



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes
Monthly Board Meeting
July 03, 2024

Call to Order – It was established that a quorum was present by Co-Chairman Farron Hoda as the meeting was called to order at 8:31 a.m.

Attendees:

Board Members:

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

Other:

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

Absent: None

Pledge of Allegiance and Silent Prayer - Led by Director Trapani

Next Monthly Board Meeting

- August 7, 2024

Request to Address the Board

- Frank Bordeaux with Cadance Insurance – Information Only No Action Taken

Board Action Items

Motion was made by Director Trapani to approve items 1-6 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, Favre, Hoda, Pansano, Cuevas

Voting Nay: None

Abstaining: None

Absent: None

1. EXHIBIT A - Approval of minutes from June 5, 2024, Monthly Board Meeting.
2. EXHIBIT B – Approval of minutes from June 24, 2024, Emergency Board Meeting.
3. EXHIBIT C - Approval of June, check summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$186,810.30	\$200,450.08	\$208,022.02	\$ 21,211.72
O & M Water	\$ 27,543.83	\$ 28,004.75	\$28,094.87	\$ 551.04

4. Solar Energy Efficiency Project

- Authorization to approve Invoice #94648 for I.C. Thomasson in the amount of \$25,200.00.

5. Oak Harbor Sewer Collection Project

- Authorization to approve Invoice #10429767 for Butler Snow in the amount of \$675.00.

6. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice #25811 for Brown, Mitchell & Alexander, INC. in the amount of \$11,637.75.

End of Consent Agenda

Motion was made by Director Cuevas to accept Brown, Mitchell & Alexander, INC. for the Engineering services on the Oak Harbor Sewer Collection Project based on score sheets provided. 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, Favre, Hoda, Pansano, Cuevas

Voting Nay: None

Abstaining: None

Absent: None

Executive Director

1. Groundbreaking Ceremony for Stennis Space Center Wastewater Conveyance Project July 18, 2024, 9:00 A.M. – Information Only No Action Taken
2. Standard letter of Communication in reference to the year ending September 30, 2023, Single Audit by Gerald W. Rigby, C.P.A., P.C. – Information Only No Action Taken
3. Audit scoring packets to be due by August 7, 2024 – Information Only No Action Taken
4. Proposed 2023/2024 FY Budget – Information Only No Action Taken
5. Project Status Report – Information Only No Action Taken
6. Wastewater Report - Information Only No Action Taken
7. Water Report - Information Only No Action Taken

New Business – None

Old Business

Motion was made by Director Cuevas to void outstanding invoices for Lift Station services for KUFd with a past due balance owed of \$19,505.58. Director Pansano seconded the motion; it was voted on and failed to carry with a split vote as follows:

Voting Yea: Directors Hoda, Pansano, Cuevas

Voting Nay: Directors Adam, Trapani, Favre

Abstaining: None

Absent: None

Closed Session

Executive Session

Adjourn or Recess

Motion was made by Director Trapani to adjourn the meeting at 8:51 a.m., Director Cuevas seconded to motion; it was voted on and carried with a unanimous vote with the voting as follows:

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

Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director