



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting December 3, 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

Mrs. Cheryl Bennett

Mrs. Patricia Cuevas

Mr. Mike Favre (arrived at 8:33 a.m.)

Mr. Jay Trapani

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

- January 7, 2026

Board Action Items

Motion was made by Director Cuevas to approve items 1-5 below from the Consent Agenda, except for the motion to approve grant anticipation note for the Springwood Sewer Collection Project which was tabled for the next board meeting. 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, Bennett, Cuevas, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Favre (arrived at 8:33 a.m.)

Monthly Board Meeting December 3, 2025

1. EXHIBIT A - Approval of minutes from November 5, 2025, Monthly Board Meeting.
2. EXHIBIT B - Approval of November 2025 check summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$151,650.54	\$219,683.25	\$241,248.39	\$89,597.85
O & M Water	\$ 22,458.50	\$ 30,624.75	\$ 31,664.71	\$ 9,206.21

3. Oak Harbor Sewer Collection Project

- Motion to approve Invoice #26688 for Brown, Mitchell & Alexander, Inc. in the amount of \$10,456.75.
- Motion to approve Invoice Pay App #1 for DNA Underground, LLC. in the amount of \$41,562.50.

4. Stennis Space Center Wastewater Conveyance Project

- Motion to approve Invoice Pay App #17 for DNA Underground, LLC. in the amount of \$102,944.77.
- Motion to approve Invoice #26687 for Brown, Mitchell & Alexander, Inc. in the amount of \$22,877.50.

5. Springwood Sewer Collection Project

- Motion to approve advertisement for administrative services for the Springwood Sewer Collection Project contingent upon approval by MDEQ.
- Motion to approve grant anticipation note Series 2025 in the amount not to exceed \$1,650,000.00. **(Tabled for the next board meeting)**

End of Consent Agenda

Motion was made by Director Bennett to approve Invoice #571850 for Gerald W. Rigby, C.P.A., P.C. in the amount of \$9,325.00 for the Fiscal Year Ending 2024. This is 1/3 progress billing. 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, Bennett, Cuevas, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Favre (arrived at 8:33 a.m.)

Monthly Board Meeting December 3, 2025

Request to Address the Board

Frank Bordeaux from Arthur J. Gallagher Risk Management Services addressed the Board to discuss the FEMA Update.

Executive Director

Invitation for Floodplain Committee – 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 Trapani to adjourn the meeting at 8:42 a.m.

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

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

Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director