



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • www.hcua.ms.gov

Minutes Monthly Board Meeting March 5, 2025

Call to Order – It was established that a quorum was present by Chairman Scotty Adam as the meeting was called to order at 8:30 a.m.

Attendees:

Board Members:
Mr. Scotty Adam
Mr. Farron Hoda
Mr. Jay Trapani
Mr. Mike Favre
Ms. Cabrina Bell

Other:

Mr. David C. Pitalo – HCUA Executive Director
Mrs. Heather Smith – Board Attorney

Absent: Mrs. Patricia Cuevas

Pledge of Allegiance and Silent Prayer - Led by Director Trapani

Next Monthly Board Meeting

- April 2, 2025

Motion was made by Director Trapani to elect Scotty Adam as the HCUA Board Chairman for the 2025 term. Director Bell seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Adam, Hoda, Bell, Favre, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas

Motion was made by Director Adam to elect Jay Trapani as the HCUA Board Vice-Chairman for the 2025 term. Director Bell seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:
 Voting Yea: Directors Adam, Hoda, Bell, Favre, Trapani
 Voting Nay: None
 Abstaining: None
 Absent: Director Cuevas

Board Action Items

Motion was made by Director Favre to approve items 1-5 below from the Consent Agenda. Director Trapani seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:
 Voting Yea: Directors Adam, Hoda, Bell, Favre, Trapani
 Voting Nay: None
 Abstaining: None
 Absent: Director Cuevas

1. EXHIBIT A - Approval of minutes from February 4, 2025, Monthly Board Meeting.
2. EXHIBIT B - Approval of February 2025 check summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$195,446.69	\$223,571.42	\$160,381.42	\$ -35,065.27
O & M Water	\$ 13,521.21	\$ 30,327.83	\$ 23,199.99	\$ 9,678.78

3. Solar Energy Efficiency Project
 - Authorization to approve Pay App #3 for PATH Company in the amount of \$753,099.46.
 - Authorization to approve Invoice # 98761 for I.C. Thomasson, Inc. in the amount of \$1,959.62.
4. Oak Harbor Sewer Collection Project
 - Authorization to approve Invoice #26209 for Brown, Mitchell & Alexander, Inc. in the amount of \$11,490.00.
 - Authorization to approve Invoice #10461920 for Butler Snow in the amount of \$770.90.

5. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice Pay App #7 for DNA Underground, LLC. in the amount of \$514,925.86.
- Authorization to approve Invoice #26208 for Brown, Mitchell & Alexander, Inc. in the amount of \$21,850.00.
- Authorization to approve Invoice #10461930 for Butler Snow in the amount of \$1,650.00.

End of Consent Agenda

Request to Address the Board

Insurance Agent, from Arthur J. Gallagher Risk Management Services, Frank Bordeaux discussed insurance information for the upcoming months for renewal.

Executive Director

Motion was made by Director Favre to approve payment of the Insurance Policy Extension for Commercial Policy from 2/21/25 to 4/1/25 in the amount of \$18,232.50. Director Bell seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:

Voting Yea: Directors Adam, Hoda, Bell, Favre, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas

Motion was made by Director Adam to approve the renewal contract for the Repair and Replacement with DNA Underground LLC for one(1) year and possibly one(1) more year thereafter. Director Hoda seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:

Voting Yea: Directors Adam, Hoda, Bell, Favre, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas

Project Status Report – Information Only No Action Taken

Water Report – Information Only No Action Taken

New Business

Concrete Plant Lift Station Transfer of Ownership Legal Paperwork was given by Hancock County Water & Sewer Representative, Director Hoda, to Board Attorney Smith for review.

Old Business - None

Closed Session – None

Executive Session – None

Adjourn or Recess

Motion was made by Director Trapani to adjourn the meeting at 8:50 a.m.

Director Favre seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

Voting Yea: Directors Adam, Hoda, Bell, Favre, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas



Chairman/Vice Chairman



Executive Director