

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
March 22, 2018

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on March 22, 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. Al Gombos, representing the City of D'Iberville
Mr. Wayne Miller, representing the City of Gulfport
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Supervisor Marlin Ladner, Harrison County (1), Director
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mr. Steve 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. Alan Lane, Solid Waste Coordinator, HCUA

ABSENT:

Mayor Billy Hewes, City of Gulfport, Director
Mr. James Simpson, Wise Carter Attorneys, Esquire

AUDIENCE:

Ms. Debra Aiken, AVL
Ms. Kim Marmalich, AVL
Ms. Cindy Lamb, Pickering Engineering
Mr. Scott Burge, A. Garner Russell
Mr. Charlie Dellenger, Seymour Engineering
Mr. Mike Leonard, City of Biloxi
Mr. Bernie Parker, City of Long Beach
Mr. Damon Torricelli, Neel Schaffer
Ms. Kelly Griffin, Harrison County Beautification
Ms. Colby Cantrell, Pelican
Mr. Tyrone Williams, Pelican Waste
Mr. Tommy Thibodeaux, Pelican Waste
Mr. Paul Foley, Michael Baker International
Mr. Derrel Wilson, Utility Partners
Mr. Bobby Knesal, Utility Partners
Ms. Jenna Bennett, Waste Management
Mr. Michael Yarbrough, Waste Management

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 March 16, 2018

Mayor Gilich made a motion to approve the Claims Docket dated March 16, 2018, 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 claims docket is attached hereto as exhibit "B".

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D. Approval of Board Meeting Minutes dated March 1, 2018

Mr. Gombos made a motion to approve the Board Meeting Minutes dated March 1, 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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Old Business

E. 1 a – None

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New Business

E. 2 a – Fiscal Year 2017 Draft Audit Report

Ms. Kim Marmalich, of Alexander, Van Loon, Sloan, Levens & Favre, presented the Draft Audit Report for Fiscal Year 2017. She stated the final report should be completed and distributed by the end of next week.

AVL made three recommendations to management:

1. Develop an integrated accounting system, that is not reliant on manual entries into Excel.
2. Compliance with new state purchasing laws that became effective January 1, 2018.
3. Compliance with GASB 87 on lease accounting that will become effective on September 30, 2021.

AVL issued an unmodified opinion on HCUA's financial statements, which is the highest level of assurance offered.

Supervisor Ladner made a motion to accept the Fiscal Year Audit Report subject to AVL's signature and authorization to be provided on the final draft, 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 draft audit report is attached hereto as exhibit "D".

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E. 2 b – Request to Purchase HCUA Parcel

Mr. Scharr recommended to accept the offer made by A1 Development to purchase an unused parcel of land at Shorecrest Road and I-10, in the amount of \$22,000 plus appraisal, legal, and closing costs.

Mr. Gombos made a motion to accept the offer to purchase the HCUA parcel of land at Shorecrest Road and I-10, 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 offer is attached hereto as exhibit "E".

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H. Solid Waste Report

Mr. Lane provided a report of the solid waste services. He also reminded the Board that the HCUA contract provides for community service for special event clean up. Pelican is obligated to provide a four-man crew for four hours four times per year. Team Waste/Waste Management is obligated to provide a four-man crew for four hours eight times per year.

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

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I. Executive Director's Report

Mr. Scharr stated he is working on finalizing the scope for SRF funding for planning efforts related to environmental issues previously identified by the Board. He stated that he anticipates BP funding for the project to take the Price Brothers pipe offline will be available by the end of the year.

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J. Executive Session

Supervisor Ladner made a motion to enter closed session to determine the need for 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.

Mr. Simpson stated the need to discuss litigation matters related to the S-14 project and the City of Gulfport.

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

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

No action taken during Executive Session.

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Motion

Mr. Scharr recommended hiring Pickering Firm to provide an investigation/assessment of the S-14 project at a cost not to exceed \$18,500, subject to legal counsel review of contract.

Supervisor Middleton made a motion to hire Pickering Firm to provide an investigation/assessment of the S-14 project at a cost not to exceed \$18,500, subject to legal counsel review of contract, 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 "G".

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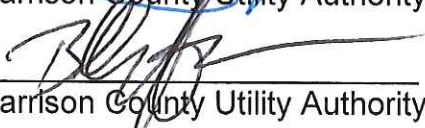
K. Adjourn - At this time Mayor Bass made a motion to adjourn, seconded by Mr. Gombos. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye
Harrison County (2)	voted	aye
Pass Christian	voted	aye

The motion to adjourn passed.

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Harrison County Utility Authority

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