HANCOCK COUNTY
UTILITY AUTHORITY

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

Minutes
Monthly Board Meeting
July 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. Cheryl Bennett

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

Absent: Mrs. Patricia Cuevas
Mr. Mike Favre

Pledge of Allegiance and Silent Prayer - Led by Director Trapani

Next Monthly Board Meeting

- August 6, 2025

Board Action Items

Motion was made by Director Bennett to approve items 1-7 below from the Consent Agenda. Director Trapani seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:
Voting Yea: Directors Adam, Hoda, Trapani, Bennett
Voting Nay: None
Abstaining: None
Absent: Directors Cuevas and Favre

1. EXHIBIT A - Approval of minutes from June 4, 2025, Monthly Board Meeting.

2. EXHIBIT B - Approval of June 2025 check summaries as presented:

	Expenses	Monthly Budget	Revenues	Difference
O & M Wastewater	$194,321.89	$223,571.42	$227,983.15	$ 33,661.26
O & M Water	$ 10,409.98	$ 30,327.83	$ 31,397.21	$ 20,987.23

3. Solar Energy Efficiency Project

   - Authorization to approve Pay App #7 for PATH Company in the amount of $53,283.76.
   - Authorization to approve Invoice #452505465 for I.C. Thomasson Associates, Inc. in the amount of $11,686.89.

4. Oak Harbor Sewer Collection Project

   - Authorization to approve Invoice #10479268 for Butler Snow in the amount of $1,595.00.
   - Authorization to approve Invoice #26399 for Brown, Mitchell & Alexander, Inc. in the amount of $23,650.25.

5. Stennis Space Center Wastewater Conveyance Project

   - Authorization to approve Invoice Pay App #11 for DNA Underground, LLC. in the amount of $76,333.23.
   - Authorization to approve Invoice #26398 for Brown, Mitchell & Alexander, Inc. in the amount of $15,470.00.
   - Authorization to approve Invoice #10479269 for Butler Snow in the amount of $385.00.

6. Motion to approve pay of last month's Invoice #452504526 for I.C. Thomasson in the **correct amount of $10,583.36**. Last month's incorrect amount was $1,616.16.

7. Motion to approve Tidelands lease for the Oak Harbor Sewer Project.

End of Consent Agenda

Motion was made by Director Adam to approve Change Order #3 submitted to PATH by I.C. Thomasson for a revised increased contract amount from $2,590,684.56 to $2,664,430.17 with a difference of $73,745.61. 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, Trapani, Bennett
Voting Nay: None
Abstaining: None
Absent: Directors Cuevas and Favre

Request to Address the Board – None

Executive Director

2025/2026 FY Budget Breakdown – Information Only / No Action Taken
Property Insurance $115,025.00 - Information Only / No Action Taken
Conversation with Senator Scott Delano - Information Only / No Action Taken
Update on Beach Outfall Project - Information Only / No Action Taken
Restore Funds - Information Only / No Action Taken
Project 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 Trapani to adjourn the meeting at 8:50 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, Trapani, Bennett
Voting Nay: None
Abstaining: None
Absent: Directors Cuevas and Favre

Scotty Adam
Chairman/Vice Chairman

Executive Director