

HARRISON COUNTY UTILITY AUTHORITY

10271 Express Drive

Gulfport, MS 39503

Thursday, December 19, 2019

9:00 A.M.

Board Meeting Agenda

- A. Opening Prayer and Pledge of Allegiance**
- B. Public Comments**
- C. Approval of HCUA Claims Docket dated December 20, 2019**
- D. Approval of Board Meeting Minutes dated December 5, 2019**
- E. Technical Committee Meeting Minutes dated December 11, 2019**
- F. Financial Report**
- G. Marketing Report**
- H. Solid Waste Report**
- I. Action Items:**
 - 1. Old Business**
 - a. Solid Waste Services to Cottage Station Trailer Park**
 - 2. New Business:**
 - a. Approval of Payment for Household Hazardous Waste Collection**
 - b. Recommendation for Emergency & Minor Construction Repairs**
 - c. West Fritz Creek Phase II – Pay Application No. 1 – DNA Underground**
 - d. West Fritz Creek Phase II – Change Order No. 1 – DNA Underground**
 - e. HCUA 2020 Calendar**
- J. Executive Director's Report**
- K. Executive Session**
- L. Adjourn**