

HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Special Board Meeting October 22, 2024

Call to Order – It was established that a quorum was present by Chairman Adam as the meeting was called to order at 2:07 pm.

Attendees:

Board Members:

Mr. Scotty Adam (Phone)
Mr. Farron Hoda (Phone)
Mr. Jay Trapani (Phone)
Mrs. Patricia Cuevas (Phone)
Mr. Mike Favre (Phone)

Other:

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

Absent: Nolan Pansano

Next Monthly Board Meeting

- November 6, 2024

Board Action Items

Motion was made by Director Cuevas to approve resolution authorizing the purchase of the Oak Harbor Water and Sewer System and to authorize Chairman to execute documents. 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, Cuevas, Favre

Voting Nay: None

Abstaining: None

Absent: Director Pansano

Closed Session - None

Executive Session – None

Special Board Meeting October 22, 2024

Adjourn or Recess

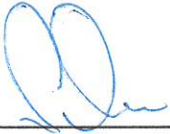
Motion was made by Director Adam to adjourn the meeting at 2:11 p.m.,
Director Favre seconded the motion; it was voted on and carried with a unanimous
vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Pansano



Chairman/Vice Chairman



Executive Director