HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206 • E-mail: hcua@bellsouth.net

Workshop
Board Meeting
August 18, 2016

Call to Order - it was established that a quorum was present and Director Fillingame called the meeting to order at 4:33 p.m.

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

* *Director Fillingame moved forward with the meeting as an open Workshop.*

Pledge of Allegiance and Silent Prayer – None

Request to Address the Board - None

Board Discussion Item(s)

Executive Director Pitalo provided the Board with a revised copy of the Wastewater Budget along with a copy of the Water Budget for 2016-2017. After some discussion and review the Board will move on the 2016-2017 Water – Wastewater Budget at the regular scheduled Board Meeting set for September 13, 2016. – No action was taken

*Director Fillingame left meeting @ 5:15 for a prior engagement.

Adjourn – Meeting adjourned @ 5:25

Chairman/Vice Chairman

David C Pitalo
Executive Director