

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
February 6, 2020

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on February 6, 2020 at 9:00 a.m. at the Harrison County Utility Authority Board Room, at 10271 Express Drive in Gulfport, Mississippi. In attendance were:

BOARD AND STAFF:

Mr. Al Gombos, representing the City of D'Iberville
Mayor George Bass, City of Long Beach, Director
Mayor Chipper McDermott, City of Pass Christian, Director
Mr. Kris Riemann, representing the City of Gulfport
Mayor Andrew "Fofu" Gilich, City of Biloxi, Director
Supervisor Marlin Ladner, Harrison County (1), Director
Ms. Jaclyn Turner, representing Harrison County (2)
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. John Wilson, Executive Director, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Ms. Cindy Breaux, Chief Financial Officer, HCUA
Mr. Derek Bullock, Engineering Project Manager, HCUA

ABSENT:

Mayor Billy Hewes, City of Gulfport, Director
Supervisor Connie Rockco, Harrison County (2), Director

AUDIENCE:

Mr. James King, D'Iberville Resident
Mr. Bernie Parker, City of Long Beach
Mr. Andy Phelan, Pickering Firm
Mr. Bruce Newton, Digital Engineering
Mr. Damon Torricelli, Neel-Schaffer
Mr. Sam Williams, Waste Management
Mr. Michael Yarbrough, Waste Management
Mr. Jason Overstreet, Overstreet & Associates
Ms. Colby Cantrell, Pelican Waste
Mr. Derrel Wilson, Utility Partners

Letters of designation are attached hereto as exhibit "A".

There being a quorum sufficient to transact business of the Authority, Mr. Gombos called the meeting to order. The following proceedings were had and done.

A. Opening Prayer and Pledge of Allegiance

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B. Public Comments

Mr. Gombos opened the floor for public comments. There were no public comments.

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C. Approval of the Claims Docket dated February 7, 2020

Mayor Gilich made a motion to approve the Claims Docket dated February 7, 2020, seconded by Mayor Bass. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of the claims docket is attached hereto as exhibit "B".

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D. Approval of Board Meeting Minutes dated January 16, 2020

Mayor McDermott made a motion to approve the Board Meeting Minutes dated January 16, 2020, seconded by Mayor Bass. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of meeting minutes is attached hereto as exhibit "C".

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Old Business

E. 1 a – Waste Management Settlement Distribution

Mayor McDermott made a motion to approve the Waste Management Settlement Distribution as presented, seconded by Mayor Bass. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	abstained
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of the memorandum is attached hereto as exhibit "D".

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New Business

E. 2 a – Approval of Emergency and Minor Construction Services

Mayor McDermott made a motion to approve the Contract for Emergency and Minor Construction Services with JLB Contractors, Inc., seconded by Mayor Bass. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of the contract is attached hereto as exhibit "E".

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E. 2 b – Request to Advertise – RPR Services for SP-12 & SP-13 Projects

Mayor Gilich made a motion to approve the Request to Advertise – RPR Services for SP-12 & SP-13 Projects, seconded by Mayor McDermott. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion passed. A copy of the memorandum is attached hereto as exhibit "F".

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H. Executive Director's Report

Mr. Wilson stated the third-party report on the Old Hwy 67 Chlorine Booster Station has been received from Neel Schaffer. HCUA will share the report and the remaining items of work with the contractor, design engineer, the RPR.

Hickman Road Water Main project is complete. Bollards have to be installed with traffic markings as an add-on, which will require a summary change order.

West Fritz Creek Phase II – project is to install sewer from the Windsong subdivision back to Florence Gardens. The project is on-going. The project is 37 percent complete.

Long Beach Interceptor Project (BP Restore Act) – Pickering Firm is currently surveying and collecting data on pump stations.

S-14 Project – Mr. Wilson has developed options and costs for project completion. He will meet with Supervisors Ladner and Rockco to discuss those options. The litigation is still on-going.

The Locust Pump Station – Mr. Wilson advised that the appraisal has been received. He stated that he and Mr. Simpson will review the appraisal and then meet with the property owner, Mr. King. Mr. Simpson stated the appraisal came in much lower than the owner wants. Mr. Simpson advised that once they meet with Mr. King, a recommendation will be made to the Board.

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I. Executive Session

Mr. Simpson stated there was no need for Executive Session.

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J. Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded by Mayor Bass. A roll call vote resulted in the following votes:

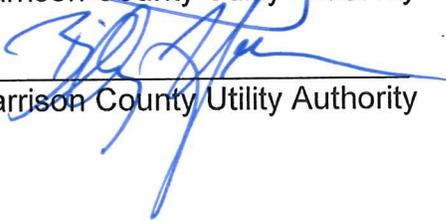
Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion to adjourn passed.

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Harrison County Utility Authority



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