



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting May 8, 2024

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

Attendees:

Board Members:

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

Other:

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

Absent: None

Pledge of Allegiance and Silent Prayer - Led by Director Trapani

Next Monthly Board Meeting

- June 5, 2024

Request to Address the Board – MS State Representative Brent Anderson

- Discuss new funding available for projects

Board Action Items

Motion was made by Director Trapani to approve items 1-8 below from the Consent Agenda. Director Pansano seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: None

1. EXHIBIT A - Approval of minutes from April 3, 2024, Monthly Board Meeting.
2. EXHIBIT B – Approval of minutes from April 26, 2024, Special Board Meeting.
3. EXHIBIT C - Approval of April 2024, check summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$197,012.36	\$200,450.08	\$246,523.28	\$ 49,510.92
O & M Water	\$ 17,341.94	\$ 28,004.75	\$ 22,882.13	\$ 5,540.19

4. WRWWTF Outfall Project

- Authorization to approve Invoice # FE2024-10 (Final) for Gouras and Associates in the amount of \$2,500.00
- Authorization to approve Invoice # 25721 (Final) for Brown, Mitchell & in the amount of \$5,000.00

5. Atlantic Street Sewer Project

- Authorization to approve Invoice #22-00124 for Chiniche Engineering & Surveying in the amount of \$7,092.50.
- Authorization to approve Pay Application 13 for JLB Contractors in the amount of \$199,639.46.
- Authorization to approve Change Order #5 for JLB Contractors in the amount of \$13,066.66.
- Authorization to approve Pay Application 14 - Retainage for JLB Contractors in the amount of \$92,681.36.

6. Solar Energy Efficiency Project

- Authorization to approve Invoice #93299 for I.C. Thomasson in the amount of \$3,296.12

7. Oak Harbor Sewer Collection Project

- No Request

8. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice #25722 for Brown, Mitchell & Alexander, Inc. in the amount of \$21,952.50

End of Consent Agenda

Motion was made by Director Cuevas to approve advertisement for RFQ's for engineering services for the Oak Harbor Sewer Improvement Project. Director Adam seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: None

Motion was made by Director Farve to accept DNA Underground as the lowest and best bidder for construction services for the Stennis Wastewater Conveyance Project, waiving the irregularity of not having the signature page signed. Director Hoda seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: None

Motion was made by Director Farve to accept The PATH Company, LLC. as the lowest and best bidder for construction services for the Solar Energy Efficiency Project. Director Hoda seconded the motion; it was voted on and carried with a majority vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: None

Executive Director

Update on timber assessment from fire on Texas Flat – Information Only No Action Taken

Discussion on outstanding invoices for Lift Station services for KUF D – Director Cuevas advised it would be discussed at the KUF D evening meeting dated 5/8/24.

Motion was made by Director Adam to advertise for Audit Services for 2024/2025 FY. 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, Favre, Hoda, Pansano

Voting Nay: None

Abstaining: None

Absent: None

Updated Project Report – Information Only No Action Taken

Wastewater Report - Information Only No Action Taken

Water Report - Information Only No Action Taken

New Business - None

Old Business – Continued discussion of the tank painting. Director David Pitalo advised he will schedule a representative from American Tank Maintenance to attend the June meeting.

Closed Session - None

Executive Session - None

Adjourn or Recess

A Motion was made by Director Favre to adjourn the meeting at 8:55 a.m., Director Cuevas 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, Favre, Pansano

Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director