HANCOCK COUNTY
UTILITY AUTHORITY
401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206

Monthly Board Meeting
August 09, 2016

Call to Order – it was established that a quorum was present and Director Fillingame called the meeting to order at 4:47 p.m.

Attendees
Board Members:
Mr. Joshua DeSalvo
Mr. Les Fillingame
Mrs. Patricia Cuevas
Mr. Scotty Adam
Other
Mr. David C. Pitalo – Executive Director
Absent
Mr. James Lamy
Mr. Shane LaFontaine
Attorney Heather Smith

Pledge of Allegiance and Silent Prayer - Lead by Director Scotty Adam

Request to Address the Board - None

Board Action Items

Motion was made by Director DeSalvo to approve the minutes from the July 12, 2016 Monthly Board Meeting **as presented as EXHIBIT A,** Director Cuevas seconded the motion; it was voted on and carried by majority vote with the voting as follows:
Voting Yea: Directors DeSalvo, Fillingame, Cuevas, Adam
Voting Nay: None
Abstaining: None
Absent: Directors Lamy, LaFontaine

Motion was made by Director DeSalvo to approve the July 2016 Check Summaries **as presented as Exhibit B**, Director Adam seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:
Voting Yea: Directors DeSalvo, Fillingame, Cuevas, Adam
Voting Nay: None
Abstaining: None
Absent: Directors Lamy, LaFontaine

	Expenses	Monthly Budget	Revenues	Difference
O & M Wastewater	$ 122,972.58	$136,991.11	$ 149,360.63	$ 26,388.05
O & M Water	$ 15,519.93	$ 16,882.72	$ 16,505.25	$ 985.32

Motion was made by Director DeSalvo to approve the HANCUA-02 Budget Modification #49 FINAL REVISED officially closing out all projects and removing all unused funds according to MDEQ Policy **as presented as Exhibit C**, Director Adam seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:
Voting Yea: Directors DeSalvo, Fillingame, Cuevas, Adam
Voting Nay: None
Abstaining: None
Absent: Directors Lamy, LaFontaine

Executive Director

HCUA Treatment Plant Assessment Summary prepared by Mississippi Power Company
Information Only No Action Required

Wastewater Report - Information Only No Action Required

Water Report - Information Only No Action Required

Motion was made by Director Cuevas to approve a Budget Workshop scheduled for Thursday, August 18, 2016 @ 4:30 p.m. NRWWTP. Director DeSalvo seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:
Voting Yea: Directors DeSalvo, Fillingame, Cuevas, Adam
Voting Nay: None
Abstaining: None
Absent: Directors Lamy, LaFontaine

The Board agreed to review the Budget Proposals Water-Wastewater 2016-2017 until the Budget Workshop set for Thursday, August 18, 2016 @ 4:30 p.m.. – No action was taken

New Business

Old Business

Board Attorney Smith recommended postponing the draft for an RFP for Professional Services until a later date as she would like the opportunity to do more research on available State Grants as opposed to Federal Grants.

Closed Session

Executive Session

Other Business

Adjourn - Motion was made by Director DeSalvo to adjourn at 5:10 p.m., Director Cuevas seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

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

Chairman/Vice Chairman

Executive Director