

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
February 1, 2018

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on February 1, 2018, 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
Mr. Al Gombos, representing the City of D'Iberville
Mayor Billy Hewes, City of Gulfport, Director
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Supervisor Marlin Ladner, Harrison County (1), Director
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director
Mr. Steve 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

ABSENT:

Mr. James Simpson, Wise Carter Attorneys, Esquire

AUDIENCE:

Mr. Bruce Newton, Digital Engineering
Mr. Bernie Parker, City of Long Beach
Ms. Jenna Bennett, Team Waste
Mr. Andrew Densing, Team Waste
Mr. Tommy Thibodeaux, Pelican Waste
Ms. Colby Cantrell, Pelican Waste
Ms. Lavada Johnson, Pelican Waste
Mr. Charles Roberts, Pelican Waste
Mr. Andy Phelan, Pickering Engineering
Mr. Paul Foley, Michael Baker, International
Mr. Derrel Wilson, Utility Partners
Mr. Bobby Knesal, Utility Partners
Mr. Jonathon Damiens, J. Levens Builders

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

There being a quorum sufficient to transact business of the Authority, Mayor McDermott 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

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

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C. Approval of Claims Docket dated February 2, 2018

Mayor Gilich made a motion to approve the Claims Docket dated February 2, 2018, 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 claims docket is attached hereto as exhibit "B".

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D. Approval of Board Meeting Minutes dated January 18, 2018

Mayor Bass made a motion to approve the Board Meeting Minutes dated January 18, 2018, seconded by Supervisor Middleton. 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 minutes is attached hereto as exhibit "C".

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Old Business

E. 1 a – None.

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New Business

E. 2 a – S-14 Project Payment Request – Invoice No. 18-106 – Knesal Engineering

Mayor Gilich made a motion to approve S-14 Project Payment Request – Invoice No. 18-106 – Knesal Engineering (\$10,000), 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 invoice is attached hereto as exhibit "D".

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E. 2 b – RPR Services for Eagle Point Lagoon Closure – Pickering Engineering

Mr. Scharr recommended contracting with Pickering Engineering for RPR Services on an hourly-not-to-exceed basis for \$24,875.

Mayor Gilich made a motion to approve Pickering Engineering for RPR Services on the Eagle Point Lagoon Closure project, 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 proposal is attached hereto as exhibit "E".

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Motion to Amend the Agenda

Mayor Bass made a motion to amend the agenda to add item E. 2 c. – MEMA Designation of Applicant Agent, 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.

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E. 2 c – MEMA Designation of Applicant Agent

Mayor Bass made a motion to designate Ms. Julie Christian as the MEMA Applicant Agent, 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 designation form is attached hereto as exhibit "F".

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F. Executive Director's Report

Mr. Scharr gave a report on the quarterly progress of the new solid waste services. He stated he will distribute a written report to the Board also.

There was a discussion regarding the possibility of assigning mobile telephone numbers to the RFID tags on the garbage carts.

Mr. Gombos requested an updated report for cart assignments and addresses.

Mr. Densing stated that he would get an updated report to Mr. Gombos.

Mr. Lane commended Pelican Waste on their handling of a recent transmission leak.

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G. Executive Session

There was no need for an Executive Session.

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H. Adjourn - At this time Mayor Bass made a motion to adjourn, 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 to adjourn passed.

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Harrison County Utility Authority


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