

# HANCOCK COUNTY UTILITY AUTHORITY

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## *Recess Board Meeting November 12, 2013*

**Call to Order** – Meeting was called to order by Chairman Johnson at 3:04 P.M., at the City of Bay St. Louis Mayor's Conference Room

### Attendees

Mrs. Betty Baxter                      Mrs. Lili Stahler  
Mr. Bill Johnson                      Mr. David Yarborough  
Mr. Les Fillingame

### *Other Attendees*

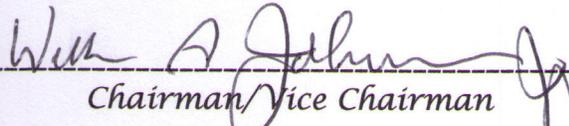
Mr. David Pitalo – Executive Director – Hancock County Utility Authority  
Mr. David Kolf – Comptroller - City of Bay St. Louis  
Mr. Dwayne Bremer – Sea Coast Echo Newspaper  
Attorney Ronnie Artigues – Butler Snow  
Attorney Brittney Ladner – Butler Snow

Director Johnson explained the purpose of the meeting was to meet with City of Bay St. Louis Mayor Les Fillingame to discuss the outstanding invoices from the Hancock County Utility Authority.

Mayor Fillingame explained he felt everyone is fully aware of the cash flow situation with the City of Bay St. Louis. Also, he explained the city has performed a wastewater treatment rate evaluation and found the current rates are drastically below what they should be, and a new rate plan has been implemented and revenues are on the increase. He then explained a solution is in progress and will be presented to the City of Bay St. Louis Council within the next week.

### *Adjourn or Recess*

Motion was made by Director Yarborough to adjourn the meeting until 3:20 p.m., Director Baxter seconded the motion, it was voted on and it carried by unanimous vote.

  
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Chairman Vice Chairman

  
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Executive Director