

HARRISON COUNTY UTILITY AUTHORITY
SPECIAL BOARD MEETING
June 8, 2017

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on June 8, 2017, 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:

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

ABSENT:

Mayor Billy Hewes, City of Gulfport, Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director

AUDIENCE:

Mr. Kris Riemann, City of Gulfport
Mr. Hugh Keating, City of Gulfport
Ms. Cindy Lamb, Pickering Engineering
Mr. George Bass, City of Long Beach
Mr. Roddie Matherne, Pelican Waste
Mr. Tommy Thibodeaux, Pelican Waste
Mr. Michael Yarbrough, Waste Management
Mr. Wally Carter, Team Waste.
Ms. Jenna Bennett, Team Waste
Mr. Andrew Densing, Team Waste
Mr. Allan Duda, Team Waste

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

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

.....

A. Invocation and Pledge of Allegiance

.....

B. Public Comments

Supervisor Ladner opened the floor for public comments. There were no public comments.

.....

C. 1 a - Old Business

None.

.....

C. 2 a - New Business – CDBG

None.

.....

Mr. Simpson recommended the Board ask each proposer to exit the room while the other proposer is conducting their interview, as a courtesy.

Both Pelican Waste and Team Waste staff agreed to exit the room while the other proposer conducts their interview.

.....

New Business – Non-CDBG

C. 2 b 1 – Solid Waste Collection Proposer Interviews

Team Waste and Pelican Waste have previously submitted additional information prior to the interviews.

Each proposer has been asked to provide a brief five minute introduction and allow forty minutes for questions and comments from the board members.

A) Pelican Waste – Roddie Matherne, General Manager/Part-Owner, presented on behalf of Pelican Waste.

B) Team Waste – presenting for Team Waste was Wally Carter, CEO and Andrew Denising, President.

No action required. Copies of the proposers

.....

D. Executive Session

There was no Executive Session.


.....


Adjourn - At this time Mr. Gombos made a motion to adjourn, seconded by Mayor Hewes. 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.

.....


Harrison County Utility Authority


Harrison County Utility Authority