

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
September 1, 2016

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on September 1, 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 Billy Hewes, City of Gulfport, Director
Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mayor Billy Skellie, City of Long Beach, Director
Mr. Al Gombos, representing the City of D'Iberville
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mayor Chipper McDermott, City of Pass Christian, Director
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
Mr. Seren Ainsworth, Solid Waste Coordinator, HCUA

ABSENT:

AUDIENCE:

Mr. Bruce Newton, Vice President, Digital Engineering
Mr. Jeff Riopelle, Vice-President, Knesal Engineering
Mr. Kris Riemann, City of Gulfport
Mr. Chris Williams, BMA Engineering
Mr. Derrel Wilson, Utility Partners
Mr. Bobby Knesal, Utility Partners
Ms. Cindy Lamb, Pickering Engineering Firm
Ms. Jenna Bennett, Team Waste

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.

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A. Opening Prayer and Pledge of Allegiance

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B. Public Comments – Supervisor Ladner opened the floor for public comments. There were no public comments.

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C. Approval of Board Meeting Minutes dated August 4, 2016

Mr. Gombos requested a written response be included in the record, regarding Mr. Riemann's documentation of an underwater manhole on a portion of the S-14 project, as noted on page nine of the board meeting minutes.

Mr. Scharr stated that HCUA received an email from Mr. Alexander of BMA Engineering in response to the I & I issues.

Mr. Gombos made a motion to approve the Board Meeting minutes dated August 4, 2016, 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.

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D. Approval of Special Board Meeting Minutes dated August 11, 2016

Mr. Gombos made a motion to approve the Special Board Meeting minutes dated August 11, 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.

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E. Approval of Board Meeting Minutes dated August 18, 2016

Mayor McDermott made a motion to approve the Board Meeting minutes dated August 18, 2016, 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.

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F. Approval of Wastewater Claims Docket dated September 2, 2016

Mr. Gombos made a motion to approve the September 2, 2016 HCUA Claims Docket, 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 Claims Docket is attached hereto as exhibit "B".

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G. CDBG – 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 \$1,059,968.06.

Mayor Skellie made a motion to approve the Request for Cash in the amount of \$1,059,968.06 based on the recommendation of the Grant Administrator and 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 Request for Cash Summary is attached hereto as exhibit "C".

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H. Technical Committee Minutes

Mr. Gombos made a motion to approve the Technical Committee meeting minutes dated August 24, 2016, 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.

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I. a — Financial Reports – Non-CDBG

Mr. VanCourt provided a brief overview of the current budget status.

Mayor McDermott made a motion to accept the Financial Report – Non-CDBG, 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.

I. b – Financial Reports – CDBG

Mr. Newton stated there were no new developments to report. He stated the S14 and S18 projects are nearing completion.

Mayor Gilich made a motion to accept the Financial Report - CDBG, 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 Non-CDBG Financial Report is attached hereto as exhibit "D".

Old Business

J. 1 a – Bond Refinancing Update

Mr. Simpson provided a status update on the bond refinancing process. He stated in order to proceed with the underwriting process, it is necessary to execute a resolution declaring Government Consultants, Piper Jaffray, and Butler Snow can proceed with negotiating the bond refinance on the behalf of HCUA.

Mr. Simpson noted that this resolution does not set the fees for the services. He stated those are still being negotiated.

Mayor Gilich made a motion to approve the resolution authorizing the hiring of consultants for the purposes of bond refinancing, based on the recommendation of Mr. Simpson, 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 resolution is attached hereto as exhibit "E".

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New Business - CDBG

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

Mayor McDermott made a motion to approve HARCUA-002 Budget Modification No. 67 based on the recommendation of Mr. Newton, 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 modification is attached hereto as exhibit "F".

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Non-CDBG

J. 2 b 1 – Pineville CIAP Sewer Project – Change Order No. 1 – Walker Construction

Mr. Riopelle stated the change order represents an increase of twelve days and an increase to the overall contract amount by \$62,415.00.

Mayor Skellie made a motion to approve the Pineville CIAP Sewer Project – Change Order No. 1- Walker Construction based on the recommendation of Mr. Wilson, 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 change order is attached hereto as exhibit "G".

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J. 2 b 2 – Request for Advertisement - Long Beach/Pass Christian Wastewater Treatment Facility Headworks Rehabilitation

Mayor Skellie made a motion to approve the Request for Advertisement – Long Beach/Pass Christian Wastewater Treatment Facility Headworks Rehabilitation, 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 memo is attached hereto as exhibit "H".

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J. 2 b 3 – North D'Iberville Sewer Interceptor Project - Change Order No. 4 – W. C. Fore Construction (\$60,000)

Mr. Gombos made a motion to table the North D'Iberville Sewer Interceptor Project – Change Order No. 4 – W. C. Fore Construction (\$60,000) until after Executive Session, 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

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J. 2 b 4 – Fiscal Year 2017 – Member Agency Water Allocation/Fees

Mr. Scharr presented the Board with a recommendation for Water Cost Allocation for Fiscal Year 2017.

Mr. Gombos made a motion to approve the Fiscal Year 2017 – Member Agency Water Allocation/Fees, 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 "I".

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J. 2 b 5 – Fiscal Year 2017 Draft Water & Wastewater Rates

Mr. Scharr presented the Board with a recommendation for Fiscal Year 2017 Water & Wastewater Rates.

Mr. Gombos made a motion to approve the Fiscal Year 2017 Draft Water & Wastewater Rates, 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 memo is attached hereto as exhibit "J".

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K. Solid Waste Report

Mr. Ainsworth provided the Board with the Waste Pro complaints for August 2016 and Waste Pro's schedule changes for the Labor Day holiday.

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L. Executive Director's Report.

There was no Executive Director's Report.

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M. Executive Session

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

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

Mr. Simpson stated he needed to discuss pending and potential litigation matters in Executive Session.

Mayor McDermott made a motion to enter Executive 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 passed. The Board entered into Executive Session.

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Mayor Gilich exited the meeting prior to returning to Open Session.

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Mayor McDermott made a motion to exit Executive Session and return to Open Session, seconded by Mr. Gombos. A roll call vote resulted in the following votes:

Biloxi	voted	absent
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 Board returned to Open Session.

No action taken in Executive Session.

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Mr. Gombos made a motion to approve the North D'Iberville Sewer Interceptor Project – Change Order No. 4 – W. C. Fore Construction (\$60,000), seconded by Mayor McDermott. A roll call vote resulted in the following votes:

Biloxi	voted	absent
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 change order is attached hereto as exhibit "K".

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

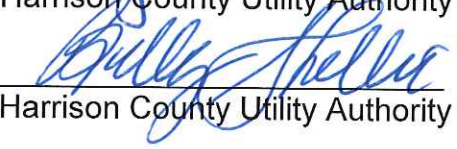
Biloxi	voted	absent
Gulfport	voted	aye
D'Iberville	voted	aye
Long Beach	voted	aye
Harrison County (1)	voted	aye

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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