

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
November 16, 2017

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on November 16, 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
Mayor Chipper McDermott, City of Pass Christian, Director
Mayor George Bass, City of Long Beach, Director
Mr. Mike Leonard, representing the City of Biloxi
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mayor Billy Hewes, City of Gulfport, Director
Mr. Al Gombos, representing the City of D'Iberville
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Mr. John Wilson, O & M Manager, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Ms. Julie Christian, Chief Financial Officer, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA

ABSENT:

Mayor Andrew "Fofu" Gilich, City of Biloxi, Director

AUDIENCE:

Mr. Derrel Wilson, Utility Partners
Mr. Greg Bishop, Utility Partners
Mr. Doug Wimberley, Neel-Schaffer
Mr. Damon Torricelli, Neel-Schaffer
Mr. Charlie Dellenger, Seymour Engineering
Mr. Tommy Thibodeaux, Pelican Waste
Ms. Colby Cantrell, Pelican Waste
Ms. Jenna Bennett, Team Waste
Mr. Andrew Densing, Team Waste

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.

A. Invocation and Pledge of Allegiance

B. Public Comments

Mayor McDermott opened the floor for public comments.

Ms. Jenna Bennett extended holiday greetings and thanks to the Board.

Mr. Gombos thanked Mr. Scharr and HCUA staff for a successful transition of the solid waste services and for the recent good press.

C. Approval of HCUA Claims Docket dated November 17, 2017

Mr. Gombos made a motion to approve the November 17, 2017 HCUA Claims Docket, seconded by Mayor Bass. 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".

D. Approval of Board Meeting Minutes dated November 2, 2017

Mr. Gombos made a motion to approve the Board Meeting Minutes dated November 2, 2017, seconded by Mayor Bass. 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 minutes is attached hereto as exhibit "C".

.....

E. 1 – Acceptance of Technical Committee Minutes dated October 31, 2017

Mayor Hewes suggested the technical committee meeting minutes be reviewed and accepted by the technical committee.

Mr. Gombos made a motion to spread the Technical Committee Minutes dated October 31, 2017 on the minutes, seconded by Mayor Bass. 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 minutes is attached hereto as exhibit "D".

.....

E. 2 – Acceptance of Technical Meeting Minutes dated November 8, 2017

Mr. Gombos made a motion to spread the Technical Committee Minutes dated November 8, 2017 on the minutes, seconded by Mayor Bass. 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 minutes is attached hereto as exhibit "E".

.....

F. Financial Report

Ms. Christian provided a brief overview of the Financial Report. She reported the FEMA account balance is \$140,000 with about \$40,000 of contingencies.

Mr. Gombos made a motion to accept the Financial Report dated September 30, 2017, seconded by Mayor Bass. 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 financial report is attached hereto as exhibit "F".

.....

G. 1 a – Old Business
None.

.....

G. 2 a – Approval of Amended HCUA Personnel Policy II-20 Vacation

Supervisor Ladner made a motion to approve Amended HCUA Personnel Policy II-20 Vacation, seconded by Mayor Bass. 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 policy is attached hereto as exhibit "G".

.....

G. 2 b – Polymer Contract One Year Extension – SNF Polydyne

Supervisor Ladner made a motion to approve Polymer Contract One-Year Extension – SNF Polydyne, 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 memorandum is attached hereto as exhibit "H".

.....

G. 2 c. - Odor Control Contract – Request to Advertise for Services

Mr. Gombos made a motion to approve Odor Control Contract – Request to Advertise for Services, seconded by Mayor Bass. 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 "I".

.....

G. 2 d – Acceptance of Engagement Letter for Fiscal Year 2017 Audit – AVL

Mayor Bass made a motion to accept the Engagement Letter for Fiscal Year 2017 Audit - AVL, 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 letter is attached hereto as exhibit "J".

.....

G. 2 e – Wetland Permitting (Price Brothers Project) – Agent Authorization Letter

Supervisor Ladner made a motion to approve Wetland Permitting (Price Brothers Project) – Agent Authorization Letter, seconded by Mayor Bass. 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 letter is attached hereto as exhibit "K".

.....

G. 2 f – Draft HCUA Solid Waste Plan Update

Mr. Scharr recommended board approval to the schedule a public hearing on the draft plan, as submitted. The public hearing will be held on December 21, 2017.

Mr. Gombos made a motion to approve Draft HCUA Solid Waste Plan Update and authorize scheduling of the public hearing, 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 draft plan is attached hereto as exhibit "L".

.....

G. 2 g – Waste Pro Performance – September 2017

Mr. Scharr requested authorization to provide Waste Pro with the list of 567 fineable offenses for September 2017.

Mr. Gombos made a motion to authorize the Executive Director to provide formal notice to Waste Pro of the September 2017 violations, seconded by Mayor Bass. 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 complaint list is attached hereto as exhibit "M".

.....

H. Solid Waste Report

Mr. Lane provided the board with an overview of the solid waste report for October 2017. He reported that there has been a 70 percent increase in recycling pounds per home.

No action taken. A copy of the report is attached hereto as exhibit "N".

.....

I. Executive Director's Report

Mr. Gombos made a motion to amend the agenda, seconded by Mayor Bass. 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.

Acceptance of W. Fritz Creek Phase II – Easements and Memorandum of Understanding

Mayor Bass made a motion to spread the easements and Memorandum of Understanding for W. Fritz Creek Phase II on the minutes, 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.

The Board authorized Mr. Scharr to solicit quotes for odor control methods at the North D'Iberville Pump Station.

J. Executive Session

Mr. Gombos made a motion to enter Closed Session. 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. The Board entered Closed Session.

Mr. Simpson stated the need to discuss a personnel matter and an update on a litigation matter.

Supervisor Ladner made a motion to enter Executive Session, 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. The Board entered Executive Session.

Mr. Gombos made a motion to exit Executive Session and return to Open Session, 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. The Board returned to Open Session.

There was no action taken during Executive Session.

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