

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
February 21, 2019

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on February 21, 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
Mayor George Bass, City of Long Beach, Director
Mayor Andrew "Fofa" Gilich, City of Biloxi, Director
Mr. Al Gombos, representing the City of D'Iberville
Mayor Billy Hewes, City of Gulfport, Director
Supervisor Connie Rockco, Harrison County (2), Director
Supervisor Marlin Ladner, Harrison County (1), Director
Mr. James 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:

AUDIENCE:

Ms. Brynn Joachim, The Focus Group
Mr. Damon Torricelli, Neel-Schaffer
Mr. Sam Williams, Waste Management
Mr. Bobby Knesal, Utility Partners
Mr. Derrel Wilson, Utility Partners

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

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

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

B. Public Comments

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

.....

C. Approval of the Claims Docket dated February 22, 2019

Mayor Gilich made a motion to approve the Claims Docket dated February 22, 2019, 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. A copy of the claims docket is attached hereto as exhibit "B".

.....

D. Approval of Board Meeting Minutes dated February 7, 2019

Mr. Gombos made a motion to approve the Board Meeting Minutes dated February 7, 2019, 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 meeting minutes is attached hereto as exhibit "C".

.....

E. Technical Committee Meeting Minutes dated February 13, 2019

Mayor Gilich made a motion to spread on the minutes the Technical Committee Meeting Minutes dated February 13, 2019, 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 meeting minutes is attached hereto as exhibit "D".

F. Financial Report

Ms. Christian provided the board with a financial report as of January 31, 2018.

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

Old Business

G. 1 a – None

Non-Agenda Item

Mr. Simpson stated that he has been researching ways to provide services to residents in Sutter's certificated area. He recommended the residents go to Sutter and request service. Request that Sutter provide them written notification indicating whether they can serve them. If Sutter cannot provide service, HCUA can offer temporary emergency services until Sutter serves them or the Public Service Commission states otherwise. Mr. Simpson suggested this is the best way to proceed, without ignoring the certificate.

Mr. Gombos made a motion to proceed with the process to serve residents as presented by Mr. Simpson, 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.

New Business

G. 2 a – Approval of Copier Lease – State Contract

Mayor McDermott made a motion to approve a 3-year lease for copiers with R. J. Young, 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 memorandum is attached hereto as exhibit "H".

G. 2 b – Monthly Marketing Report – The Focus Group

Ms. Joachim, of The Focus Group, provided a report of their marketing activities for the past 30 days.

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

G. 2 c – Waste Management Request – Saturday Closure of Firetower Landfill

Supervisor Ladner made a motion to approve the Request to Close the Firetower Rubbish Landfill on Saturdays, 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. A copy of the request is attached hereto as exhibit "J".

.....

G. 2 d – Release of O & M Retainage – CY-2018

Mr. Gombos made a motion to approve the Full Release of Retainage withheld for CY-2018 in the amount of \$131,754.31 to Utility Partners, 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 "K".

.....

H. Solid Waste Report

Mr. Alan Lane provided a monthly report of solid waste operations for January 2019. He advised the recycling tonnage was up from previous year over year numbers.

A copy of the solid waste report is attached hereto as exhibit "M".

.....

I. Executive Director's Report

Mr. Scharr advised that the Public Services Commissioner, Mr. Sam Britton, will be at the next board meeting on March 7, 2019.

He stated the interviews for the Environmental Engineering Services award are scheduled for next Wednesday, February 27, 2019 at 10:00 AM.

The application for the Price Brothers Project is submitted with the U.S. Treasury.

.....

J. Executive Session

There was no need for an Executive Session.

.....

K. Adjourn - At this time Mr. Gombos made a motion to adjourn, 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 to adjourn passed.

.....



Harrison County Utility Authority

Harrison County Utility Authority