

HARRISON COUNTY UTILITY AUTHORITY
SPECIAL BOARD MEETING
September 25, 2017

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on September 25, 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:

Mayor Chipper McDermott, City of Pass Christian, Director
Mayor Andrew "Fofu" Gilich, City of Biloxi, Director
Mayor George Bass, City of Long Beach, Director
Supervisor Marlin Ladner, Harrison County (1), Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mr. Al Gombos, representing the City of D'Iberville
Dr. John Kelly, representing the City of Gulfport
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

AUDIENCE:

Mr. Wayne Miller, City of Gulfport
Mr. Roddie Matherne, Pelican Waste
Mr. Charles Roberts, Pelican Waste
Ms. Lavada Johnson, Pelican Waste
Ms. Jenna Bennett, Team Waste
Mr. Tim Callahan, Team Waste
Mr. Andrew Densing, Team Waste
Mr. Jon Bierd, Waste Pro

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.

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A. Invocation and Pledge of Allegiance

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B. Public Comments

Mayor McDermott opened the floor for public comments.

There were no public comments.

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C. 1 – Amendment to Solid Waste Services Contract for Pelican Waste

Mr. Scharr requested approval of the amendment to the solid waste contract for Pelican Waste. The amendment will authorize Pelican Waste to provide additional services for trash/debris collection beginning this week. The amendment represents a prorated cost of \$5,796 per day.

There was discussion regarding increased complaints about Waste Pro not picking up household garbage.

Mr. Gombos made a motion to approve the Amendment to the Solid Waste Services Contract for Pelican Waste, seconded by Mayor Bass. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	abstain
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 "B".

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D. Executive Session

Mayor Bass made a motion to enter into closed session to determine the need for 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.

Mr. Scharr requested an Executive Session to discuss personnel matters.

Mr. Gombos made a motion to enter Executive Session, 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. The Board entered into Executive Session.

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Mayor Bass made a motion to exit Executive Session and return to Open 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 returned to Open Session.

There was no action taken during Executive Session.

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Adjourn - At this time Mayor Gilich made a motion to adjourn, 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)
Pass Christian

voted
voted

aye
aye

The motion to adjourn passed.

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