

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
July 5, 2018

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on July 5, 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
Mayor Billy Hewes, City of Gulfport, Director
Mr. Danny Boudreaux, representing Harrison County (2)
Supervisor Marlin Ladner, Harrison County (1), Director
Mr. Mike Leonard, representing the City of Biloxi
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. Alan Lane, Solid Waste Coordinator, HCUA

ABSENT:

Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director

AUDIENCE:

Mr. Jason Overstreet, A. Garner Russell & Associates
Ms. Cindy Lamb, Pickering Firm
Mr. Andy Phelan, Pickering Firm
Mr. Damon Torricelli, Neel Schaffer
Mr. Charlie Dellenger, Seymour Engineering
Mr. Charles Roberts, Pelican Waste
Ms. Jenna Bennett, Waste Management
Mr. Derrel Wilson, Utility Partners
Mr. Bobby Knesal, 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

B. Public Comments

Mayor McDermott opened the floor for public comments. There were no public comments.

Motion to Amend the Agenda

Mayor Bass made a motion to amend the agenda to add item E. 2 a – Declaration of Emergency – West Oaklawn Road Pump Station, seconded by Supervisor Ladner. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	absent
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 agenda was amended.

C. Approval of the Claims Docket dated July 6, 2018

Mayor Bass made a motion to approve the Claims Docket dated July 6, 2018, seconded by Mr. Gombos. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	absent
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 June 21, 2018

Mr. Gombos made a motion to approve the Board Meeting Minutes dated June 21, 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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Old Business

E. 1 a – S-14 Project Update

Mr. Simpson advised the meeting with the contractor and their bond company has not been set. He stated the letter has not gone out to them yet.

Mr. Scharr recommended utilizing Jimmy Levens Builders (JLB) through the O & M contract with Utility Partners to perform the necessary work for repairs and maintenance of storm water controls on this project. JLB would perform the work on a time and materials basis, under the direction of HCUA and its engineer at a cost not-to-exceed \$45,000.

Motion

Mr. Gombos made a motion to table Mobilization of Jimmy Levens Builders (JLB) under the O & M contract, seconded by Supervisor Ladner. A roll call vote resulted in the following votes:

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

The motion failed.

Motion

Mayor Hewes made a motion to authorize Mobilization of Jimmy Levens Builders (JLB) under the O & M contract with Utility Partners (not to exceed \$45,000), after HCUA receives a response from the Jay Bearden Construction and their

bond company, seconded by Supervisor Ladner. A roll call vote resulted in the following votes:

Biloxi	voted	aye
Gulfport	voted	aye
D'Iberville	voted	nay
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 "D".

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New Business

E. 2 a – Declaration of Emergency – West Oaklawn Road Pump Station

Mayor Bass made a motion to approve the Declaration of Emergency – West Oaklawn Road Pump Station, 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 "E".

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G. Executive Director's Report

Mr. Scharr reminded the board of the budget workshop meeting on Thursday, July 12, 2018 at 9:00 AM to review the draft budget for fiscal year 2019.

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H. Executive Session

There was no need for executive session.

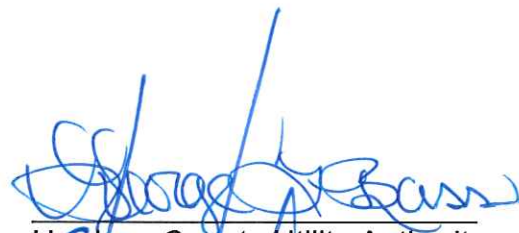
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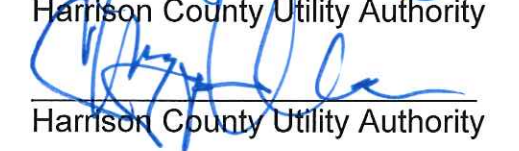
I. Adjourn - At this time Mayor Bass made a motion to adjourn, seconded by Mr. Gombos. A roll call vote resulted in the following votes:

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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