HARRISON COUNTY UTILITY AUTHORITY
10271 Express Drive
Gulfport, MS 39503
Thursday, December 7, 2017
9:00 A.M.
Board Meeting
Agenda

A. Opening Prayer and Pledge of Allegiance

B. Public Comments

C. Approval of Board Meeting Minutes dated November 16, 2017

D. Approval of HCUA Claims Docket dated December 8, 2017

E. Acceptance of Technical Committee Minutes date November 29, 2017

F. Action Items:

1. Old Business
   a. None

2. New Business:
   a. Award of Contract for Digester Cleaning at South Gulfport WWTF

   b. Authorization to Advertise for Construction Bids for Closure of Eagle Point Lagoon

   c. Authorization to Advertise for Consulting Engineering for Master Plan Project SP-13 (Repair/Replace Price Brothers Pipe)

   d. Gouras & Associates - CDBG Consulting Services Agreement Amendment No. 7

   e. Gouras & Associates Invoices

   f. S-14 Project – Change Order No. 7 – Jay Bearden Construction

   g. Seymour Engineering Contract and Amendments

      1. Proposal for Odor Control at Auto Mall Parkway

      2. Hwy 67 Pump Station Project – Amendment No. 1

      3. Biloxi/D'Iberville Water Improvements Project – Amendment No. 2

h. Waste Management Pecan Grove Landfill – CPI Adjustment to Disposal Rate

i. Waste Pro Performance Issues – September 2017

j. Waste Pro Performance Invoice for Additional Carts

k. Consideration of Policy for Distribution of Recovered Funds/Settlements
(no attachments)

G. Executive Director's Report

H. Executive Session
1. Personnel

I. Adjourn