

# HANCOCK COUNTY UTILITY AUTHORITY

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## Monthly Board Meeting

May 12, 2009

The meeting was called to order by Director Favre at 2:15 P.M.

### Attendees:

Mr. Al Smith  
Mr. Jack Cleveland  
Mr. Rocky Pullman

Mr. Larry Ladner  
Mr. Kevin Hill  
Mayor Eddie Favre

### Approval of Minutes

Motion was made by Director Ladner to approve the minutes from the April 28, 2009 Recess Board Meeting, Director Pullman seconded the motion; it was voted on and it carried unanimously.

### Approval of Claims Docket with Additions

Motion was made by Director Pullman to approve the April 2009 Claims Docket w/additions, Director Smith seconded the motion; it was voted on and it carried unanimously.

### Request to Address the Board

Mr. Craig Ferguson - Vice President - PBS&J, informed the Board that they have understood the complaints from the Authority concerning on-site inspections of the W3 project as it progresses, he assured the Board that they will have a stronger presence on the site.

Director Pullman expressed concern about the work has been completed to date, how would the Authority know that the work has been done correctly? Mr. Ferguson explained the numerous tests that will be done on the pipe work and that these tests will assure the integrity of the work.

Director Pullman also expressed concern about safety issues on the projects as they progress. Mr. Bill Powell of Brown and Mitchell, Inc., assured the Board that they will reiterate the importance of safety on these project, he also stated that safety is addressed in all the contracts.

Director Cleveland expressed concern about the compaction of the pipeline, Mr. Ferguson assured the Board that depending on the soil suitable sub-bedding will be added as necessary.

Director Ladner commended Mr. Craig Ferguson on the professional integrity of PBS&J for addressing the concerns of the Board.

### Public Comment

None



Motion was made by Director Ladner to approve the Contract Modification No. 2008-02/01(W6) in the deductive amount of \$19,132.35, representing the fuel and material adjustment for Work Order No. 1, Project W6, contingent on approval of Board Attorney Artigues and MDEQ", Director Smith seconded the motion; it was voted on and it carried unanimously.

*Not on agenda:*

Motion was made by Director Hill to approve the request by Hemphill Construction to utilize the sub contractors' services of:

- Project HANCUA 2008-03 Project W8
  - C & B Contracting - Perdido, AL
  
- Project HANCUA 2008-03 Project W9
  - C & B Contracting – Perdido, AL
  - Rich contracting – Citronelle, AL

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

**Executive Director – David Pitalo**

Additional Cost – Directional Drilling – Motion was made by Director Ladner to approve the additional estimated cost, \$563,400.00, pertaining to directional drilling of all paved roads, not originally included in the contracts, for the projects as presented, the motion was voted on with results as follows:

Director Favre – Yea	Director Hill - Yea
Director Pullman – Yea	Director Cleveland - Yea
Director Ladner – Yea	Director Smith – Abstained

The motion carried unanimously.

Safety Report – Information only – No action taken

Project Area Coordination Meetings and Schedule – Information only – No action taken

Response letter from MDEQ -

**New Business**

Director Pullman requested that copies of construction update be distributed to the aldermen, councilmen and county supervisors, as new updates are made available.

**Old Business**

None

**Executive Session**

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

Motion was made by Director Ladner to authorize Executive Director Pitalo to proceed with the request to MDEQ for an extension until November 30, 2009, to comply with the Draft Order dated May 1, 2009, Director Cleveland seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to accept the proposal from Brown and Mitchell, Inc., not to exceed \$50,000, to develop an operations and maintenance manual for the WWTP, Director Cleveland seconded the motion; it was voted on and it carried unanimously

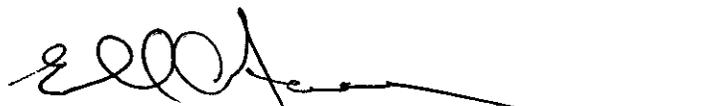
During executive session, a per parcel review was made on 14 parcels, in the Pearlington area for Project S4, for the purpose of establishing a basis for making a fair market value offer pursuant to the waiver valuation procedure. All of the information and amounts are on file in the office of the Authority at 401 Gulfside Street, Waveland, Ms. After a full discussion, a motion was made by Director Ladner that fair market value offers, based on said information, be made in the amounts indicated in each file on parcels 194, 195, 196, 197, 198, 214, 215, 216, 217, 218, 220, 221, 225, and 242, and to allow Executive Director David Pitalo to approve, as needed said offers, Director Smith seconded the motion and it carried unanimously.

During executive session, a per parcel review was made on 6 parcels for temporary construction easements, in the Kiln area for Project W5, for the purpose of establishing a basis for making a fair market value offer pursuant to the waiver valuation procedure. All of the information and amounts are on file in the office of the Authority at 401 Gulfside Street, Waveland, Ms. After a full discussion, a motion was made by Director Ladner that fair market value offers, based on said information, be made in the amounts indicated in each file on parcels 063-0-06-014.000, 064-0-18-016.000, 063-0-06-033.000, 064-0-18-011.000, 059-0-31-028.000, and 064-0-18-012.000, and to allow Executive Director David Pitalo to approve, as needed, to increase said offers, Director Smith seconded the motion and it carried unanimously.

Motion was made by Director Pullman to authorize Executive Director David Pitalo to act on behalf of the Board to approve future FMVO for the Pearlington area projects, as necessary to avoid delaying the projects, Executive Director Pitalo will keep the Board informed of his actions by means of email, telephone, etc., or at the Board meetings with minute confirmation, Director Cleveland seconded the motion; it was voted on and it carried unanimously.

#### Recess

Motion was made by Director Cleveland to adjourn the meeting at 4:30 p.m., Director Pullman seconded the motion; it was voted on and it carried unanimously.



Authority Board Chairman



Executive Director

HCUA Monthly Board Meeting, May 12, 2009, 2:00 P.M.