

HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes
Special Meeting
April 26, 2024

Call to Order – It was established that a quorum was present by Chairman Scotty Adam as the meeting was called to order at 8:00 a.m.

Attendees:

Board Members:

Mr. Scotty Adam
Mrs. Patricia Cuevas
Mr. Farron Hoda
Mr. Nolan Pansano
Mr. Jay Trapani

Other:

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

Absent:

Mr. Mike Favre

Next Monthly Board Meeting

- May 8, 2024

Board Action Items

Motion was made by Director Adam to approve the purchase agreement for the Oak Harbor water and sewer system. Director Trapani seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

Voting Yea: Directors Adam, Cuevas, Trapani, Pansano, Hoda

Voting Nay: None

Abstaining: None

Absent: Director Favre

Adjourn or Recess


A Motion was made by Director Cuevas to adjourn the meeting at 8:02 a.m., Director Pansano seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Adam, Cuevas, Trapani, Pansano, Hoda

Voting Nay: None

Abstaining: None

Absent: Director Favre



Chairman/Vice Chairman



Executive Director