HANCOCK COUNTY UTILITY AUTHORITY

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

Recess Board Meeting

October 27, 2009

The meeting was called to order by Director Pullman at 2:04 P.M.

Director Les Fillingame led the attendees in the Pledge of Allegiance and a moment of silent prayer.

Attendees:

Mr. Al Smith
Mr. Jack Cleveland
Mayor Les Fillingame
Mr. Larry Ladner
Mr. Rocky Pullman

Approval of Minutes

Motion was made by Director Ladner to approve the minutes from the October 17, 2009, Monthly Board Meeting, Director Smith seconded the motion; it was voted on and it carried unanimously.

Request to Address the Board

None

Board Action Items

Request for Cash – Motion was made by Director Fillingame to approve the Request for Cash as presented for a total amount of $1,419,507.94, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to approve Amendment 4 to the S4 (Pearlington Sewer Collection System) consultant agreement with Compton/Digital Engineering to provide for a right-of-way survey of SR 604 and other property acquisition assistance at a cost not to exceed $55,000.00, contingent on final approval of MDEQ and Board Attorney Artigues. This survey has been requested by the property acquisition team due to the uncertainty of the property lines along SR 604 in Pearlington, where water and sewer mains have been and will be installed, Director Smith seconded the motion; it was voted on and it carried unanimously.
Discussion: Director Pullman expressed concern about the cost, estimated $55,000.00, Mr. Bill Mitchell explained that the cost is based on an hourly rate and would not exceed that amount.

Motion was made by Director Cleveland to approve spreading on the minutes the results of the telephone poll concerning the Executive Directors' and Board Attorneys

trip to Washington, DC to discuss the SRF loan situation, Director Smith seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Cleveland to approve the advertising for bids for gaseous chlorine for use at the new wells and the Waveland WWTP, Director Smith seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Cleveland to approve the recommendation by Executive Director Pitalo for Compton Engineering to do non-low to moderate construction services contract for S4, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Cleveland to approve the Amendment #4 to Legal Services Agreement for Project HANCUA-03 S4, Director Smith Seconded the motion; it was voted on and it carried unanimously.

Not on the Agenda:
Executive Director Pitalo presented to the Board Change Order #S3-06 for the purpose of drilling an on site well, in the additive amount of $96,823.00
Discussion: Director Pullman felt the amount was excessive and asked the Board to table the item until the November 10, 2009 meeting, at which time The Creel Company will present the Board with two additional quotes. Also, he asked that a cost comparison be done on the cost of the well vs. running water line, an estimated 7,500 feet, from the closest water source to the treatment plant.

Attorney Jack Pittman made the Board aware of the following error on the May 12, 2009 Monthly Board Meeting minutes:
During Executive Session on May 12, 2009 the Board was presented with fourteen total parcels for Project S4, twelve of which were Waiver Valuations, and two which were Appraisal and Review Appraisals, these parcels are 225 and 242. The minutes from the meeting showed the total fourteen parcels were approved as waiver valuations.
Motion was made by Director Ladner to approve the request to note that the two parcels, 225 and 242, are to be handled in the Appraisal/Review Appraisal process, and that Attorney Pittman should proceed with the land acquisition, Director Fillingame seconded the motion; it was voted on and it carried unanimously.

New Business

Old Business

Executive Session
Motion was made by Director Cleveland to consider going into executive session to discuss legal issues concerning Project S4 and S6, Director Smith seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to go into executive session to discuss legal issues for Project S4 and S6 Director Smith seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Ladner to leave executive session at 3:50 p.m., with no action taken, Director Smith seconded the motion; it was voted on and it carried unanimously.

Director Pullman requested that Executive Director Pitalo get in touch with Director Tommy Longo and Director Kevin Hill to remind them of the November 10, 2009 Monthly Board Meeting and the importance of their presence. Executive Director Pitalo assured Director Pullman he would personally contact each Director.

Adjourn or Recess

Motion was made by Director Fillingame to adjourn the meeting at 3:55 p.m., Director Ladner seconded the motion; it was voted on and it carried unanimously.

R. Pullman

HCUA Board Chairman

David C. Pitalo

HCUA Executive Director

HCUA Recess Board Meeting
October 27, 2009, 2:00 P.M.