HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206

Monthly Board Meeting
January 12, 2016

Call to Order - by Director DeSalvo at 4:30

Attendees
Mr. Joshua DeSalvo
Mr. Shane LaFontaine
Mr. James Lamy
Mr. Scotty Adam
Mr. David C. Pitalo – Executive Director
Attorney Heather Smith

Absent
Director Les Fillingame
Director Tim Cameron

Pledge of Allegiance and Silent Prayer – Lead by Director Adam

Request to Address the Board - None

Motion was made by Director LaFontaine to approve the minutes of December 15, 2015 **presented as EXHIBIT A** – Director Lamy seconded the motion; it was voted on and carried by majority vote with the voting as follows:
Voting Yea: Directors DeSalvo, LaFontaine, Lamy
Voting Nay: None
Abstaining: Director Adam
Absent: Director Fillingame, Cameron

Motion was made by Director LaFontaine to approve the December 2015 check summaries **presented as EXHIBIT B**, Director Lamy seconded the motion; it was voted on and carried by majority vote, with the voting as follows:
Voting Yea: Directors DeSalvo, LaFontaine, Lamy
Voting Nay: None
Abstaining: Director Adam
Absent: Director Fillingame, Cameron

	Expenses	Monthly Budget	Revenues	Difference
O & M Wastewater	$110,238.90	$136,943.40	$137,971.03	$ 27,732.13

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O & M Water	$ 12,565.26	$ 16,818.23	$ 13,325.55	$ 760.29
2014 Bond	$ 268.80			

EXHIBIT C - December 2015 Water Sales Summary
Information Only – No Action Required

EXHIBIT D - Approval of revision of Vacation Section of the HCUA Handbook after short discussion it was tabled for next meeting.

Motion was made by Director LaFontaine to approve pay application no. 37 Final for the MS.R.771-2 KILN CIAP SEWER CONNECTION PROJECT in the amount of $37,045.54, as **presented as EXHIBIT F**, contingent upon approval by Board Attorney Smith and MS Department of Marine Resources. This application approves the final payment for this project. Director Lamy seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:
Voting Yea: Directors DeSalvo, LaFontaine, Lamy, Adam
Voting Nay: None
Abstaining: None
Absent: Director Fillingame, Cameron

Executive Director

EXHIBIT E - Information requested by Biggs, Ingram, & Solop, PLLC regarding S.H. Anthony, Inc. contract for Kiln Water Distribution/Sewer System Project. Information Only – No Action Required

Motion was made by Director Lamy to approve Salina Perniciaro to work with Fountain, CPA for a 3 to 6 month period to help out with Separation of Duties. Cost not to exceed $300 a month. Director Adam seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:
Voting Yea: Directors DeSalvo, LaFontaine, Lamy, Adam
Voting Nay: None
Abstaining: None
Absent: Director Fillingame, Cameron

Clarifier Project – Equipment to be delivered Thursday 01/15/15 installation to begin immediately. Information Only – No Action Required

Cleaning of the Headworks diversion pits – Repairs needed
Information Only – No Action Required

Repairs and alignment of rotors at the Northern Regional Treatment Plant.
Information Only – No Action Required

Discussion with MS Dept. Health on fluoride issues with Waveland
Information Only – No Action Required

New Business - None

Old Business

Master Plan and BP Projects Listed on RESTORE Portal after some discussion Director Adam requested a copy of the BP Projects List for information as a new HCUA Director.

Closed Session - *Determined not needed*

Executive Session

Other Business

Adjourn or Recess

Motion was made by Director Lamy to adjourn at 6:15 p.m., Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors DeSalvo, LaFontaine, Lamy, Adam
Voting Nay: None
Abstaining: None
Absent: Director Fillingame, Cameron

Chairman/Vice Chairman

Executive Director