



HANCOCK COUNTY UTILITY AUTHORITY

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Special Board Meeting

May 26, 2010

Call to Order

The meeting was called to order by Director Rocky Pullman at 10:30 A.M.

Pledge of Allegiance and Silent Prayer – Lead by Attorney Jack Pittman

Attendees:

Mr. Al Smith

Mr. Jack Cleveland

Mr. Rocky Pullman

Mr. Larry Ladner

Mr. Kevin Hill

Mayor Les Fillingame

Motion was made by Director Ladner to show on the record that Director Tommy Longo was absent, Director Fillingame seconded the motion; it was voted on and it carried unanimously.

Approval of Minutes

Motion was made by Director Ladner to approve the minutes from the May 11, 2010 Monthly Board Meeting, Director Smith seconded the motion; it was voted on and it carried unanimously.

Let the record show that at the beginning of the meeting, Directors Hill and Fillingame were absent, but join the meeting at approximately 10:35 a.m.

Request to Address the Board

None

Executive Director

None

Executive Session

Motion was made by Director Cleveland to consider going into Executive Session to discuss land acquisition issues and legal issues concerning Projects S4, W7 and S6, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made Director Cleveland to enter into Executive Session to discuss land acquisition issues and legal issues concerning Projects S4, W7 and S6, Director Ladner seconded the motion; it was voted on and it carried unanimously.

Motion was made by Director Smith to leave Executive Session with no action taken at 11:11 a.m., Director Ladner seconded the motion; it was voted on and it carried unanimously.

(Butler Snow)

During executive session, Attorney Artigues presented the Board with an opportunity to review, on a per parcel basis, a total of seventeen waiver valuations for Project S6 – Kiln Wastewater Collection System for the purpose of establishing a basis for making a fair market value offer pursuant to the waiver valuation procedure for the purpose of establishing a basis for making a fair market value offer pursuant to the waiver valuation procedure. After a full discussion, a motion was made by Director Ladner to authorize Attorney Ronnie Artigues to proceed with the fair market value offers, based on said information, in the amounts indicated in each file on the parcels shown on the **attached one page(s)**, and to allow Attorneys Ronnie Artigues and Jack Pittman and Executive Director David Pitalo to review, recommend and proceed with FMVOs as needed to avoid delays in the project, Director Pullman seconded the motion; it was voted on and it carried by majority vote, with Director Cleveland abstaining from the vote

(Pittman, Howdeshell & Hinton)

During executive session, Attorney Jack Pittman presented the Board an opportunity to review, on a per parcel basis, a total of forty-one waiver valuations for Project S4 – Pearlinton Wastewater Collection System for the purpose of establishing a basis for making a fair market value offer pursuant to the waiver valuation procedure. After a full discussion, a motion was made by Director Hill to authorize David Pitalo and Attorney Jack Pittman to proceed with the fair market value offers, based on said information, in the amounts indicated in each file on the parcels shown on the **attached one page(s)**, and to allow Attorneys Ronnie Artigues and Jack Pittman and Executive Director David Pitalo to review, recommend and proceed with FMVOs as needed to avoid delays in the project, Director Fillingame seconded the motion; it was voted on and it carried by majority vote, with Director Cleveland abstaining from the vote. Also, let the record show that Director Rocky Pullman voted NO on parcel CE738, and YES on all others, and Director Kevin Hill voted NO on parcel CE715 and YES on all others.

Attorney Pittman informed the Board that they will be holding any FMVO offers on properties that are now being considered for the "Hancock County Buyout Program", until such time it is determined if the property will/will not need utility service.

Director Hill informed the Board that the engineering firm of PBS&J was selected for construction of the Pearlinton well and tank.

Director Pullman informed the Board that he had received communication from Chris Gouras of Gouras and Associates that the \$250,000.00 CEBG funds for the Pearlinton

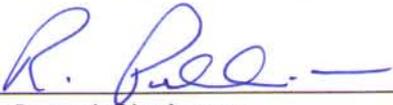
second well/tank site that MDA said that the funds could go through the Hancock County Board of Supervisors or Pearlinton they would honor it either way, and Director Pullman instructed Mr. Gouras that the funds should go through Pearlinton, and this should eliminate any local agreements between the Board of Supervisors and PWSD.

Board Action Items

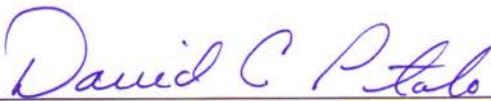
None

Adjourn or Recess

Motion was made by Director Fillingame to adjourn the meeting, Director Ladner seconded the motion; it was voted on and it carried unanimously.



HCUA Board Chairman



HCUA Executive Director