

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
October 21, 2021

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on October 21, 2021, 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. Wayne Miller, representing City of Gulfport
Mayor Jimmy Rafferty, City of Pass Christian, Director
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director
Mr. Bernie Parker, representing the City of Long Beach
Mr. Al Gombos, representing the City of D'Iberville
Supervisor Marlin Ladner, Harrison County (1), Director
Ms. Jaclyn Turner, representing Harrison County (2)
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
Mr. Derek Bullock, Engineering Project Manager
Mr. James Simpson, Wise Carter, Attorneys and Esquire

ABSENT:

AUDIENCE:

Tommy Thibodeaux, Pelican Waste
Charles Roberts, Pelican Waste
Derrel Wilson, H2O
Shea Magee, Waste Management
Brett Pund, The Focus Group
Ben Whiteside, The Focus Group
Dennis Stieffel, DSA

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

There being a quorum sufficient to transact business of the Authority, Mayor Andrew "Fofa" Gilich, representing City of Biloxi, 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

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 October 21, 2021

Supervisor Marlin Ladner made a motion to approve the Claims Docket dated October 21, 2021, seconded by Mayor Jimmy Rafferty. 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 October 7, 2021

Mayor Jimmy Rafferty made a motion to approve the Board Meeting Minutes dated October 7, 2021, seconded by Supervisor Marlin Ladner. 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 October 7, 2021, is attached hereto as exhibit "C".

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E. Financial Report

Mr. John Wilson explained that the Financial Report was the last report for the end of the Fiscal Year 2021. A few line items were over budget, but most line items were under budget. The City of Pass Christian numbers included repairs due to Hurricane Zeta as did The City of Long Beach along with additional unexpected repairs earlier in the Fiscal Year for The City of Long Beach.

No action required. The Board accepted the Financial Report for September 2021 as presented. A copy of the report is attached hereto as exhibit "D".

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F. Marketing Report

Mr. Brett Pund, The Focus Group, explained that this Board Meeting would be the last Board Meeting that he would be attending associated with The Focus Group. Mr. Ben Whiteside will be handling marketing for HCUA in the future.

Mr. Pund added Face Book stats for October 2021, reached over 21,000 residents, engagements were just under 1,300, and new followers were added.

No action taken. The Board accepted the Marketing Report as submitted by The Focus Group. A copy of the Marketing Report is attached hereto as exhibit "E".

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G. Action Items

1. Old Business

NONE

2. New Business

G2a. Amendment to Pelican Wastes' Contract

Mr. John Wilson explained that the Amendment to Pelican Wastes' Contract involved changing language from "unlimited" verbiage to "8 cubic yards per route day".

Mr. Al Gombos made a motion to approve Amendment to Pelican Wastes' Contract, seconded by Supervisor Marlin Ladner for discussion.

Mr. Wilson explained that the amendment to the contract included adding two additional trucks and one roll off truck for route services. The amendment allows for continuous route services and the additional trucks will be required to handle future population growth.

Mr. Al Gombos, made motion to approve Amendment to Pelican Wastes' Contract, seconded by Mayor Jimmy Rafferty. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	sustain
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 Amendment to Pelican Wastes' Contract is attached hereto as exhibit "F".

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G2b. Amendment to H20 Contract – Add debris collection with truck and crew

Mr. John Wilson explained that he would like to table Amendment to H20 Contract – Add debris collection with truck and crew. Mr. Wilson continued explaining that three quotes were received, one from Waste Management, one from Pelican Waste and one from H20. If Waste Management or Pelican Waste received award of the solid waste amendment, then current solid waste contracts could be amended for Waste Management and Pelican Waste. H20's current contract is not a solid waste contract and can not be amended. H20's quote would require processing through Procurement, in order, to meet solid waste guidelines set by the State, for a new separate solid waste contract. The H20 quote is most cost effective based on services of 40 hours a week every week. Currently, purchasing and receiving of vehicles and carts, has a six to twelve-month window. To meet the conditions set forth in a new contract, for January 2023, a new contract, involving on-call services, would need to be presented early 2022.

