



# HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes  
Emergency Board Meeting  
June 24, 2024

Call to Order – It was established that a quorum was present by Chairman Scotty Adam as the meeting was called to order at 3:30 p.m.

Attendees:

Board Members:

Mr. Scotty Adam

Mr. Farron Hoda

Mr. Nolan Pansano

Mrs. Patricia Cuevas

Other:

Mr. David C. Pitalo – HCUA Executive Director

Absent: Director Mike Favre

Director Jay Trapani

Heather Smith – Board Attorney

Pledge of Allegiance and Silent Prayer – Led by Director Cuevas

Next Monthly Board Meeting

- July 3, 2024

Board Action Item

A motion was made to approve the purchase of a new gear box for AT1 from SPXFLOW with 1 year warranty in the amount of \$73,810.00 using \$23,000 from the Machine Repair and Replacement Expense Account with the remaining balance taken from the Wastewater Emergency Fund CD. The motion was made by Director Cuevas and 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, Hoda, Pansano

Voting Nay: None

Abstaining: None

Absent: Director Favre and Director Trapani

Closed Session - None

Executive Session - None

Adjourn or Recess

A motion was made by Director Cuevas to adjourn the meeting at 3:36 p.m., Director Hoda seconded the motion; it was voted on and carried with a unanimous vote, with the vote as follows:

Voting Yea: Directors Adam, Cuevas, Hoda, Pansano

Voting Nay: None

Abstaining: None

Absent: Director Favre and Director Trapani



\_\_\_\_\_  
Chairman/Vice Chairman



\_\_\_\_\_  
Executive Director