



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • P.O. Box 110 • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206 • E-mail: hcu@bellsouth.net

HANCOCK COUNTY UTILITY AUTHORITY

Special Session Meeting
September 24, 2008

The meeting was called to order by Director Favre at 1:17 P.M.

Attendees:

Mr. Al Smith
Mr. Rocky Pullman
Mr. Jack Cleveland
Mayor Eddie Favre
Mayor Tommy Longo ✓

Absent:

Mr. Larry Ladner
Mr. Kevin Hill

Request to Address the Board

Mr. Robert Waits - Waits Engineering requested the Board to allow individual septic tanks on the thirty one existing lots in Derby Place Subdivision.

Motion was made by Director Pullman to allow the individual septic tanks with following stipulations:

- Each property deed must state that the homeowner will at their expense abandon the individual septic tank system and connect to the central sewer treatment system once it becomes available to the area
- The Developer (Elliot Necaise) will establish dedicated rights of way for the sewer system for future use by the Authority
- The Developer (Elliot Necaise) will establish sewer line casings under the streets, prior to street completion, for the properties on the opposite side of the streets from the main sewer lines

Motion was made by Director Longo to second the motion; it was voted on and it carried unanimously.

Public Comment

None

Board Action Items

Motion was made by Director Pullman to authorize the advertisement and spread on the minutes the Advertisement for Bid – Project W5E – Contract A and Advertisement for Bid – Project W5E – Contract B, Director Cleveland seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Pullman to authorize the advertisement of all the CDBG projects as recommended as per the recommended schedule, Director Cleveland seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Pullman to authorize the advertisement of the bid for PW 8099 Version 3, approximate cost to be \$372,000, contingent upon approval by FEMA, Director Cleveland seconded the motion; it was voted on and it carried unanimously.

Executive Director – David Pitalo

Mr. Jack Pittman requested to address the Board in an executive session.

Attorney Ronnie Artigues explained that a Financing Resolution will be submitted to the Board at the next monthly meeting, October 14, 2008. The purpose of the resolution is to establish a line of credit for the purpose of purchasing property easements as need and as the monies are reimbursed by MDEQ the credit line loans will be repaid. No Action Taken

Executive Director Pitalo presented to the Board the *proposed* MDEQ Budget Modifications. No Action Taken

Executive Director Pitalo informed the Board of the future need for a Construction/Financial Manager. He feels that as the projects get started there will be numerous change orders, etc. He has requested to add to the 2008/2009 Budget an additional \$25,000, and will begin creating a job description for the position, with a possible hiring some time early 2009.

Old Business

None

New Business

None

Executive Session

Motion was made by Director Cleveland to consider going into executive session to discuss legal and personnel issues, 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 and personnel issues, Director Smith seconded the motion; it was voted on and it carried unanimously.

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

Adjourn

Motion was made by Director Longo to recess the meeting at 2:30 P.M., Director Cleveland seconded the motion; it was voted on and it carried unanimously.



Authority Board Chairman



Executive Director

HCUA Special Session Meeting, September 24, 2008, 1:00 P.M.