Mr. Al Gombos made a motion to reject proposal, seconded by Supervisor Marlin Ladner for discussion.

Mr. Al Gombos noted that in the first paragraph, "collection contract would specifically include very large piles", is not specific enough for "large piles" and construction debris, whether commercial or other, should not be subsidized. A solution exists for vacant lots. Mr. Gombos voiced that language is needed to specifically refer to specific situations and type of disposal to be removed off street. Mr. Gombos noted that from a purchasing standpoint, receiving quotes

from August 27, 2021, thru October 05, 2021, may rise concern because of the span of time for the three quotes. There may need to be consideration in purchasing guidelines for, "Add debris collection with truck and crew", including sealed bids or proposals that avoid distance between the dates of the quotes.

Mayor Andrew "Fofu" Gilich noted that the "table" motion was now a "rejection" motion.

Mr. Al Gombos' made a substitute motion to reject Amendment to H20 Contract – Add debris collection with truck and crew, seconded by Supervisor Marlin Ladner. A vote resulted in the following:

Biloxi	voted	aye
Gulfport	voted	sustain
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 Amendment to H20 Contract – Add debris collection with truck and crew is attached hereto as exhibit "G".

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G2c. Polymer Contract – Approval to advertisement

Mr. John Wilson requested approval for Polymer Contract advertisement.

Mr. Al Gombos made motion to approve Polymer Contract – Approval to advertisement, seconded by Mayor Jimmy Rafferty. 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 Polymer Contract – Approval to advertisement is attached hereto as exhibit "H".

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G2d. South Gulfport – Grit Removal – Approval for advertisement

Mr. John Wilson requested approval for South Gulfport – Grit Removal Contract advertisement.

Mayor Andrew “Fofu” Gilich made motion to approve South Gulfport – Grit Removal – Approval for advertisement, seconded by Supervisor Marlin Ladner. 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 South Gulfport – Grit Removal – Approval for advertisement is attached hereto as exhibit “I”.



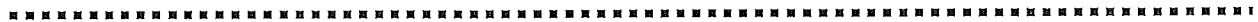
G2e. South Gulfport – Clam Hoist – Approval for advertisement

Mr. John Wilson requested approval for South Gulfport – Clam Hoist Contract advertisement.

Mr. Wayne Miller made motion to approve South Gulfport – Clam Hoist – Approval for Advertisement, seconded by Supervisor Marlin Ladner. 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 South Gulfport – Clam Hoist – Approval for advertisement is attached hereto as exhibit “J”.



G2f. West Biloxi WWTF – Generator Replacement – Approval for advertisement

Mr. John Wilson requested approval for West Biloxi WWTF – Generator Replacement Contract advertisement.

Mr. Al Gombos made motion to approve West Biloxi WWTF – Generator Replacement – Approval for advertisement, seconded by Supervisor Marlin Ladner. 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 West Biloxi WWTF – Generator Replacement – Approval for advertisement is attached hereto as exhibit “K”.

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H. Solid Waste Report

Mr. Alan Lane presented the FY2021 Solid Waste reports that included tonnages, for garbage, yard waste and recycling.

No action taken. A copy of the report is attached hereto as exhibit “L”.

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I. Executive Director’s Report

Mr. John Wilson noted that the Masterplan Phase II will be presented to the Technical Committee on Wednesday, October 27, 2021. The plan includes capacity issues that involve the North Gulfport Plant, Long Beach/Pass Christian Plant and Tradition’s forcemain. HCUA has started inquires on Grant opportunities.

Emergency and Minor Construction Contract with JLB will be extended another year. At the end of 2022 year, the contract will be presented for extension.

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J. Executive Session

There was no need for Executive Session.

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K. Adjourn – At this time Mr. Al Gombos made a motion to adjourn, seconded by Supervisor Marlin Ladner. 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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