EXHIBIT B

HANCOCK COUNTY UTILITY AUTHORITY

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

Special Board Meeting
March 26, 2015

Call to Order - Meeting was called to order by Chairman Fillingame 4:35 p.m.

Attendees
Mr. Tim Cameron
Mr. Joshua DeSalvo
Mr. Les Fillingame
Mr. Shane Finley
Mr. Jimmy Lamy
Mr. Steve Seymour

Absent
Mr. Shane LaFontaine

Pledge of Allegiance and Silent Prayer - Lead by Director Josh DeSalvo

Request to Address the Board
None

Board Action Items
Discussion on reversal of flow at the Central Avenue lift station - Executive Director Pitalo requested the Board to make a decision on proceeding with the project to reverse the flow at the Central Avenue lift station or the water service project in the Bayside Park area.
Director DeSalvo informed the Board that HCWSD wasn't agreeable with the reversal of the flow project and requested that the Bayside Park project take priority. He explained that the HCWSD was willing to pay up to $25,000 to the Authority to offset the cost of sewer pipe supplies previously purchased by the S.H. Anthony Company for the lift station project, the approximate cost of the sewer pipe supplies was $52,000. Also, the Authority will be working with Brown, Mitchell and Alexander, Inc. to surplus the purchased materials.

Motion was made by Director DeSalvo to move the allocated funds from the Central Ave Lift Station reversal project under the S6-Kiln Sewer Collection Project to the W8- Bayside Water Distribution System Project per the request of the Hancock County Water & Sewer District, contingent upon approval by

MDEQ, board attorney Ladner and the appropriate budget modification. These funds will provide water lines and connections for the streets that were alternates in the current construction contract with Hudson Contracting, Inc., Director Seymour seconded the motion; it was voted on and carried with a unanimous vote, with the voting as follows:

Voting YEA: Directors DeSalvo, Fillingame, Finley, Lamy, Seymour
Voting NAY: None
Abstaining: Director Tim Cameron
Absent: Director Shane LaFontaine

Adjourn or Recess

Motion was made by Director Seymour to adjourn the meeting at 5:05 p.m., Director DeSalvo seconded the motion, and it was voted on and carried by unanimous vote, with voting as follows:

Voting YEA: Directors DeSalvo, Fillingame, Finley, Lamy, Seymour
Voting NAY: None
Abstaining: Director Tim Cameron
Absent: Director Shane LaFontaine

Chairman/Vice-Chairman *Executive Director*