



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting January 7, 2025

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

Other:

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

Absent: None

Pledge of Allegiance and Silent Prayer - Led by Director Trapani

Next Monthly Board Meeting

- February 5, 2025

Board Action Items

Motion was made by Director Favre to approve items 1-5 below from the Consent Agenda. Director Cuevas seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:

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

Voting Nay: None

Abstaining: None

Absent: None

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

| | <u>Expenses</u> | <u>Monthly Budget</u> | <u>Revenues</u> | <u>Difference</u> |
|------------------|-----------------|-----------------------|-----------------|-------------------|
| O & M Wastewater | \$149,516.31 | \$299,929.83 | \$223,869.43 | \$ 74,353.12 |
| O & M Water | \$ 12,980.14 | \$ 30,327.83 | \$ 25,331.49 | \$ 12,351.35 |

3. Solar Energy Efficiency Project

- Authorization to approve Invoice #97834 for I.C. Thomasson Associates, Inc. in the amount of \$6,031.43.

4. Oak Harbor Sewer Collection Project

- Authorization to approve Invoice #26121 for Brown, Mitchell & Alexander, Inc. in the amount of \$13,950.00.
- Authorization to approve Invoice #10455344 for Butler Snow in the amount of \$555.00.

5. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice Pay App #5 for DNA Underground, LLC. in the amount of \$452,838.37.
- Authorization to approve Invoice #26120 for Brown, Mitchell & Alexander, Inc. in the amount of \$48,381.25.

End of Consent Agenda

Request to Address the Board - None

Executive Director

Interconnection between HCUA water distribution system in Pearlinton and Oak Harbor water distribution system – Information Only No Action Taken

Motion was made by Director Adam to approve the replacement of check valve on Effluent Pump #2 in the amount of \$7,125.00. Director Cuevas seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:

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

Voting Nay: None

Abstaining: None

Absent: None

Motion was made by Director Trapani to approve the replacement of 2 vacuum regulators in the amount of \$6,160.00. Director Adam seconded the motion; it was voted on and carried with a unanimous vote with the vote as follows:

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

Voting Nay: None

Abstaining: None

Absent: None

Flow Summary – Information Only No Action Taken

Project Status 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 8:38 a.m.

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, Bell, Favre, Cuevas, Trapani

Voting Nay: None

Abstaining: None

Absent: None


Chairman/Vice Chairman


Executive Director