

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
October 3, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on October 3, 2019 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:

Mr. Al Gombos, representing the City of D'Iberville
Mayor George Bass, City of Long Beach, Director
Mayor Chipper McDermott, City of Pass Christian, Director
Mayor Billy Hewes, City of Gulfport, Director
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director
Supervisor Connie Rockco, Harrison County (2), Director
Supervisor Marlin Ladner, Harrison County (1), Director
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. John Wilson, Interim Executive Director, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Mr. Alan Lane, Solid Waste Coordinator
Ms. Mary Bourdin, HCUA Consultant

ABSENT: None

AUDIENCE:

Mr. Andy Phelan, Pickering Firm
Ms. Cindy Lamb, Pickering Firm
Mr. Mike Palmer, Pickering Firm
Mr. Steve Twedt, Neel-Schaffer
Mr. Bernie Parker, City of Long Beach
Ms. Brynn Joachim, The Focus Group
Ms. Jenna Bass, Waste Management
Mr. Derrel Wilson, Utility Partners

Letters of designation are attached hereto as exhibit "A".

There being a quorum sufficient to transact business of the Authority, Mr. Gombos 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

Mr. Gombos opened the floor for public comments.

Mr. Wilson requested to amend the agenda to remove agenda item G. 2 b1 and add the Approved FY 2020 budget to be spread on the minutes.

Ms. Jenna Bass, of Waste Management addressed the Board regarding Waste Management's previous request for CPI adjustment on the solid waste disposal contract.

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C. Approval of the Claims Docket dated October 4, 2019

Mayor Gilich made a motion to approve the Claims Docket dated October 4, 2019, 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 September 19, 2019

Mayor McDermott made a motion to approve the Board Meeting Minutes dated September 19, 2019, 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 meeting minutes is attached hereto as exhibit "C".

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D. Approval of Board Meeting Minutes dated September 19, 2019

Mayor McDermott made a motion to approve the Board Meeting Minutes dated September 19, 2019, 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 meeting minutes is attached hereto as exhibit "C".

E. Approval of Board Meeting Minutes dated September 19, 2019

Mayor Hewes pointed out that there was a typo that had two motions to adjourn on page 10. The minutes will be corrected to remove the typo.

Mayor McDermott made a motion to approve the Board Meeting Minutes dated September 19, 2019 with corrections, 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 meeting minutes is attached hereto as exhibit "D".

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F. Technical Committee Meeting Minutes dated September 25, 2019

Mayor Bass made a motion to accept and spread upon the minutes the Technical Committee Meeting Minutes dated September 25, 2019, 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 meeting minutes is attached hereto as exhibit "E".

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Old Business

G. 1 a – None

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New Business

G. 2 a – Advertising Agreement Renewal for FY 2020 – The Focus Group

Mayor Bass made a motion to approve the Advertising Agreement Renewal for FY 2020 – The Focus Group, seconded by Supervisor Rockco. 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 agreement is attached hereto as exhibit "F".

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E. Approval of Board Meeting Minutes dated September 19, 2019

Mayor Hewes pointed out that there was a typo with two motions to adjourn on page 10. The minutes were corrected to remove the typo.

Mayor McDermott made a motion to approve the Board Meeting Minutes dated September 19, 2019 with corrections, 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 meeting minutes is attached hereto as exhibit "D".

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F. Technical Committee Meeting Minutes dated September 25, 2019

Mayor Bass made a motion to accept and spread upon the minutes the Technical Committee Meeting Minutes dated September 25, 2019, 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 meeting minutes is attached hereto as exhibit "E".

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Old Business

G. 1 a – None

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New Business

G. 2 a – Advertising Agreement Renewal for FY 2020 – The Focus Group

Mayor Bass made a motion to approve the Advertising Agreement Renewal for FY 2020 – The Focus Group, seconded by Supervisor Rockco. 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 agreement is attached hereto as exhibit "F".

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G. 2 b – Authorization to Add HCUA Staff to Bank Accounts – John Wilson

Mayor McDermott made a motion to authorize signing authority on HCUA bank accounts to Mr. John Wilson as Interim Executive Director, seconded by Supervisor Rockco. 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. 2 c – Amendment to Neel-Schaffer Engineering Contract – Chlorine Booster Station

Mayor Bass made a motion to approve the Amendment to Neel-Schaffer Contract – Chlorine Booster Station, 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 amendment is attached hereto as exhibit "H".

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G. 2 d – Hickman Road Water Main Project – Award of Construction Contract

Mayor Gilich made a motion to approve Hickman Road Water Main Project – Award of Construction Contract to DNA Underground, 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".

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G. 2 e – Approved Fiscal Year 2020 Budget

Mr. Wilson requested the approved budget be spread upon the minutes.

Mr. Simpson stated the matter did not require a motion.

No action required. A copy of the budget is attached hereto as exhibit "J".

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G. Executive Director's Report

Mr. Wilson reported that he has had his first meeting with Utility Partners for the O & M Contract negotiations. He stated the meeting was productive and he anticipates having a final contract to present to the board at the October 17, 2019 board meeting.

Supervisor Rockco asked for an update on the Dogwood Hills acquisition. Mr. Wilson will schedule a meeting with Supervisor Rockco to discuss the status of the projects in her district.

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H. Executive Session

Mr. Simpson requested the Board enter Executive Session to discuss S-14 litigation and personnel matters.

Mayor McDermott 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 Executive Session.

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

No action taken during Executive Session.

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Motion

Mr. Simpson requested the Board authorize legal counsel to file responsive pleadings and claims against responsible parties in the S-14 lawsuit.

Mayor Bass made a motion to authorize Mr. Simpson to file responsive pleadings and claims against responsible parties in the S-14 lawsuit, seconded by Supervisor Rockco. 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.

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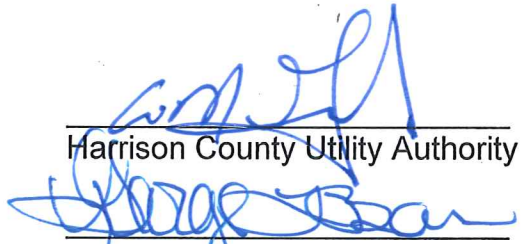
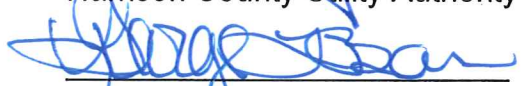
I. Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded by Mayor Bass. A roll call vote resulted in the following votes:

Biloxi	voted	aye
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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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