



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
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Special Board Meeting August 29, 2013

Call to Order – Meeting was called to order by Director Johnson at 10:00 a. m.

Attendees

Mr. Les Fillingame
Mr. Al Smith

Mr. David Yarborough
Mr. Bill Johnson

Mr. Mike Collard
Mrs. Betty Baxter

Board Action Items

- Approval to issue letter of response to the City of Waveland concerning 2013-2014 budget

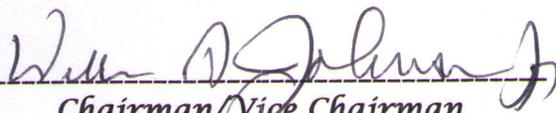
Executive Director David Pitalo read, for the record, the proposed response to the City of Waveland. Initially, it was thought there would a correction to the dollar amounts stated in the letter, but upon further review, the dollar amounts are correct as stated in the letter.

Motion was made by Director Yarborough to issue the letter of response to the City of Waveland, Director Fillingame seconded the motion; it was voted on and it carried with unanimously.

Note: Director Collard arrived after the vote.

Adjourn or Recess

Motion was made by Director Yarborough to adjourn the meeting at 10:15 a.m., Director Fillingame seconded the motion; it was voted on and it carried with a majority vote, with Director Collard abstaining from the vote.



Chairman/Vice Chairman



Executive Director

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