HANCOCK COUNTY UTILITY AUTHORITY

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

Workshop/Recess Board Meeting
April 23, 2015

Call to Order - Meeting was called to order by Chairman Fillingame 4:33 p.m.

Attendees
Mr. Tim Cameron
Mr. Joshua DeSalvo
Mr. Les Fillingame
Mr. Shane Finley
Mr. Tony Wayne Ladner
Mr. Shane LaFontaine
Mr. Jimmy Lamy

Absent
Mr. Steve Seymour

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

Request to Address the Board
None

Board Discussion Item(s)
Let the record show that Mr. Tony Wayne Ladner attended the meeting on behalf of Director Steve Seymour.

2014-2015 Water Service Budget – Executive Director Pitalo presented the Board with a revised 2014-2015 Water Service Budget; he explained that after reviewing the budget, there were some corrections, (1) to include in the summary 'Scheduled Repairs' which was in the total, but not listed, (2) to include adjustments made to 'Employee Benefits' and 'Payroll Taxes' as a result of the recent salary increase, ultimately the total of the budget is $261,652.00.

Also, he presented the Board with a handout of a 'Proposed Water Service Budget'. He explained that the item with zero, are items that could be taken out, although he doesn't recommend it, as there may be a need in these areas.

Additional, he gave each Board member a copy of the 'Revised Allocation of Water Supply O & M Cost on a Customer Count Proportional Basis'.

Director DeSalvo and Director Lamy each presented the Board with handouts detailing some options for consideration to resolve the deficit issue of the water service budget.

There was a lengthy discussion concerning each option, but no action was taken.

The copies of all handouts are attached to these minutes.

Adjourn or Recess

Motion was made by Director DeSalvo to adjourn the meeting at 6:45 p.m., Director LaFontaine seconded the motion, and it was voted on and carried by unanimous vote, with voting as follows:

Voting YEA: Directors Cameron, DeSalvo, Fillingame, Finley, LaFontaine, Lamy,
Voting NAY: None
Abstaining: Mr. Tony Wayne Ladner
Absent: Director Steve Seymour

Chairman/Vice-Chairman

Executive Director