

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
January 17, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on January 17, 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:

Mayor Chipper McDermott, City of Pass Christian, Director
Mayor George Bass, City of Long Beach, Director
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mr. Al Gombos, representing the City of D'Iberville
Mayor Billy Hewes, City of Gulfport, Director
Supervisor Connie Rockco, Harrison County (2), Director
Supervisor Marlin Ladner, Harrison County (1), 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. Alan Lane, Solid Waste Coordinator, HCUA
Mr. Derek Bullock, Staff Engineer, HCUA

ABSENT:

AUDIENCE:

Ms. Cindy Lamb, Pickering Firm
Ms. Brynn Joachim, The Focus Group
Mr. Jason Overstreet, Overstreet & Associates
Mr. Scott Burge, BMA Engineering
Mr. Paul Foley, Michael Baker International
Mr. Damon Torricelli, Neel-Schaffer
Mr. Steve Brooks, Seymour Engineering
Ms. Lindsay Spurnier, Cypress Environmental
Mr. Sam Williams, Waste Management
Ms. Colby Cantrell, Pelican Waste
Mr. Bobby Knesal, Utility Partners
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, Mayor Bass called the meeting to order. The following proceedings were had and done.

.....

A. Opening Prayer and Pledge of Allegiance

.....

B. Public Comments

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

.....

C. Approval of the Claims Docket dated January 18, 2019

Mr. Gombos made a motion to approve the Claims Docket dated January 18, 2019, seconded by Mayor McDermott. 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".

.....

D. Approval of Board Meeting Minutes dated December 20, 2018

Mr. Gombos made a motion to approve the Board Meeting Minutes dated December 20, 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".

.....

E. Technical Committee Meeting Minutes dated January 9, 2019

Mr. Gombos made a motion to spread on the minutes the Technical Committee Meeting Minutes dated January 9, 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 the meeting minutes is attached hereto as exhibit "D".

.....

F. Financial Report

Ms. Christian provided the board with a financial report as of December 31, 2018.

Mayor McDermott made a motion to accept the Financial Report as presented, 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 report is attached hereto as exhibit "E".

.....

Motion to Amend the Agenda

Mr. Scharr recommended a motion to amend the agenda.

Mayor McDermott made a motion to amend the agenda to add items:

- G.1 b 1 – Recommendation for Consulting Engineering Services for SP-12 & SP-13 Projects,
- G. 1 b 2 – Recommendation for Environmental and Consulting Engineering Services,

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 agenda was amended.

.....

Old Business

G. 1 a – Recommendation for Public Outreach Services

Mayor Gilich made a motion to approve the addendum to the Consulting Agreement with the Focus Group for Public Outreach Services, 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 addendum is attached hereto as exhibit "F".

.....

G. 1 b 1 – Recommendation for Consulting Engineering Services – SP-12 & SP-13

G. 1 b 2 – Recommendation for Environmental and Consulting Engineering Services

Mayor Hewes made a motion to accept the recommendation to interview the top two ranking firms - Pickering Firm and Seymour Engineering for SP-12/SP-13 Projects and to accept the recommendation to interview the top three ranking firms – Neel-Schaffer, Pickering Firm and Cypress Environmental for Environmental and Consulting Engineering Services, 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. Copies of the memorandums are attached hereto as exhibit "G".

.....

New Business

G. 2 a – Approval to Award Polymer Contract – Polydyne, Inc.

Mayor McDermott made a motion to table approval to Award Polymer Contract – Polydyne, Inc., 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 item is tabled.

A copy of the memorandum is attached hereto as exhibit "H".

.....

G. 2 b – Approval to Award Bypass Pump Purchase – Hydra Services

Mayor McDermott made a motion to approve the Bypass Pump Purchase from Hydra Services, 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 "I".

.....

G. 2 c – S-14 Project – Proposal for Continued Engineering Services – Pickering Firm

Mr. Gombos made a motion to approve the Proposal for Continued Engineering Services with Pickering Firm, 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 proposal is attached hereto as exhibit "J".

.....

G. 2 d – Authorization for Wire of Corps of Engineers Funds

Mr. Gombos made a motion to authorize the Wire of Corps of Engineer Funds, seconded by Mayor McDermott. 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 "K".

.....

F. 2 e – Assignment of Operations for Water & Sewer Utilities – Biloxi to D'Iberville

Mr. Gombos made a motion to approve Assignment of Operations for Water & Sewer Utilities – Biloxi to D'Iberville, 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 "L".

.....

H. Solid Waste Report

Mr. Alan Lane provided a monthly report of solid waste operations for December 2018. He provided a report on the holiday cardboard recycling drop off event.

A copy of the solid waste report is attached hereto as exhibit "M".

.....

I. Executive Director's Report

Mr. Scharr advised that he has been meeting with board members individually to review the major issues for 2019. He recommended the board schedule a workshop to discuss member agency agreements, cost allocation, and legislation.

The board will hold a workshop on Monday, January 28, 2019 at 1:30 PM.

.....

J. Executive Session

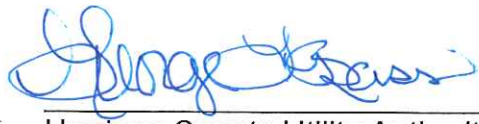
There was no need for an Executive Session.

.....

K. Adjourn - At this time Mayor McDermott made a motion to adjourn, 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 to adjourn passed.

A handwritten signature in blue ink, appearing to read "George Weiss".

Harrison County Utility Authority

A handwritten signature in blue ink, appearing to read "Connie Rockco".

Harrison County Utility Authority