

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
June 4, 2020

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on June 4, 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
Mr. Wayne Miller, representing the City of Gulfport
Mayor Andrew "Fof" Gilich, City of Biloxi, Director
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. Patra Roberts, Office Manager, HCUA
Ms. Marie Ostrander, Financial Assistant, HCUA
Mr. Alan Lane, Solid Waste Coordinator, HCUA

ABSENT:

Mayor Billy Hewes, City of Gulfport, Director

AUDIENCE:

Mr. David Ball, Overstreet & Associates
Mr. Greg Cullom, HUB International
Ms. Jenna Bass, Waste Management
Mr. Brett Pund, The Focus Group
Mr. Jase Payne, The Focus Group

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 4, 2020

Mayor McDermott made a motion to approve the Claims Docket dated June 4, 2020, 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 claims docket is attached hereto as exhibit "A".

D. Approval of Board Meeting Minutes dated May 21, 2020

Mayor Gilich made a motion to approve the Board Meeting Minutes dated May 21, 2020, and to spread on the minutes the written narrative justifying the rejection of the Jay Bearden bid for the S-14 Flush and Video Project, 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 meeting minutes is attached hereto as exhibit "B".

E. Technical Committee Meeting Minutes date May 27, 2020

Mayor McDermott made a motion to accept the Technical Committee Meeting Minutes dated May 27, 2020, seconded by Mr. Wayne Miller. 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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Old Business

F. 1- None

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New Business

F. 2 a – 2020-2021 Property & Casualty Insurance Renewal

Mr. Greg Collum of HUB International presented the Board with Premium Summaries for their review and consideration. The summaries showed an overall premium increase with this trend expected to continue for the next couple of years.

Mr. Wayne Miller made a recommendation to shop around for premiums next year.

Mayor Gilich made a motion to approve the 2020-2021 Property & Casualty Insurance Renewal as presented, 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 "D".

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F. 2 b –Long Beach Wastewater Improvements Project (SP-12 & SP-12) – Recommendation for Award of Construction Phase Engineering

Mayor Bass made a motion to approve the Long Beach Wastewater Improvements Project (SP-12 & SP-12) – Recommendation for Award of Construction Phase Engineering as presented, 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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F. 2 c –FY 2021 House Count

Mr. Wilson presented the Board with a proposed FY21 House Count based on the FY20 House Count for the Board to review

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

Mr. Gombos indicated that there were discrepancies with the D'Iberville numbers. Mr. Willson indicated that this was only the preliminary report and that it should be reviewed by the member agencies for adjustments.

Supervisor Rocko made a motion to table the FY 2021 House count, 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

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

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F. 2 d- FY 2021 Water Allocations

Mayor McDermott made a motion to approve the FY 2021 Water Allocation as presented, 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 "G".

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Motion to Amend the Agenda

Mayor McDermott made a Motion to Amend the Agenda, to add item F. 2e. Locust Pump Station, 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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F. 2 e- Locust Pumpstation Easement

Mayor Bass made a motion to approve the Locust Pumpstation Easement as presented, 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 resolution is attached hereto as exhibit "H".

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G. Executive Director's Report

Mr. Wilson provided updates on various county projects.

BP Retore Act- Meeting was held with DEQ and Covington to submit the Modeling Report.

West Fritz Creek Phase II – Gravity sewer has been installed. Paving in Florence Gardens and demolition of the Windsong pumpstation has begun.

S-14- Gulf Coast Underground is going to start the flushing and videoing. Plans are being reviewed for the Force Main portion to prepare for advertisement.

Biloxi / D'Iberville Booster Station- Complete and in operation.

Keegan Bayou / Mercy Cross Property- Evert Ladner submitted a proposal for the project and has been issued a PO to proceed.

Budget- Mr. Wilson anticipates having a draft budget by next Board Meeting.

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H. Executive Session

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

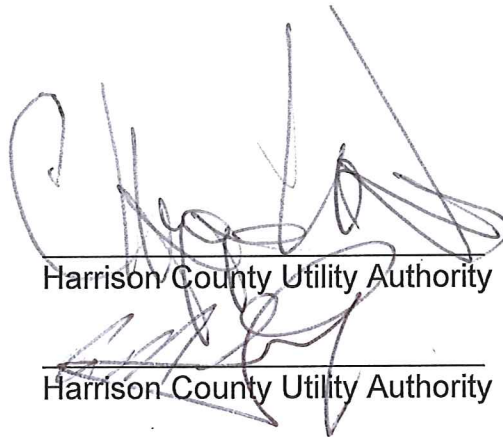
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I. Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded by Mayor Bass. A roll call vote resulted in the following votes:

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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