HANCOCK COUNTY UTILITY AUTHORITY

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Monthly Board Meeting
May 11, 2015

Call to Order – Meeting called to order by Chairman Fillingame 4:30

Attendees
Mr. Tim Cameron
Mr. Joshua DeSalvo
Mr. Les Fillingame
Mr. Shane LaFontaine
Mr. James Lamy

Absent
Shane Finley
Steve Seymour

Pledge of Allegiance and Silent Prayer – Lead by Director DeSalvo

Request to Address the Board
None

Board Action Items
Motion was made by Director LaFontaine to accept the minutes of the April 14, 2015 Monthly Board Meeting, **presented as EXHIBIT A**, Director Lamy seconded the motion: it was voted on and carried by unanimous vote, with voting as follows:
Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo
Voting Nay: None
Abstaining: None
Absent: Director Shane Finley, Director Steve Seymour

Motion was made by Director DeSalvo to accept the minutes of the April 23, 2015 Workshop/Recess Board Meeting, **presented as EXHIBIT B**, Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote, with voting as follows:
Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo
Voting Nay: None
Abstaining: None

Absent: Director Shane Finley, Director Steve Seymour

Motion was made by Director LaFontaine to approve the April 2015 Check Summaries, **presented as EXHIBIT C**, Director Lamy seconded the motion; it was voted on and carried by unanimous vote, with voting as follows:
Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo
Voting Nay: None
Abstaining: None
Absent: Director Shane Finley, Director Steve Seymour

	Expenses	Monthly Budget	Revenues	Difference
O & M Wastewater	$ 99,226.10	$137,907.42	$138,855.64	$ 29,629.54
O & M Water	$ 19,979.63	$ 21,512.67	$ 6,575.19	$ -13,404.44
Over/Under Funds	$ 8,500.00			
2014 Bond	$ 46,228.70			
CIAP – Kiln	$ 54,140.65			
CDBG Funds	$ 61,295.23			
Land Acquisition	$ 6,795.80			

Motion was made by Director LaFontaine to approve the CDBG Request for Cash, **presented as EXHIBIT D**, in the amount of $333,862.53, Director DeSalvo seconded the motion; it was voted on and carried with a unanimous vote, with voting as follows:
Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo
Voting Nay: None
Abstaining: None
Absent: Director Shane Finley, Director Steve Seymour

Motion was made by Director LaFontaine to approve the Consent Agenda – **presented as EXHIBIT E through EXHIBIT K**, Director DeSalvo seconded the motion; it was voted on and carried with a unanimous vote, with the voting as follows:
Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo
Voting Nay: None
Abstaining: None
Absent: Director Shane Finley, Director Steve Seymour

- EXHIBIT E – Approval of Section 3 Corrective Action Plan

- EXHIBIT F – Approval to accept the bid from The Creel Company in the amount of $158,717.00, as the lowest bidder for the Clarifier Rehabilitation project, as recommended by BMA, Inc.

- EXHIBIT G – Approval to advertise for repair for the influent pump station at the Northern Regional Wastewater Treatment Plant

- EXHIBIT H – Approval to accept the Revised Water Service 2014-2015 Budget to include changes as explained during Workshop/Recess Meeting of April 23, 2015, adjusting the total budget from $257,629.00 to $261,652.00

- EXHIBIT I - Approval of Certificate of Substantial Completion for the W6-Kiln Water Distribution System Ph 2 and the S6- Kiln Sewer Collection System Ph. 4 project dated May 9, 2014. This date started the one year warranty on the work completed as part of the Jourdan River Shores Project.

- EXHIBIT J – Approval of Budget Modification HANCUA – 02 #45

- EXHIBIT K – Approval of Budget Modification HANCUA – 03 #37

(End of Consent Agenda Items)

Executive Director

Clarifier floor – Executive Director Pitalo asked Board for approval to use funds to coat the clarifier floor for a cost of $5600.00 with the bid from The Creel Company coming in low on the Clarifier Rehab. A motion was made by Director LaFontaine to approve the request; Director DeSalvo seconded the motion; it was voted on and carried with a unanimous vote, with the voting as follows:
Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo
Voting Nay: None
Abstaining: None
Absent: Director Shane Finley, Director Steve Seymour

Tour HCUA facilities – Executive Director Pitalo invited all Board Members to meet with him on Saturday May 30, 2015, at a time of their choosing to tour HCUA facilities so the Board Members may better understand its functionality.

Update on Waveland Influent Pump repairs – Executive Director Pitalo informed the Board that the repairs to the Influent Pump were complete and the cost of repairs came in lower than anticipated with total cost of $6500.00.

New Business

None

Old Business

Update on Water Service participation

02/10/2015 – Lengthy discussion on Water Service participation with Mayor Fillingame stating that he would like to schedule a workshop after Mardi Gras with the City of Bay St. Louis Council to discuss the options available for the City to accept water services.

03/10/2015 – After a lengthy discussion none of the previous issues or concerns were resolved. A workshop will be scheduled soon to further discuss the water service issues.

04/14/2015 – Director LaFontaine provided the Board with a handout showing how the City of Waveland's wastewater expenses have fluctuated over the past five years and issues concerning the lack of funding for the water service budget.
After a lengthy discussion, a workshop was scheduled for Thursday April 23, 2015 at 4:30 to continue discussion efforts to resolve the water service issue

05/11/2015 – Discussion on Water Service participation, cost, and water budget, Director DeSalvo mentioned the possibility of the Diamondhead Water and Sewer District being turned over to the City of Diamondhead and a possible push for them to join the HCUA as paying participants asking the Board of Supervisors for a feasibility study. The Board then made a request that Board Attorney Ladner research the proposal of each entity assuming control of all water services.

Closed Session - determined not needed

Executive Session – determined not needed

Other Business
None

Adjourn or Recess – Motion was made by Director LaFontaine to adjourn the meeting at 6:00 p.m., Director DeSalvo seconded the motion, and it was voted on and carried by unanimous vote, with voting as follows:
Voting Yea: Directors Cameron, Lamy, Fillingame, LaFontaine, DeSalvo
Voting Nay: None
Abstaining: None
Absent: Director Shane Finley, Director Steve Seymour

Chairman/Vice Chairman

Executive Director