

HARRISON COUNTY UTILITY AUTHORITY  
BOARD MEETING  
June 18, 2020

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on June 18, 2020 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 Chipper McDermott, City of Pass Christian, Director  
Mayor Billy Hewes, City of Gulfport  
Mr. Mike Leonard, representing City of Biloxi  
Mayor George Bass, City of Long Beach, Director  
Supervisor Marlin Ladner, Harrison County (1), Director  
Supervisor Connie Rockco, Harrison County (2), Director  
Mr. James Simpson, Wise Carter Attorneys, Esquire  
Mr. John Wilson, Executive Director, HCUA  
Ms. Cindy Breaux, Chief Financial Officer, HCUA  
Ms. Marie Ostrander, Financial Assistant, HCUA  
Mr. Alan Lane, Solid Waste Coordinator, HCUA

**ABSENT:**

Mayor Andrew "Fofo" Gilich, City of Biloxi

**AUDIENCE:**

Ms. Jenna Bass, Waste Management  
Mr. Brett Pund, The Focus Group  
Randy Rigley, The Randal Corporation

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.

There were no public comments.

## **C. Approval of the Claims Docket dated June 18, 2020**

Mayor Bass made a motion to approve the Claims Docket dated June 18, 2020, 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".

## **D. Approval of Board Meeting Minutes dated June 4, 2020**

Mayor Bass made a motion to approve the Board Meeting Minutes dated June 4, 2020, seconded by Supervisor Rocko. 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. Financial Report**

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

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## **F. Marketing Report**

Mayor Bass made a motion to accept the Marketing Report as presented, seconded by Supervisor. 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 "F".

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## **Old Business**

### **G. 1 a – FY 2021 Budget – House Count**

Mayor Bass made a motion to discuss the FY 2021 House Count, seconded by Mayor McDermott.

Mr. Leonard and Mayor Bass asked that the finalizing of cart counts be delayed as they are still collecting carts that people are not paying for.

Supervisor Ladner asked Ms. Jenna Bass from Waste Management if there was a way to notify them if a household had stopped putting out their carts for an extended period as that would impact their numbers. Ms. Bass said she would look into generating such a report.

Mr. Gombos pointed out that there are still discrepancies in the house count and there was still work to be done.

Mayor Bass made a motion to table the FY 2021 Budget – House Count, 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 "G".

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## **New Business**

### **Motion to Amend the Agenda**

Supervisor Rocko made a Motion to Amend the Agenda, to add item H. 1a The Reserve at Carr Bridge Road 10" Water Main and 6" Force Mail, 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

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**G. 2 a – Motion to Proceed on a Resolution from Jim Simpson to Accept the Conveyance without The Reserve and to begin Wholesale for Dogwood Hills**

Supervisor Rocko brought before the Board Randy Rigley of the Randal Corporation who has been developing a piece of property on South Carr Bridge Road, the Reserve. As part of the developing of this property water and wastewater lines were installed by the Randall Corp., the Highway 67, South Carr Bridge Road Water Distribution and Wastewater System (the System). These lines were installed in anticipation of residential development of the Reserve.

The Reserve backs into Dogwood Hills Golf Course, which had asked the Reserve to connect to the System to provide a second source of water for them. An agreement was made between Dogwood Hills and the Randal Corp. to facilitate completion of the water lines.

The Randal Corp met with HCUA and decided that HCUA would take over ownership and responsibility for the System up to the subdivision. Once those lines within the subdivision are complete and connected the HCUA will take ownership of those.

Supervisor Rocko made a motion to Proceed on a Resolution from Jim Simpson to Accept the Conveyance without The Reserve and to begin Wholesale for Dogwood Hills, 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 "E".

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**H. Executive Director's Report**

Mr. John Wilson had nothing new to report

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## H. Executive Session

Mr. Simpson stated there was no need for Executive Session.

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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
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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