

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
Jul 21, 2016

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on July 21, 2016, 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:

Supervisor Marlin Ladner, Harrison County (1), Director
Mayor Chipper McDermott, City of Pass Christian, Director
Mayor Billy Skellie, City of Long Beach, Director
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director
Mayor Billy Hewes, City of Gulfport, Director
Mr. Danny Boudreaux, representing Harrison County (2)
Mr. Al Gombos, representing the City of D'Iberville
Mr. James Simpson, Wise Carter Attorneys, Esquire
Mr. Donald Scharr, Executive Director, HCUA
Ms. Patra Roberts, Office Manager, HCUA
Mr. Michael VanCourt, Comptroller, HCUA
Mr. John Wilson, O & M Manager, HCUA

ABSENT:

Supervisor Angel Kibler-Middleton, Harrison County (2), Director

AUDIENCE:

Mr. Bruce Newton, Vice President, Digital Engineering
Mr. Jeff Riopelle, Knesal Engineering
Mr. Bill Knesal, Knesal Engineering
Mr. Dax Alexander, BMA Engineering
Mr. Ben Hunter, the Focus Group
Mr. Thomas Broadus, the Focus Group
Mr. Derrel Wilson, Utility Partners
Ms. Cindy Lamb, Pickering Engineering Firm
Mr. Paul Foley, Michael Baker

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

There being a quorum sufficient to transact business of the Authority, Supervisor Ladner called the meeting to order. The following proceedings were had and done.

A. Public Comments

Supervisor Ladner opened the floor for public comments. There were none.

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B. Approval of HCUA Claims Docket dated July 22, 2016

Mr. Gombos made a motion to approve the July 22, 2016 HCUA Claims Docket, 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 claims docket is attached hereto as exhibit "B".

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C. Requests for Cash

On behalf of the CDBG Grant Administrator, Gouras and Associates, Mr. Newton recommended the approval of the Request for Cash in the amount of \$1,322.868.94.

Mayor McDermott made a motion to approve the Request for Cash in the amount of \$1,322.868.94 based on the recommendation of the Grant Administrator and Mr. Newton, seconded by Mayor Skellie. 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 Request for Cash Summary is attached hereto as exhibit "C".

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D. Technical Committee Minutes

Mr. Gombos made a motion to approve the Technical Committee meeting minutes dated July 13, 2016, 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.

Old Business

E. 1 a – Bond Refinancing Discussion

Mr. Scharr advised the Board that Mr. Grubbs is still preparing the information for the direct placement bond refinancing option. Mr. Scharr has requested that a special board meeting be held next Thursday, July 28, 2016. At that time, Mr. Grubbs will make his presentation.

New Business

CDBG

E. 2 a 1 – HARCUA-02 Budget Modification No. 67

Mayor Gilich made a motion to approve CDBG Budget Modification No. 67 based on the recommendation of Mr. Newton, seconded by Mayor Skellie. 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 budget modification is attached hereto as exhibit "D".

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E. 2 a 2 – S18 Engineering Modification No. 7 – Knesal Engineering Services

Mayor Gilich made a motion to approve S18 Engineering Modification No. 7 – Knesal Engineering Services based on the recommendation of Mr. Newton, 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 modification is attached hereto as exhibit "E".

Mr. Simpson will review contract to determine if funds can be recovered from the contractor, Rockdale Pipeline.

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New Business Non-CDBG

E. 2 b 1 – Magnolia Bend/Wells Ferry (Old Hwy 67) Pump Station Project – Approval to Advertise for Bid

Mr. Gombos made a motion to approve Magnolia Bend/Wells Ferry (Old Hwy 67) Pump Station Project – Approval to Advertise for Bid, 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 memo is attached hereto as exhibit "F".

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E. 2 b 2 - Contract Award for Keegan Bayou WWTP SBR No. 3 Floating Floor Joint Seal Replacement

Mayor Gilich made a motion to approve Contract Award for Keegan Bayou WWTP SBR No. 3 Floating Floor Joint Seal Replacement, 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 memo is hereto as exhibit "G".

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E. 2 b 3 – Recommendation for Approval of CSX Railroad Crossings in Henderson Point Service Area

Mayor McDermott made a motion to approve Recommendation for Approval of CSX Railroad Crossings in Henderson Point Service Area, seconded by Mayor Skellie. 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 "H".

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E. 2 b 4 – Update on North D'Iberville Pump Sewer Interceptor Project – Work Order Directive No. 3

Mr. Scharr requested this item be tabled.

Mayor McDermott made a motion to table the Update on North D'Iberville Pump Sewer Interceptor Project – Work Order Directive No. 3, 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 was tabled.

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E. 2 b 5 – Escalation of CDBG Request for Additional Project

Mr. Scharr advised the Board that HCUA will escalate the request for the additional CDBG project, at the request of the Technical Committee. A delegation will be assembled to meet with Governor Bryant to attempt to get project approval. The delegation will be comprised of Mayor Hewes, Mayor Skellie, Mr. Simpson, and Mr. Scharr. Mr. Scharr will prepare background information for the group. The delegation will attempt to schedule a meeting with the Governor as soon as possible.

No action needed.

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E. 2 b 6 – Fiscal Year 2017 Draft Budget – Distribution for Review

Mr. Scharr provided the board members with copies of the draft FY 2017 budget for their review. Mr. Scharr requested the Board hold a special board meeting on Thursday, July 28, 2016 to hold a workshop to review and discuss the budget.

The Board will hold a Special Board Meeting on Thursday, July 28, 2016 at 9:00 AM.

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F. Solid Waste Report

Mr. Ainsworth provided the Board with a log of Waste Pro complaints received by HCUA. The Board was also provided with a recycling disposal report.

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G. Executive Director's Report

Mr. Scharr advised the Board that MDEQ has given a verbal approval for the time extension for the CDBG program. Written notification is expected soon.

Mr. Ben Hunter of the Focus Group presented the Board with a status update on Phase 1 of the Public Education and Outreach campaign.

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H. Executive Session

Mayor McDermott made a motion to enter into closed session to determine the need for Executive Session.

Supervisor Ladner asked if there was a need for Executive Session.

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

Mayor McDermott made a motion to exit Closed Session, seconded by Mayor Skellie. 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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I. Adjourn - At this time Mayor McDermott made a motion to adjourn, seconded by Mayor Skellie. 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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