

HARRISON COUNTY UTILITY AUTHORITY  
BOARD MEETING  
December 19, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on December 19, 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  
Mr. Mike Leonard, representing the City of Biloxi  
Mr. Al Gombos, representing the City of D'Iberville  
Mayor Billy Hewes, City of Gulfport, Director  
Supervisor Marlin Ladner, Harrison County (1), Director  
Mr. Bernie Parker, representing the City of Long Beach  
Supervisor Connie Rockco, Harrison County (2), Director  
Mr. Jim Simpson, Wise Carter Attorneys, Esquire  
Mr. John Wilson, Interim Executive Director, HCUA  
Ms. Marie Ostrander, Financial Assistant, HCUA  
Mr. Alan Lane, Solid Waste Coordinator  
Ms. Cindy Breaux, Chief Financial Officer, HCUA

ABSENT:

Mayor Andrew "Fof" Gilich, City of Biloxi, Director  
Mayor George Bass, City of Long Beach, Director

AUDIENCE:

Mr. Andy Phelan, The Focus Group  
Ms. Brynn Joachim, The Focus Group  
Ms. Jenna Bass, Waste Management  
Mr. Sam Williams, Waste Management  
Mr. Damon Torricelli, Neel-Schaffer  
Ms. Jaclyn Turner, Harrison County  
Mr. Derrel Wilson, Utility Partners  
Mr. Bobby Knesal, Utility Partners  
Ms. Colby Cantrell, Pelican Waste

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.

## **A. Opening Prayer and Pledge of Allegiance**

### **Motion to Amend Agenda**

Mr. Wilson requested amending the agenda to add Locust Pump Station (King Property) as item I. 2 f.

Mayor McDermott made a motion to amend the agenda to add Locust Pump Station (King Property) as item I. 2 f., seconded by Mr. Leonard. 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.

## **B. Public Comments**

Mr. Gombos opened the floor for public comments. There were no public comments.

## **C. Approval of HCUA Claims Docket dated December 20, 2019**

Supervisor Ladner made a motion to approve the Claims Docket dated December 20, 2019, seconded by Mr. Leonard. 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 December 5, 2019**

Mayor McDermott made a motion to approve the Board Meeting Minutes dated December 5, 2019, seconded by Mr. Leonard. 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. Technical Committee Meeting Minutes dated December 11, 2019**

Supervisor Rockco made a motion to accept the Technical Committee Meeting Minutes dated December 11, 2019, 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 meeting minutes is attached hereto as exhibit "D".

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#### **F. Financial Report**

Mayor McDermott made a motion to accept the Financial Report, seconded by Mr. Parker. 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".

## **G. Marketing Report**

The board accepted the Marketing Report as submitted by the Focus Group.

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

## **H. Solid Waste Report**

Mr. Lane advised that on Saturday, December 28, 2019 there will be four locations for the Christmas Cardboard Recycling from 8:00 AM – 12:00 PM. The locations are the Long Beach Harbor, Edgewater Mall, Lorraine Road Work Center, and D'Iberville Civic Center.

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

## **Old Business**

### **I. 1 – Solid Waste Services to Cottage Station Trailer Park**

The Board resumed the discussion of the whether HCUA will provide solid waste services to Cottage Station Trailer Park.

Ms. Bass, of Waste Management, stated that she had previously committed to servicing the trailer park. Mr. Bass stated that without an adjustment to the House Count to include the 110 units, Waste Management will not service the trailer park as previously indicated.

There was no action taken. A copy of the report is attached hereto as exhibit "G".

## **New Business**

### **I. 2 a – Approval of Payment for Household Hazard Waste Collection**

Mayor McDermott made a motion to approve the Payment for Household Hazardous Waste Collection, 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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## **I. 2 b – Recommendation for Emergency & Minor Construction Repairs**

Supervisor Ladner made a motion to award the contracts for both for Emergency & Minor Construction Repairs to J. Levens Builders and begin negotiations, seconded 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 "H".

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## **H. 2 c – West Fritz Creek Phase II – Pay Application No. 1 – DNA Underground**

Mayor Hewes made a motion to approve West Fritz Creek Phase II – Pay Application No. 1 – DNA Underground, 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 payment application is attached hereto as exhibit "I".

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## **H. 2 d – West Fritz Creek Phase II – Change Order No. 1 – DNA Underground**

Mayor McDermott made a motion to approve West Fritz Creek Phase II – Change Order No. 1 – DNA Underground, seconded by Mayor Hewes. 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 change order is attached hereto as exhibit "J".

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## **H. 2 e – HCUA 2020 Calendar**

Mayor McDermott made a motion to adopt the HCUA 2020 Calendar, seconded by Mr. Parker. 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 change order is attached hereto as exhibit "K".

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## **H. 2 f – Locust Pump Station**

Supervisor Ladner made a motion to approve the recommendation to repurpose monies budgeted for capital maintenance repairs to the Locust and Brodie pump stations to obtain the additional easement and provide associated improvements as agreed by Mr. King, 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 change order is attached hereto as exhibit "L".

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**I. Executive Director's Report**

Mr. Wilson advised that the January 3, 2020 will be canceled. The next board meeting will be on January 16, 2020.

He advised that we are working on MDEQ approval of the engineering contract.

Mr. Wilson stated disbursements from the Gulfport solid waste settlement will be on the next board agenda for discussion.

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**J. Executive Session**

Mr. Simpson advised that there was no need for Executive Session.

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

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