HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
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Recess Board Meeting
August 20, 2015

Call to Order – by Chairman Fillingame at 4:34p.m.

Attendees
Mr. Tim Cameron
Mr. Joshua DeSalvo
Mr. Les Fillingame
Mr. Tony W. Ladner
Mr. Shane LaFontaine
Mr. James Lamy
Ms. Heather Ladner – Board Attorney
Mr. David C. Pitalo – Executive Director
Mr. Bill Mitchell - Engineer

Absent
None

Pledge of Allegiance and Silent Prayer – Lead by Director Fillingame

Request to Address the Board
None

Board Action Items
Motion was made by Director Ladner to approve the minutes of the August 11, 2015 Monthly Board Meeting, **presented as EXHIBIT A,** Director LaFontaine seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:
Voting Yea: Directors Cameron, DeSalvo, Fillingame, LaFontaine, Ladner, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Motion was made by Director LaFontaine to approve spreading on the minutes, the letter to MDEQ concerning forbearance of the SRF Loan payment for another one year period, **presented as EXHIBIT B,** Director DeSalvo seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:
Voting Yea: Directors Cameron, DeSalvo, Fillingame, LaFontaine, Ladner, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Executive Director

Old Business items – possibly to remove – Executive Director Pitalo asked of the Board wanted to remove any of the items in Old Business; it was decided to leave the items as is.

***EXHIBIT C** – Water Purchase Options* – Executive Director Pitalo presented the Board with several items to consider for the purchase of water. No action was taken. The item will be placed on the agenda at the September 2015 Monthly Board Meeting.

2015-2016 Budget discussion – This item was included in the Water Purchase Options discussion.

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.

06/09/2015 – No discussion

06/30/2015 – See above – Executive Director

07/14/2015 – No discussion

08/11/2015 – No discussion

08/20/2015 – No discussion

MOU for City of Waveland

07/14/2015 - Approval to execute the **MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WAVELAND, MISSISSIPPI AND THE HANCOCK COUNTY UTILITY AUTHORITY CONCERNING THE TRANSFER OF A MASTER METER**, located at Rainer Street.

Attorney Ladner informed the Board she had consulted with Attorney Perniciaro-Yarborough concerning the MOU and to date the City of Waveland has not made a decision concerning operation of the master meter at Rainer Street.

08/20/2015 – No discussion

Closed Session - determined not needed

Executive Session - determined not needed

Other Business

None

Adjourn or Recess

Motion was made by Director Ladner to adjourn at 6:35p.m., with the next monthly meeting to be Thursday September 10, 2015 at 4:30p.m., Director DeSalvo seconded the motion; it was voted on and carried by unanimous vote, with the voting as follows:

Voting Yea: Directors Cameron, DeSalvo, Fillingame, LaFontaine, Ladner, Lamy
Voting Nay: None
Abstaining: None
Absent: None

Chairman/Vice Chairman

David C Petelo
Executive Director