

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
June 21, 2018

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held June 21, 2018 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 George Bass, City of Long Beach, Director
Mr. Kris Riemann, representing the City of Gulfport
Mr. Al Gombos, representing the City of D'Iberville
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Supervisor Marlin Ladner, Harrison County (1), Director
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Ms. Julie Christian, Chief Financial Officer, HCUA
Mr. John Wilson, O & M Manager, HCUA
Mr. Joey Pickich, WWTP Coordinator, HCUA

ABSENT:

Mayor Billy Hewes, City of Gulfport, Director

AUDIENCE:

Ms. Cindy Lamb, Pickering Firm
Mr. Andy Phelan, Pickering Firm
Mr. Bill Knesal, Knesal Engineering
Mr. Wayne Miller, City of Gulfport
Mr. Damon Torricelli, Neel Schaffer
Ms. Colby Cantrell, Pelican Waste
Mr. Charles Roberts, Pelican Waste
Mr. Michael Yarbrough, Waste Management
Mr. Derrel Wilson, Utility Partners
Mr. Larry Moxley, Utility Partners
Mr. Jim Bozek, Utility Partners
Ms. Jen Case, Utility Partners
Mr. Mike Hardaman, Utility Partners
Mr. Christopher Bournes, Utility Partners
Mr. Gerry Williams, Utility Partners
Mr. Scott Rodriguez, Utility Partners

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. Opening Prayer 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. Approval of Claims Docket dated June 22, 2018

Mayor Gilich made a motion to approve the Claims Docket dated June 22, 2018, 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".

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D. Approval of Board Meeting Minutes dated June 7, 2018

Mayor Bass made a motion to approve the Board Meeting Minutes dated June 7, 2018, seconded by Mayor Gilich. 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 meeting minutes is attached hereto as exhibit "C".

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E. Approval of Technical Committee Meeting Minutes dated June 13, 2018

Mr. Gombos made a motion to spread on the minutes the Technical Committee Meeting Minutes dated June 13, 2018, 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 meeting minutes is attached hereto as exhibit "C".

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F. Financial Report

Ms. Christian provided the Board with a financial report as of May 31, 2018. No action was required.

A copy of the financial report is attached hereto as exhibit "D".

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New Business

G. 1 a – Recognition of North D'Iberville WWTF – 2017 Plant of the Year

The North D'Iberville Waste Water Treatment Plant was awarded the 2017 Plant of the Year award by the MS Water Environment Association on June 7, 2018. The Keegan Bayou Plant was awarded second place.

The plant operators from both plants were recognized and presented with certificates by the Board President and the Executive Director.

No action required. A copy of the memorandum is attached hereto as exhibit "E".

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G. 1 b – Chemical Contract Extension – Allied Universal

Mayor Bass made a motion to approve the chemical contract extension with Allied Universal for one year, 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 memorandum is attached hereto as exhibit "F".

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G. 1 c – New Vehicle Purchase Request

Mr. Scharr recommended approval to purchase a new pick up truck to replace the 2011 Ford Ranger for use in the water and wastewater departments. The purchase price is not to exceed \$20,000.

Mr. Gombos made a motion to approve the purchase of a new regular cab pickup truck, seconded by Mayor Gilich. 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 "G".

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G. 1 d – Eagle Point Lagoon Closure – Amendment No. 1 – A. Garner Russell

Mayor Gilich made a motion to approve the Eagle Point Lagoon Closure – Amendment No. 1 – A. Garner Russell with no change to contract amount, 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 amendment is attached hereto as exhibit "H".

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G. 1 b – Extension for Completion of Solid Waste House Count

Mr. Scharr requested an extension on the house count deadline to allow additional time to address questions before finalization of the house count that will be used for the 2019 fiscal year. The new deadline for completion would be July 31, 2018.

Mayor Gilich made a motion to approve the Extension for Completion of Solid Waste House Count to July 31, 2018, seconded by Supervisor Middleton. 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".

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Old Business

G. 2 a – S-14 Project Update

Mr. Simpson advised that a meeting was held last week with HCUA staff, legal counsel, Knesal Engineering, and the Pickering Firm to review the contract and assessment of the project. The group identified the areas where the contractor will be put on notice of default and HCUA will reject specific work.

Mr. Simpson stated the notice letter will go out to the contractor on tomorrow. The letter will demand a meeting within the next 10 days. The parties that will attend the meeting include representatives from HCUA, legal counsel, Knesal Engineering, Digital Engineering, Jay Bearden Construction, and Bearden's bonding company.

He advised that the project is in violation of our storm water and wetlands permits. HCUA will demand the contractor get in compliance with the permits immediately. If the contractor refuses or fails to get in compliance, HCUA will proceed to cancel the contract.

He stated board members and their attorneys are welcomed to sit in on the meeting also.

It was suggested the CDBG Grant Administrators, Gouras and Associates, be asked to attend the meeting.

No action required.

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H. Solid Waste Report

Mr. Lane provided a solid waste report for April 2018.

A copy of the report is attached hereto as exhibit "J".

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I. Executive Director's Report

Mr. Scharr requested the board schedule a work session for FY 2019 budget discussion. The budget work session will be held on Thursday, July 12, 2018 at 9:00 AM.

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J. Executive Session

Mr. Simpson stated there was no need for an Executive Session.

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K. 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.

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