



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes
Monthly Board Meeting
August 6, 2025

Call to Order – It was established that a quorum was present by Chairman Scotty Adam as the meeting was called to order at 8:31 a.m.

Attendees:

Board Members:

Mr. Scotty Adam

Mr. Farron Hoda

Mr. Jay Trapani

Mrs. Cheryl Bennett

Mrs. Patricia Cuevas

Mr. Mike Favre

Other:

Mr. David C. Pitalo – HCUA Executive Director

Mrs. Heather Ladner Smith – Board Attorney

Absent: None

Pledge of Allegiance and Silent Prayer - Led by Director Cuevas

Next Monthly Board Meeting

- September 3, 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, Trapani, Bennett, Cuevas, Favre

Voting Nay: None

Abstaining: None

Absent: None

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$210,168.42	\$223,571.42	\$235,687.25	\$ 25,518.83
O & M Water	\$ 23,228.27	\$ 30,327.83	\$ 32,617.24	\$ 9,388.97

3. Solar Energy Efficiency Project

- Motion to approve Pay App #7 for PATH Company in the amount of \$53,283.76.
- Motion to approve Pay App #8 for PATH Company in the amount of \$25,034.43.
- Motion to approve Invoice #452506099 for I.C. Thomasson Associates, Inc. in the amount of \$8,610.08.
- Motion to approve Invoice #452507233 for I.C. Thomasson Associates, Inc. in the amount of \$6,085.55.

4. Oak Harbor Sewer Collection Project

- Authorization to approve Invoice #26419 for Brown, Mitchell & Alexander, Inc. in the amount of \$191.25.
- Authorization to approve Invoice #26469 for Brown, Mitchell & Alexander, Inc. in the amount of \$3,000.00.

5. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice Pay App #13 for DNA Underground, LLC. in the amount of \$137,250.52.
- Authorization to approve Invoice #26418 for Brown, Mitchell & Alexander, Inc. in the amount of \$3,704.50.
- Authorization to approve Invoice #26468 for Brown, Mitchell & Alexander, Inc. in the amount of \$13,584.50.
- Authorization to approve Invoice #1119332 for Coast Electric Power Assn. in the amount of \$200,346.91.

6. Springwood Sewer Collection Project

- Authorization to sign the Sub Award Grant Agreement for the Springwood Sewer Collection Project.

End of Consent Agenda

Request to Address the Board – None

Executive Director

Solar Project Update – Information Only / No Action Taken

Motion was made by Director Cuevas to approve payment of the 2nd Insurance Extension Payment in the amount of \$21,419.97. Director Trapani seconded the motion; it was voted on and carried with a unanimous vote as follows:

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

Voting Nay: None

Abstaining: None

Absent: None

Approval of Repair Parts Needed

- Motion was made by Director Bennett to approve the purchase of repair parts for the NRWWTP Grit System from Coastal Process / Hydro International with a sole source letter in the amount of \$14,141.98. Director Hoda seconded the motion; it was voted on and carried with a unanimous vote as follows:
Voting Yea: Directors Adam, Hoda, Trapani, Bennett, Cuevas, Favre
Voting Nay: None
Abstaining: None
Absent: None
- Motion was made by Director Hoda to approve purchase of an Electromagnetic Flowmeter for the NRWWTP not to exceed the amount of \$7,000.00. Director Bennett seconded the motion; it was voted on and carried with a unanimous vote as follows:
Voting Yea: Directors Adam, Hoda, Trapani, Bennett, Cuevas, Favre
Voting Nay: None
Abstaining: None
Absent: None
- Motion was made by Director Favre to approve the purchase of repair parts for the NRWWTP Rotary Screen Compactor from Gulf States Engineering Co., Inc. with a sole source letter in the amount of \$11,301.00. Director Trapani seconded the motion; it was voted on and carried with a unanimous vote as follows:
Voting Yea: Directors Adam, Hoda, Trapani, Bennett, Cuevas, Favre
Voting Nay: None
Abstaining: None
Absent: None

Discussion on Oak Harbor Bids Received – Information Only / No Action Taken

Motion was made by Director Hoda to get a quote, that was requested by Director Favre, on a new Transducer for the Lagoon to be presented at the next Bay St. Louis Council Meeting for discussion. This matter will be placed and discussed on the next board meeting. Director Favre seconded the motion; it was voted on and carried with a unanimous vote as follows:

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

Voting Nay: None

Abstaining: None

Absent: None

Project Report

- Motion was made by Director Cuevas to approve the advertisement for the Springwood Sewer Collection Project Engineer. Director Hoda seconded the motion; it was voted on and carried with a unanimous vote as follows:
Voting Yea: Directors Adam, Hoda, Trapani, Bennett, Cuevas, Favre
Voting Nay: None
Abstaining: None
Absent: None
- Motion was made by Director Trapani to approve the advertisement for the Bay St. Louis Lift Station Upgrade Project Engineer. Director Bennett seconded the motion; it was voted on and carried with a unanimous vote as follows:
Voting Yea: Directors Adam, Hoda, Trapani, Bennett, Cuevas, Favre
Voting Nay: None
Abstaining: None
Absent: None

Wastewater Report – Information Only / No Action Taken

Water Report – Information Only / No Action Taken

2025/2026 FY Budget – Information Only / No Action

New Business –None

Old Business - None

Closed Session – None

Executive Session – None

Adjourn or Recess

Motion was made by Director Cuevas to adjourn the meeting at 9:11 a.m. Director Favre 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, Cuevas, Favre
Voting Nay: None
Abstaining: None
Absent: None



Chairman/Vice Chairman



Executive Director