



HANCOCK COUNTY UTILITY AUTHORITY

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HANCOCK COUNTY UTILITY AUTHORITY

Monthly Board Meeting
September 9, 2008

The meeting was called to order by Director Favre at 2:12 P.M.

Attendees:

Mayor Eddie Favre ✓
Mr. Jack Cleveland ✓
Mr. Larry Ladner ✓
Mr. Rocky Pullman ✓
Mr. Kevin Hill ✓
Mr. Bryan Griffith

Absent:

Mayor Tommy Longo
Mr. Al Smith ✓

Motion was made by Director Pullman to approve the minutes from the July 8, 2008 Monthly Board Meeting, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Hill to approve the August 2008 Docket with additions, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Request to Address the Board

None

Public Comment

None

Board Action Items

Motion was made by Director Ladner to authorize the recommendation, by Gerald W Rigby, C.P.A., to begin invoicing the three current entities, City of BSL, City of Waveland, and the Hancock County Water & Sewer District, on a monthly basis, based on the most current thirty days data, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to approve the Request for Cash as listed, Director Hill seconded the motion; it was voted on and it carried unanimously.

- HANCUA-01 Project W5E Request # 13.....\$ 13,386.50
- HANCUA-02 Project S5 Request #9...\$ 3,686.95
Project S6 Request #9.....\$ 1,770.20
Project S7 Request #9.....\$ 8,231.45
Project W6 Request #9.....\$ 43,231.25
Project W7 Request #10.....\$ 3,329.52
Project W9 Request #8.....\$ 38,031.35
PD1 Request #9.....\$ 3,887.91
- HANCUA-03 Project S3 Request #9...\$ 1,301.70
Project S4 Request #9.....\$ 11,185.45
Project W3 Request #8.....\$ 915.95
Project W4 Request #8.....\$ 59,457.50
Project W8 Request #10.....\$ 31,216.60

Motion was Director Pullman to approve the firm of PSI (Professional Service Industries) to provide the Materials Testing Services, as recommended by the Consultant Selection Committee, and approval to enter into price negotiation with said firm, Director Hill seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Hill to approve the Wastewater Collection Agreements for the Pearlinton Water and Sewer District and the Kiln Water and Fire Protection District, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Pullman to the Budget Modification #6 HANCUA-02 for Project W6 Kiln Water Distribution System contingent upon approval by MDEQ, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Hill to approve the Amendment #1 for Project S4 Pearlington Wastewater Collection System Final Design contract as recommended by Brown & Mitchell, Inc. and contingent upon approval by MDEQ and Attorney Ronnie Artigues, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Hill to approve the Amendment #1 for Project W3 Pearlington-Port Bienville Regional Water Supply System Final Design contract as recommended by Brown and Mitchell, Inc., and contingent upon approval by MDEQ and Attorney Ronnie Artigues, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Pullman to approve Carollo Engineers to provide design and acquisition services for the belt press, contingent upon contract submittal and approval, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Executive Director – David Pitalo

2008-2009 HCUA Budget – Information only – No Action Taken

Memo from Trudy Fischer-MDEQ – Information only – No Action Taken, Executive Director Pitalo pointed out bullet #1 concerning changes to existing projects, it is felt by all concerned that Ms Fischer is emphasizing the need to get the funds appropriated.

Motion was made by Director Ladner to spread on the minutes the following items:

1. Notice to Proceed – Neel Schaffer for Project W7 Eastern Hancock County Regional Water Supply
2. Notice to Proceed – Compton/Digital Engineering for Project S6 Kiln Wastewater Collection System
3. Letter of No Objection – Kevin Haas – River Trace Subdivision
4. Letter of No Objection – Diamondhead Water & Sewer District – 2 ea 1000 GPM water tanks
5. Letter to Ms Lydia Quarles-Stennis Institute concerning cancellation of Consolidation Study

Director Pullman seconded the motion; it was voted on and it carried unanimously.

FEMA de-obligation of approximately \$4,900 to CDM for engineering services-Executive Director Pitalo informed the Board that a conference call is scheduled with all parties concerned, for Friday 9/12/08, to attempt to resolve the issue. Director Pullman recommends a request for reimbursement be sent to CDM. No Action Taken

Brown & Mitchell, Inc. – MDEQ's Accelerated Schedule – See Copy of Charts on File at HCUA – Not Action Taken

Old Business

None

New Business

Kenneth Yarrow of the Governor's office informed the Board of a Program Funding Reallocation plan to reallocate approximately \$60,000,000 of water/wastewater funds on a temporary basis. See handout, *MDA Homeowner Assistance Program, Modification #11 Program Funding Reallocation*, dated September 2, 2008, which will be on file at the HCUA office.

Executive Session

Motion was made by Director Favre to consider going into executive session to discuss legal matters concerning acquisition, Director Pullman seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Pullman to go into executive session to discuss legal matters concerning acquisition, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Cleveland to leave executive session with no action taken, Director Pullman seconded the motion; it was voted on and it carried unanimously.

The Board was presented, by Attorney Jack Pittman of Pittman, Howdeshell and Hinton, PLLC, additional market and appraisal information dealing with waiver valuation on W5E parcels during executive session, and based on further consideration; motion was made by Director Hill that the market values based on waiver valuation of parcels 3 thru 6, parcels 13 thru 25, and 27 thru 35, be amended to reflect values supported by the current market and appraisal information; and that a FMVO should be made on each of these parcels reflecting the amended values, and on the other parcels that had no change based on the last action of the Board. The motion was seconded by Director Ladner and passed unanimously.

Adjourn

Motion was made by Director Ladner to adjourn the meeting at 4:50 P.M., Director Hill seconded the motion; it was voted on and it carried unanimously.



Authority Board Chairman



Executive Director

HCUA Monthly Board Meeting, September 9, 2008, 2:00 P.M.