



HANCOCK COUNTY UTILITY AUTHORITY

EXHIBIT A

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

Minutes
Monthly Board Meeting
December 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 8:30 a.m.

Attendees:

Board Members:

Mr. Scotty Adam

Mr. Farron Hoda

Mr. Jay Trapani

Mrs. Patricia Cuevas

Mr. Mike Favre

Ms. Cabrina Bell (Non-Voting Member)

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

- January 7, 2025

Board Action Items

Motion was made by Director Cuevas to approve items 1-5 below from the Consent Agenda. Director Favre 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: None

1. EXHIBIT A - Approval of minutes from November 6, 2024, Monthly Board Meeting.

Monthly Board Meeting December 4, 2024

2. EXHIBIT B - Approval of November 2024 check summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$151,044.34	\$299,929.83	\$256,861.12	\$105,816.78
O & M Water	\$ 14,738.97	\$ 30,327.83	\$ 37,995.44	\$ 23,256.47

3. Solar Energy Efficiency Project

- Authorization to approve Change Order Request #1 for PATH Company in the amount of \$89,117.00.
- Authorization to approve Change Order Request #2 for PATH Company in the amount of \$114,201.99.
- Authorization to approve Pay App #1 for PATH Company in the amount of \$237,151.24.
- Authorization to approve Invoice # 97224 for I.C. Thomasson Associates, Inc. in the amount of \$1,618.80.

4. Oak Harbor Sewer Collection Project

- Authorization to approve Invoice #26089 for Brown, Mitchell & Alexander, Inc. in the amount of \$11,119.50.
- Authorization to approve Invoice #10450704 for Butler Snow in the amount of \$5,420.90.
- Authorization to approve Invoice #6237 for Magnolia Pump & Equipment Inc. in the amount of \$18,972.00.

5. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice Pay App #4 for DNA Underground, LLC. in the amount of \$851,192.22.
- Authorization to approve Invoice #26088 for Brown, Mitchell & Alexander, Inc. in the amount of \$31,652.50.
- Authorization to approve Invoice TPS-O13071-1 for Taylor Power Systems in the amount of \$109,036.00.

End of Consent Agenda

Request to Address the Board - Gerald Rigby, C.P.A., P.C. addressed the board to communicate with those that govern, prior to completion of the 2023/2024 FY Audit.

Executive Director

Update on Oak Harbor/Pearlington water connection – Information Only/No Action Taken

Recycled Material – Items sent to scrap yard and \$310.50 returned to Hancock County Utility Authority General Fund. – Information Only/No Action Taken

Translator Study – Information Only/No Action Taken

Update on Tank Painting – Information Only/No Action Taken

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 8:51 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: None



Chairman/Vice Chairman



Executive Director