

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
June 2, 2022

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on June 2, 2022, 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. Wayne Miller, representing City of Gulfport
- Mayor Jimmy Rafferty, City of Pass Christian, Director
- Mr. Mike Leonard, representing City of Biloxi - via Telecom
- Bernie Parker, representing City of Long Beach
- Mr. Al Gombos, representing the City of D'Iberville
- Supervisor Connie Rockco, Harrison County (2), Director
- Jaclyn Turner, representing Harrison County (1)
- Mr. John Wilson, Executive Director, HCUA
- Mr. Alan Lane, Solid Waste Coordinator, HCUA
- Ms. Sheila Marsh, Office Manager, HCUA
- Mr. James Simpson, Wise Carter, Attorneys and Esquire - via Telecom

ABSENT:

AUDIENCE:

- Shea Magee, Waste Management - via Telecom
- Charles Roberts, Pelican Waste
- Cindy Lamb, Pickering Firm, Inc.
- Brittany Rodgers, City of Gulfport, Council Clerk
- Brittany Thomas, City of Gulfport, Deputy Clerk
- Kevin McCumby, H2O Innovation
- Tyler Osburn, Pickering Firm, Inc.

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

There being a quorum sufficient to transact business of the Authority, Supervisor Connie Rockco, representing Harrison County (2), 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

Supervisor Connie Rockco opened the floor for public comments.

There were no public comments.

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C. Approval of the Claims Docket dated June 2, 2022

Mr. Al Gombos made a motion to approve the Claims Docket dated June 2, 2022, seconded by Mayor Jimmy Rafferty. A vote resulted in the following:

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 May 19, 2022

Mr. Al Gombos made a motion to approve the Board Meeting Minutes dated May 19, 2022, seconded by Mayor Jimmy Rafferty. A vote resulted in the following:

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 Board Meeting Minutes dated May 19, 2022, is attached hereto as exhibit "C".

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E. Action Items

1. Old Business

None

2. New Business

E2a. Solid Waste RFP – Approval for Advertise

Mr. Al Gombos made motion to table Solid Waste RFP – Approval for Advertise, seconded by Mr. Wayne Miller. A vote resulted in the following:

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 Solid Waste RFP – Approval for Advertise is attached hereto as exhibit "D".

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E2b. Water & Sewer Policy Effective 10/01/2022 - Approval

Mr. Al Gombos made motion to table Water & Sewer Policy Effective 10/01/2022 – Approval, seconded by Mr. Wayne Miller. A vote resulted in the following:

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 Water & Sewer Policy Effective 10/01/2022 – Approval is attached hereto as exhibit "E".

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E2c. FY23 Water Allocations

Mr. John Wilson explained FY23 Water Allocations is part of the budget and the water allocation is divided by six. Mr. Wilson noted that the numbers for water allocation are based on water flow, when solid waste numbers are based on house count and wastewater numbers are based on water flow. The City Long Beach is the only member agency that the water allocation numbers have increased.

Mr. Al Gombos requested clarification if The City of Long Beach, The City of Gulfport and The

City of Pass Christian shared in the sewer allocation for the D'Iberville Wastewater Treatment Plant. Mr. Gombos questioned the HCUA overhead allocation and if The City of D'Iberville's water flow allocation is based on the agencies' participation in flow.

Mr. John Wilson explained the wastewater facilities water allocation numbers are by sewer flow, including the admin numbers and The City of Long Beach, The City of Gulfport and The City of Pass Christian do not share in the water allocation for the D'Iberville Wastewater Treatment Plant, allocation is based on users of the sewer flow at the wastewater treatment plant. The only current flushing is for testing purposes. Approval is required for the water expense part of the budget.

Mr. Al Gombos made motion to approve FY23 Water Allocations, seconded by Ms. Jaclyn Turner. A vote resulted in the following:

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 FY23 Water Allocations is attached hereto as exhibit "F".

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E2d. Brandon James CTS Relocation – Approval for Advertise

Mr. Al Gombos made motion to approve Brandon James CTS Relocation – Approval for Advertise, seconded by Mr. Bernie Parker. A vote resulted in the following:

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 Brandon James CTS Relocation – Approval for Advertise, is attached hereto as exhibit "G".

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F. Executive Director's Report

Mr. John Wilson explained that the first FY22 Budget Draft will be presented at the next Board Meeting. The first draft is not for approval.

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G. Executive Session

There was no need for Executive Session.

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H. Adjourn – At this time Mr. Al Gombos made a motion to adjourn, seconded by Supervisor Connie Rockco. A vote resulted in the following:

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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