

HARRISON COUNTY UTILITY AUTHORITY  
BOARD MEETING  
April 19, 2018

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on April 19, 2018 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:

Mayor Chipper McDermott, City of Pass Christian, Director  
Mr. Bernie Parker, representing the City of Long Beach  
Mayor Billy Hewes, City of Gulfport, Director  
Mr. Al Gombos, representing the City of D'Iberville  
Mr. Danny Boudreaux, representing Harrison County (2)  
Supervisor Marlin Ladner, Harrison County (1), Director  
Mayor Andrew "Fofu" Gilich, City of Biloxi, Director  
Mr. James Simpson, Wise Carter Attorneys, Esquire  
Mr. Donald Scharr, Executive Director, HCUA  
Ms. Patra Roberts, Office Manager, HCUA  
Ms. Julie Christian, Chief Financial Officer, HCUA  
Mr. John Wilson, O & M Manager, HCUA  
Mr. Alan Lane, Solid Waste Coordinator, HCUA

ABSENT:

Mayor George Bass, City of Long Beach, Director  
Supervisor Angel Kibler-Middleton, Harrison County (2), Director

AUDIENCE:

Ms. Cindy Lamb, Pickering Firm  
Mr. Scott Burge, A. Garner Russell & Associates  
Mr. Andy Phelan, Pickering Firm  
Mr. Damon Torricelli, Neel Schaffer  
Ms. Kelly Griffin, Harrison County Beautification  
Ms. Colby Cantrell, Pelican  
Mr. Tyrone Williams, Pelican Waste  
Mr. Derrel Wilson, Utility Partners  
Ms. Jenna Bennett, Waste Management

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

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

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**A. Opening Prayer and Pledge of Allegiance**

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**B. Public Comments**

Mayor McDermott opened the floor for public comments. There were no public comments.

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**C. Approval of Claims Docket dated April 20, 2018**

Mayor Gilich made a motion to approve the Claims Docket dated April 20, 2018, seconded by Mr. Gombos. 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 April 5, 2018**

Mr. Gombos made a motion to approve the Board Meeting Minutes dated April 5, 2018, seconded by Mayor Gilich. 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 meeting minutes is attached hereto as exhibit "C".

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**E. Financial Report**

Ms. Christian provided the Board with a financial report as of March 31, 2018.

No action was required. A copy of the financial report is attached hereto as exhibit "D".

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**Old Business**  
**F. 1 a – None**

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**New Business**

**F. 2 a – Quarterly Solid Waste/Recycle Report**

Mr. Scharr provided a verbal quarterly report for solid waste services. He stated that he will distribute a print version of the report also.

No action required.

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**F. 2 a 1 – Solid Waste Quarterly Fines Assessment**

Mr. Scharr recommended that Team Waste be fined a total of \$250 for one violation and Pelican Waste be fined a total of \$750 for six violations, in accordance with contract requirements.

Supervisor Ladner made a motion to assess a fine to Team Waste for \$250 and to Pelican Waste for \$750 for violations occurring from January 2018 through March 2018, seconded by Mr. Parker. 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 "E".

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**F. 2 b 1 – SP-12 Price Brothers Project – Loan Application and Resolution**

Supervisor Ladner made a motion to adopt the Resolution to Proceed with Submission of the Loan Application for the SP-12 Price Brothers Project, seconded by Mayor Gilich. A roll call vote resulted in the following votes:

Biloxi	voted	aye
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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. Copies of the application and resolution are attached hereto as exhibit "F".

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**F. 2 b 2 – SP-12 Price Brothers Project – Status Report**

Mr. Scharr advised the he and Mr. Simpson will continue to work on submission of documentation, as required by the BP checklist.

No action required.

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**F. 2 c – West Fritz Creek Project Phase II – White Trac Easement**

Mr. Simpson advised the Board that the appraisal for the easement is underway and is expected to be completed this week. He stated that a bank currently has an outstanding deed of trust on the property. He noted the bank is very cooperative with resolving the sale of the easement.

Mr. Simpson will return to the Board for authorization to make an offer once the appraisal is received.

A copy of the memorandum is attached hereto as exhibit "G".

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**F. 2 d – O & M Contract – Utility Partners**

Mr. Scharr recommended HCUA exercise the final 1-year option to extend Utility Partners contract through December 31, 2019.

Mr. Gombos made a motion to extend the Utility Partners Contract through December 31, 2019, seconded by Supervisor Ladner. 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 "H".

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**F. 2 d – Harrison County Beautification Commission Request for Funding**

Ms. Kelly Griffin, Harrison County Beautification Director, presented a formal request for funding for the Household Hazardous Waste Site. Ms. Griffin is seeking a commitment for an annual contribution in the amount of \$15,000 to assist in funding the disposal of the collected hazardous waste items.

Mr. Gombos made a motion to approve the Harrison County Beautification Commission Request for Funding in the amount of \$15,000 annually, seconded by Supervisor Ladner. 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 request is attached hereto as exhibit "I".

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**F. 2 e – Emergency Repairs to Canal Road & 16<sup>th</sup> Street Force Main Break (S15)**

Supervisor Ladner made a motion to declare an Emergency for Repairs to Canal Road & 16<sup>th</sup> Street Force Main Break (S15), seconded by Mayor Gilich. 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 "J".

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**G. Executive Director's Report**

Mr. Scharr provided a status update on the investigation of the S-14 project since the last board meeting.

A copy of the request is attached hereto as exhibit "J".

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**H. Executive Session**

There was no need for an Executive Session.

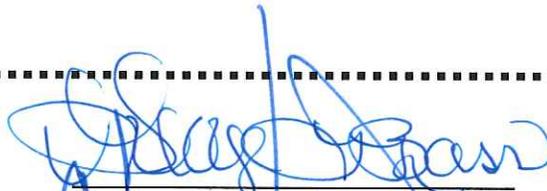
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**I. Adjourn** - At this time Mayor Bass made a motion to adjourn, seconded by Mr. Gombos. A roll call vote resulted in the following votes:

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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Harrison County Utility Authority