



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting September 4, 2024

Call to Order – It was established that a quorum was present by Chairman Scotty Adam as the meeting was called to order at 8:16 a.m.

Attendees:

Board Members:

Mr. Scotty Adam

Mr. Farron Hoda

Mr. Jay Trapani

Mr. Nolan Pansano

Mrs. Patricia Cuevas

Mr. Mike Favre * Left meeting before adjourned at 8:55 am.

Other:

Mr. David C. Pitalo – HCUA Executive Director

Mrs. Heather Smith – Board Attorney

Absent: None

Pledge of Allegiance and Silent Prayer - Led by Director Cuevas

Next Monthly Board Meeting

- October 2, 2024

Request to Address the Board - None

Board Action Items

Motion was made by Director Trapani to approve items 1-5 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, Favre

Voting Nay: None

Abstaining: None

Absent: None

1. EXHIBIT A - Approval of minutes from August 7, 2024, Monthly Board Meeting.
2. EXHIBIT B - Approval of August, check summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$261,713.76	\$200,450.08	\$125,680.76	\$-136,033.00
O & M Water	\$ 12,891.66	\$ 28,004.75	\$ 29,808.71	\$ 16,917.05

3. Solar Energy Efficiency Project

- Nothing To Report

4. Oak Harbor Sewer Collection Project

- Authorization to approve Invoice #10438094 for Butler Snow in the amount of \$3,367.03.

5. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice #25932 for Brown, Mitchell & Alexander, INC. in the amount of \$11,878.75.

End of Consent Agenda

Motion was made by Director Hoda to move funds from Machine Repairs and Maintenance fund for the AT2 repairs in the amount of \$20,000. Director Favre 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, Favre

Voting Nay: None

Abstaining: None

Absent: None

Executive Director

Discussion on Lagoon Cost – Information Only No Action Taken

Motion was made by Director Adam to accept the 2024/2025 FY Budget. 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, Pansano, Cuevas

Voting Nay: Director Hoda

Abstaining: None

Absent: Director Favre *Left meeting before voting took place

Motion was made by Director Adam to accept the tank maintenance agreement from American Tank Maintenance. 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 *Left meeting before voting took place

Project Status Report – Information Only No Action Taken

Water Report – Information Only No Action Taken

New Business – None

Old Business - Discussion by Director Hoda in reference to placing county and city school logos displayed on the McLaurin Street Well Tank. It was requested by Director Adam that Director Hoda get pricing and more information to present in the October meeting.

Closed Session - None

Executive Session – None

Adjourn or Recess

Motion was made by Director Cuevas to adjourn the meeting at 9:08 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