman Scotty Adam as the meeting was called to order at 8:29 a.m.

Attendees:

Board Members:
Mr. Scotty Adam
Mr. Farron Hoda
Mr. Jay Trapani
Mrs. Patricia Cuevas
Mr. Mike Favre
Mrs. Cheryl Bennett

Other:

Mr. David C. Pitalo – HCUA Executive Director
Mr. JD Luffey – Butler Snow Attorney

Absent: None

Pledge of Allegiance and Silent Prayer - Led by Director Hoda

Next Monthly Board Meeting

- July 2, 2025

Board Action Items

Motion was made by Director Favre to approve items 1-6 below from the Consent Agenda. 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, Favre, Trapani, Bennett

Voting Nay: None

Abstaining: None

Absent: None

Monthly Board Meeting June 4, 2025

1. EXHIBIT A - Approval of minutes from May 7, 2025, Monthly Board Meeting.
2. EXHIBIT B - Approval of May 2025 check summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$173,695.88	\$223,571.42	\$226,629.34	\$ 52,933.46
O & M Water	\$ 13,817.14	\$ 30,327.83	\$ 31,124.34	\$ 17,307.20

3. Solar Energy Efficiency Project

- Motion to approve Pay App #6 for PATH Company in the amount of \$35,279.02.
- Motion to approve Invoice #452504526 for I.C. Thomasson Associates, Inc. in the amount of \$1,616.16.

4. Oak Harbor Sewer Collection Project

- Authorization to approve Invoice #26352 for Brown, Mitchell & Alexander, Inc. in the amount of \$6,350.75.
- Authorization to approve Invoice #10476007 for Butler Snow in the amount of \$1,983.60.

5. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice Pay App #10 for DNA Underground, LLC. in the amount of \$122,031.00.
- Authorization to approve Invoice #26351 for Brown, Mitchell & Alexander, Inc. in the amount of \$38,027.50.

6. Motion to approve the advertisement for construction of the Oak Harbor Sewer Collection Project.

End of Consent Agenda

Request to Address the Board – None

Executive Director

Beach Outfalls – Information Only/No Action Taken

Insurance Update (Paid \$114,924.81 for Inland Marine - Information Only/No Action Taken

Oak Harbor Tank Removal – Information Only/No Action Taken

Project Status Report – Information Only/No Action Taken

Wastewater Report – Information Only/No Action Taken

Water Report – Information Only/No Action Taken

New Business –None

Old Business - None

Closed Session – None

Executive Session – None

Adjourn or Recess

Motion was made by Director Favre to adjourn the meeting at 8:45 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, Cuevas, Favre, Trapani, Bennett

Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director