

HARRISON COUNTY UTILITY AUTHORITY
BOARD MEETING
June 16, 2016

Be it remembered that a meeting of the Harrison County Utility Authority Board of Directors was held on June 16, 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:

Ms. Christy LeBatard, representing the City of Biloxi
Supervisor Angel Kibler-Middleton, Harrison County (2), Director
Mr. Kris Riemann, representing the City of Gulfport
Mayor Billy Skellie, City of Long Beach, Director
Mr. Al Gombos, representing the City of D'Iberville
Supervisor Marlin Ladner, Harrison County (1), 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

ABSENT:

Mayor Andrew "Fofo" Gilich, City of Biloxi, Director
Mayor Billy Hewes, City of Gulfport, Director

AUDIENCE:

Mr. Bruce Newton, Vice President, Digital Engineering
Mr. Jeff Riopelle, Knesal Engineering
Mr. Dax Alexander, BMA Engineering
Mr. John Harris, MS Department of Environmental Quality
Mr. Derrel Wilson, Utility Partners
Mr. Bobby Knesal, Utility Partners
Ms. Cindy Lamb, Pickering Engineering Firm
Mr. Bernie Parker, City of Long Beach
Mr. Anthony E. Morrow, Jay Bearden Construction

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

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

Amendment to the Agenda

Mr. Scharr requested that the meeting agenda be amended to add the Annual Insurance Renewal as item E. 1 a.

Mayor McDermott made a motion to amend the agenda to add the Annual Insurance Renewal as item E. 1 a, 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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A. Public Comments

Ms. LeBatard opened the floor for public comments.

Mr. John Harris, of MS Department of Environmental Quality, addressed the Board to commend HCUA for the progress and growth of the organization.

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B. Approval of Wastewater Claims Docket dated June 17, 2016

Mr. Gombos made a motion to approve the June 17, 2016 Wastewater 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".

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 \$616,898.12.

Mayor McDermott made a motion to approve the Request for Cash in the amount of \$616,898.12 based on the recommendation of the Grant Administrator and Mr. Newton, seconded by Ms. LeBatard. 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 June 8, 2016, 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.

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Old Business

E. 1 a – Annual Insurance Renewal

Mr. Gombos made a motion to approve the Annual Insurance Renewal, 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 insurance proposal is attached hereto as exhibit "D".

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New Business

CDBG

E. 2 a 1 – HARCUA-02 Budget Modification No. 65

Mayor Skellie made a motion to approve CDBG Budget Modification No. 65 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 budget modification is attached hereto as exhibit "E".

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Mr. Scharr requested the agenda be amended to add HARCUA-02 Budget Modification No. 66 as item E. 2 a 2.

Mayor McDermott made a motion to amend the agenda to add HARCUA-02 Budget Modification as item E. 2 a 2, 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.

E. 2 a 2 – HARCUA-02 Budget Modification No. 66

Supervisor Ladner made a motion to approve CDBG Budget Modification No. 66 based on the recommendation of Mr. Newton, 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 budget modification is attached hereto as exhibit "F".

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E. 2 a 3 – S12b Revision No. 6 (Final) to Work Order No. 1 – Necaise Construction

Mr. Newton stated the revision represents an increase of 94 days and an overall decrease of \$72,629.38. The revised completion date is March 3, 2016.

Supervisor Ladner made a motion to approve S12b Revision No. 6 (Final) to Work Order No. 1 – Necaise Construction 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 revision is attached hereto as exhibit "G".

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E. 2 a 4 - S12b Work Order No. 1 – Certificate of Substantial Completion – Necaise Construction

Supervisor Ladner made a motion to approve S12b Work Order No. 1 – Certificate of Substantial Completion – Necaise Construction based on the recommendation of Mr. Newton, 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 certificate is hereto as exhibit "H".

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E. 2 a 5 – S12b Revision No. 8 (Final) to Work Order No. 2 – Necaise Construction

Mr. Newton stated the revision represents an increase of 94 days and an overall decrease of \$421,559.89. The revised completion date is March 3, 2016.

Mayor Skellie made a motion to approve S12b Revision No. 8 (Final) to Work Order No. 2 – Necaise Construction 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 revision is attached hereto as exhibit "I".

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E. 2 a 6 – S12b Work Order No. 2 – Certificate of Substantial Completion – Necaise Construction

Mayor McDermott made a motion to approve the S12b Work Order No. 2 - Certificate of Substantial Completion – Necaise Construction 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 certificate is attached hereto as exhibit "J".

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E. 2 a 7 – S21/W19 Biloxi Broadwater Phase 2 Rebid – Revision No. 2 – Hemphill Construction

Mr. Newton stated the revision represents an increase of \$34,852.68 for the S21 project and \$7,905.79 for the W19 project.

Mr. Gombos made a motion to approve S21/W19 Biloxi Broadwater Phase 2 Rebid – Revision No. 2 – Hemphill Construction based on the recommendation of Mr. Newton, seconded by Ms. LeBatard. 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 revision is attached hereto as exhibit "K".

E. 2 a 8 – S18 Change Order No. 5 – Rockdale Pipeline, Inc.

Mr. Newton stated the change order represents an increase of 42 days with a completion date of June 30, 2016.

Supervisor Ladner made a motion to approve S18 Change Order No. 5 – Rockdale Pipeline, Inc. 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 change order is attached hereto as exhibit "L".

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Non- CDBG

E. 2 b 1 – South D'Iberville Pump Station – Declaration of Emergency

Mr. Gombos made a motion to ratify a Declaration of Emergency for the South D'Iberville Pump Station based on the recommendation of Mr. Scharr, 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 memorandum is attached hereto as exhibit "M".

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E. 2 b 2 – North D'Iberville Sewer Interceptor Project – Change Order No. 3

Mr. Alexander stated the change order represents an increase of 83 days and an increase of \$36,178.83.

Mr. Gombos made a motion to approve the North D'Iberville Sewer Interceptor Project – Change Order No. 3 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 "N".

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Non-Agenda Item Discussion

North D'Iberville Sewer Interceptor Project - Proposed Work Change Directive

Mr. Scharr wanted to advise the Board that a work change directive has been issued to direct Contractor, W.C. Fore to remove the unauthorized timber mat from manhole #1 and install a stone foundation as previously directed.

No action is required.

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F. Solid Waste Report

Mr. Scharr provided the Board with a log of Waste Pro complaints received by HCUA.

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G. Executive Director's Report

Mr. Scharr updated the Board on the repair efforts for the sewer leaks in Henderson Point.

HCUA has been notified that The Harrison County Development Commission voted unanimously to support HCUA efforts to seek funding to connect the Long Beach Industrial Wastewater Treatment Facility to the HCUA system.

Mr. Scharr will schedule a workshop to begin FY 2017 budget considerations. He advised the Board that HCUA will extend the contract with Raley & Raley to identify master plan funding sources.

Mr. Scharr advised the Board that MDEQ has denied the HCUA request to add an additional project to the CDBG grant. Mr. Harris addressed the Board explaining the reasons for the denial.

H. Executive Session

Ms. LeBatard asked if there was a need for Executive Session. Mr. Simpson stated there was no need for Executive Session.

Mr. Simpson provided an update on the S18 litigation.

I. 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


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