



HANCOCK COUNTY UTILITY AUTHORITY

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

Minutes Monthly Board Meeting February 4, 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
Mr. Mike Favre
Ms. Cabrina Bell

Other:

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

Absent: Mrs. Patricia Cuevas

Pledge of Allegiance and Silent Prayer - Led by Director Trapani

Motion was made by Director Adam to excuse the absence of Director Cuevas from the meeting. Director Trapani 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, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas

Motion was made by Director Adam to spread on the minutes the change of the regular board meeting scheduled date from February 5, 2025 to February 4, 2025. Director Hoda 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, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas

Monthly Board Meeting February 4, 2025

Next Monthly Board Meeting

- March 5, 2025

Board Action Items

Motion was made by Director Favre to approve items 1-5 below from the Consent Agenda. Director Hoda 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, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas

1. EXHIBIT A - Approval of minutes from January 7, 2025, Monthly Board Meeting.
2. EXHIBIT B - Approval of January 2025 check summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$241,939.48	\$223,571.42	\$ 242,477.62	\$ 538.14
O & M Water	\$ 15,100.66	\$ 30,327.83	\$ 28,616.07	\$ 13,515.41

3. Solar Energy Efficiency Project

- Authorization to approve Pay App #2 for PATH Company in the amount of \$831,239.87.
- Authorization to approve Invoice #98287 for I.C. Thomasson Associates, LLC in the amount of \$2,087.45.

4. Oak Harbor Sewer Collection Project

- Authorization to approve Invoice #26166 for Brown, Mitchell & Alexander, Inc. in the amount of \$43,226.00.
- Authorization to approve Invoice #10459030 for Butler Snow in the amount of \$1,210.00.

5. Stennis Space Center Wastewater Conveyance Project

- Authorization to approve Invoice Pay App #6 for DNA Underground, LLC. in the amount of \$205,865.07.
- Authorization to approve Invoice #26167 for Brown, Mitchell & Alexander, Inc. in the amount of \$27,332.50.

End of Consent Agenda

Request to Address the Board

After a brief discussion made by Gerald W. Rigby, C.P.A., P.C. on the FY 2022/2023 Audit, a motion was made by Director Trapani to accept the audit as presented. Director Favre 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, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas

Tommy McArthur – Information Only No Action Taken

Jimmy Lamey - Information Only No Action Taken

Executive Director

Motion was made by Director Favre to approve payment of the Cadence Insurance Renewal Premium that will be due in February 2025 for the approximate amount of \$25,064.18. Director Trapani 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, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas

Financial discussion – 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

Discussion of Oak Harbor – Information Only No Action Taken

Old Business - None

Closed Session – None

Executive Session – None

Adjourn or Recess

Motion was made by Director Favre to adjourn the meeting at 9:30 a.m.

Director Hoda 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, Trapani

Voting Nay: None

Abstaining: None

Absent: Director Cuevas



Chairman/Vice Chairman



Executive Director