



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting August 7, 2024

Call to Order – It was established that a quorum was present by Chairman Scotty Adam as the meeting was called to order at 8:31 a.m.

Attendees:

Board Members:

Mr. Scotty Adam

Mr. Farron Hoda

Mr. Jay Trapani

Mr. Nolan Pansano

Mrs. Patricia Cuevas

Other:

Mr. David C. Pitalo – HCUA Executive Director

Mrs. Heather Smith – Board Attorney

Absent: Mr. Mike Favre

Pledge of Allegiance and Silent Prayer - Led by Director Trapani

Next Monthly Board Meeting

- September 4, 2024 – **Reminder Board Photo 8:15 A.M.**

Request to Address the Board - None

Board Action Items

Motion was made by Director Trapani to approve items 1-6 below from the Consent Agenda. Director Cuevas seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Favre

Motion was made by Director Cuevas to approve the amended MOU between Mississippi of Department of Marine Resources and Hancock County Utility Authority for the Atlantic Street Area Sewer Improvements. Director Trapani seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Favre

Motion was made by Director Hoda to approve the amended MOU between Mississippi of Department of Marine Resources and Hancock County Utility Authority for the Oak Harbor Sewage System Improvements. Director Cuevas seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Favre

Executive Director

1. Notice to Proceed for Stennis Space Center Wastewater Conveyance Project – Information Only No Action Taken
2. Notice to Proceed for Solar Energy Efficiency Project – Information Only No Action Taken
3. WRWWTF Outfall Relocation Sub-Award Closeout Letter - Information Only No Action Taken
4. Final Payment for WRWWTF Outfall Project – Information Only No Action Taken
5. AT2 Gear Box Quotes – Information Only No Action Taken
6. Project Status Report - Information Only No Action Taken
7. Wastewater Report - Information Only No Action Taken
8. Water Report - Information Only No Action Taken
9. Proposed 2024/2025 FY Budget
 - Pro Computers quote for telephone and internet security
 - AGJ Systems

Motion was made by Director Trapani to accept the proposal from Pro Computers as the 2024/2025 FY IT contract with the lowest and best bid. Director Hoda seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Favre

New Business – Discussion by Director Hoda in reference to placing county and city schools displayed on the McLaurin Street Well Tank.

Old Business

Motion was made by Director Trapani to void outstanding invoices for Lift Station services for KUFJ with a past due balance owed of \$19,505.58. Director Pansano seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Favre

Closed Session - None

Executive Session - None

Adjourn or Recess

Motion was made by Director Cuevas to adjourn the meeting at 9:01 a.m., Director Trapani seconded to motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Favre


Chairman/Vice Chairman


Executive Director