

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
February 3, 2022

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on February 3, 2022, 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 Billy Hewes, City of Gulfport, Director
Mayor Jimmy Rafferty, City of Pass Christian, Director
Mayor Andrew "Fof" Gilich, City of Biloxi, Director
Mayor George Bass, City of Long Beach, Director
Mr. Al Gombos, representing the City of D'Iberville
Mr. John Wilson, Executive Director, HCUA
Ms. Cindy Breaux, Chief Financial Officer, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA
Ms. Sheila Marsh, Office Manager, HCUA
Supervisor Connie Rockco, Harrison County (2), Director - via Telecom
Jaclyn Turner, representing Harrison County (1)

ABSENT:

Mr. James Simpson, Wise Carter, Attorneys and Esquire

AUDIENCE:

Sam Williams, Waste Management
Chris Racca, Waste Management
Charles Roberts, Pelican Waste
Bernie Parker, City of Long Beach, Councilman
Derrel Wilson, H2O

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

There being a quorum sufficient to transact business of the Authority, Mayor Andrew "Fof" Gilich, representing City of Biloxi, 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 Andrew "Fofu" Gilich opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated February 3, 2022

Mayor Billy Hewes made a motion to approve the Claims Docket dated February 3, 2022, seconded by Mayor George Bass. A vote resulted in the following:

| | | |
|---------------------|-------|-----|
| 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 20, 2022

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated January 20, 2022, seconded by Mayor George Bass. A vote resulted in the following:

| | | |
|---------------------|-------|-----|
| 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 Board Meeting Minutes dated January 20, 2022, is attached hereto as exhibit "C".

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E. Action Items

1. Old Business

None

2. New Business

E2a. Brandon James CTS Relocation

Mr. John Wilson explained, that in order, for relocation of the Brandon James CTS to the opposite side of the river from the current location, the project requires hiring an engineer for the design plans. Mr. John Wilson recommends approval to hire an engineer for the Brandon James CTS Relocation project.

Mr. Al Gombos made motion to approve hiring an engineer for Brandon James CTS Relocation, seconded by Mayor George Bass, with discussion. A vote resulted in the following:

| | | |
|---------------------|-------|-----|
| 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 documents for the Brandon James CTS Relocation is attached hereto as exhibit "D".

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E2b. Pecan Grove - Leachate Pre-treatment & Disposal

Mr. Al Gombos made motion to Amend the Agenda, add item E2b. Pecan Grove – Leachate Pre-treatment & Disposal, seconded by Mayor George Bass. A vote resulted in the following:

| | | |
|---------------------|-------|-----|
| 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 to amend agenda, adding item E2b. Pecan Grove – Leachate Pre-treatment & Disposal.

Mr. John Wilson explained that in September of 2021 the Board requested a proposed plan from HCUA and Waste Management to address the Pecan Grove – Leachate Pre-treatment & Disposal Project. The current summary and plan includes dates, action items and a two-part system for a primary treatment pond and a secondary treatment pond. There is an alternate disposal method that is not included in the summary plan. The alternate method will be tested at the Delisle Wastewater Treatment Plant and the Board will be updated on the progress. Future updates will include specifics on limits on BOD, total suspended solids, etc. Supervisor

Connie Rockco requested the future update to include emergency guidelines and preparations for the project.

A copy of documents for the Pecan Grove – Leachate Pre-treatment & Disposal is attached hereto as exhibit “E”.

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F. Executive Director’s Report

Mr. John Wilson explained that the Long Beach Project Phase 2 is being finalized and Phase 1 is progressing. The machine mechanism at Delisle Wastewater Treatment Plant will be located later this month, and tested as the alternative method, for the Pecan Grove – Leachate Pre-treatment & Disposal Plan.

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G. Executive Session

There was no need for Executive Session.

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H. Adjourn – At this time Mr. Al Gombos made a motion to adjourn, seconded by Mayor George Bass. A vote resulted in the following:

| | | |
|---------------------|-------|-----|
| 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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