



# HANCOCK COUNTY UTILITY AUTHORITY

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

## Minutes Monthly Board Meeting November 6, 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 8:29 a.m.

### Attendees:

#### Board Members:

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

### Other:

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

Absent: Mr. Nolan Pansano

Pledge of Allegiance and Silent Prayer - Led by Director Cuevas

### Next Monthly Board Meeting

- December 4, 2024

### Board Action Items

Motion was made by Director Trapani to approve items 1-7 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, Hoda, Cuevas, Trapani, Favre

Voting Nay: None

Abstaining: None

Absent: Director Pansano

1. EXHIBIT A - Approval of minutes from October 2, 2024, Monthly Board Meeting.

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2. EXHIBIT B - Approval of minutes from October 22, 2024, Special Meeting.

3. EXHIBIT C - Approval of October 2024 check summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$171,197.83	\$299,929.83	\$172,887.56	\$ 1,689.73
O & M Water	\$ 16,043.66	\$ 30,327.83	\$ 18,498.51	\$ 2,454.85

4. Solar Energy Efficiency Project

- Authorization to approve Invoice #96212 for I.C. Thomasson in the amount of \$1,520.80.
- Authorization to approve Invoice #96642 for I.C. Thomasson in the amount of \$1,323.17.

5. Oak Harbor Sewer Collection Project

- Authorization to approve Invoice #26038 for Brown, Mitchell & Alexander, Inc. in the amount of \$7,468.75.
- Authorization to approve Invoice #10418657 for Butler Snow in the amount of \$4,748.75.
- Authorization to approve Invoice #10446365 for Butler Snow in the amount of \$1,544.00.

6. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice Pay App #3 for DNA Underground, LLC. in the amount of \$475,557.43.
- Authorization to approve Invoice #26039 for Brown, Mitchell & Alexander, Inc. in the amount of \$33,657.50.

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

- Computer Panel in lab, Asset Tag #1272
- TV in the lab, Asset Tag #1368

**End of Consent Agenda**

Motion was made by Director Cuevas to approve the Operations and Maintenance Agreement with Pearlington Water and Sewer District for Oak Harbor. Director Farve seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Pansano

Motion was made by Director Farve to approve the agreement between Hancock County Utility Authority and Brown, Mitchell & Alexander, Inc. for the engineering services on the Oak Harbor Sewer Collection Project. Director Trapani seconded the motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: Director Pansano

Request to Address the Board - Gerald Rigby, C.P.A., P.C. gave an update on the 2023/2024 FY Audit.

#### Executive Director

2014 Bond paid in full (\$79,614.70) – Information Only No Action Taken

Coast Connect installation at all 3 plants is complete - Information Only No Action Taken

Oak Harbor Update - Information Only No Action Taken

January Board Meeting Date Discussion – Moved the Monthly Board Meeting to January 7, 2025

Project Status Report – Information Only No Action Taken

Wastewater Report – Information Only No Action Taken

Water Report - Information Only No Action Taken

New Business – None

Old Business – None

Closed Session - None

Executive Session – None

Adjourn or Recess

Motion was made by Director Cuevas to adjourn the meeting at 8:41 a.m.,  
Director Farve seconded to 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



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Chairman/Vice Chairman



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Executive Director