

HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting October 2, 2024

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

Attendees:

Board Members:

Mr. Scotty Adam (Phone)

Mr. Farron Hoda

Mr. Jay Trapani

Mr. Nolan Pansano

Mrs. Patricia Cuevas (Phone)

Mr. Mike Favre

Other:

Mr. David C. Pitalo – HCUA Executive Director

Mrs. Heather Smith – Board Attorney

Absent: None

Pledge of Allegiance and Silent Prayer - Led by Director Farve

Next Monthly Board Meeting

- November 6, 2024

Request to Address the Board - None

Board Action Items

Motion was made by Director Trapani to approve items 1-7 below from the Consent Agenda. Director Farve 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

Monthly Board Meeting October 2, 2024

1. EXHIBIT A - Approval of minutes from September 4, 2024, Monthly Board Meeting.
2. EXHIBIT B - Approval of September, check summaries as presented:

| | <u>Expenses</u> | <u>Monthly Budget</u> | <u>Revenues</u> | <u>Difference</u> |
|------------------|-----------------|-----------------------|-----------------|-------------------|
| O & M Wastewater | \$148,411.78 | \$200,450.08 | \$280,008.73 | \$131,596.95 |
| O & M Water | \$ 17,354.73 | \$ 28,004.75 | \$ 29,993.66 | \$ 12,638.93 |

3. Solar Energy Efficiency Project

- Authorization to approve Invoice #95816 for I.C. Thomasson in the amount of \$1,307.12.
- Authorization to approve Invoice #95892 for I.C. Thomasson in the amount of \$22,989.20.

4. Oak Harbor Sewer Collection Project

- Authorization to approve Invoice #10441923 for Butler Snow in the amount of \$1058.50.
- Authorization to approve Invoice #25989 for Brown, Mitchell & Alexander, Inc. in the amount of \$10,167.50.

5. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice Pay App #1 for DNA Underground, LLC. in the amount of \$184,193.60.
- Authorization to approve Invoice Pay App #2 for DNA Underground, LLC. in the amount of \$338,045.15.
- Authorization to approve Invoice #25987 for Brown, Mitchell & Alexander, Inc. in the amount of \$24,223.75.

6. Motion to approve the surplus of the following items determined to be beyond repair and of no value to HCUA:

- Orion 920A PH Meter, Asset Tag #1123

7. Motion to accept the "Terms of Engagement" letter from Butler Snow for the 2024/2025 Fiscal Year.

End of Consent Agenda

Executive Director

Project Status Report – Information Only No Action Taken

Water Report – Information Only No Action Taken

New Business – None

Old Business

Motion was made by Director Hoda to discuss using Tank Painting Funds for the placing of county and city school logos displayed on the McLaurin Street Water Tank. Director Favre seconded the motion. After discussion, a vote was called and carried with a majority vote as follows:

Voting Yea: Directors Hoda, Cuevas

Voting Nay: Directors Trapani, Pansano, Adam, Favre

Abstaining: None

Absent: None

Closed Session - None

Executive Session – None

Adjourn or Recess

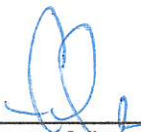
Motion was made by Director Trapani to adjourn the meeting at 8:50 a.m., Director Pansano seconded to motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director