



HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576
Telephone 228-467-3702 • Fax 228-467-6206

Agenda Monthly Board Meeting December 2, 2021

Call to Order

Pledge of Allegiance and Silent Prayer

Proposed Monthly Board Meeting

- January 6, 2022 - Monthly Board Meeting

Request to Address the Board

Guy Johnson with Coast Electric

Board Action Items

EXHIBIT A - Approval of minutes from November 4, 2021 Monthly Board Meeting

EXHIBIT B – Approval of November, 2021 Check Summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 132,021.24	\$ 163,932.42	\$ 99,974.53	\$ -32,046.71
O & M Water	\$ 16,272.69	\$ 24,660.50	\$ 21,506.19	\$ 5,233.50

Approval to surplus one Canon Copier Asset #1077 determined to be of no value to the HCUA as the item is beyond repair.

Approval to surplus one Dell 640M Laptop Asset # 1093 determined to be of no value to the HCUA as the item is beyond repair.

Approval to surplus one Dell 630M Laptop Asset #1096 determined to be of no value to the HCUA as the item is beyond repair.

Authorization to pay RFC #2 – Brown, Mitchell & Alexander, Inc. for Engineering Services for the Western Regional Outfall Project in the amount of \$57,894.75.

Authorization to pay RFC #3 – Brown, Mitchell & Alexander, Inc. for Engineering Services for the Western Regional Outfall Project in the amount of \$7,971.50.

Approval of designation of applicant agent for public assistance for Hurricane Ida Emergency repairs DR#4626.

Approval to accept Trustmark as the lowest and best bid for the Pearlington WRWWTF Outfall Grant Anticipation note.

- Trustmark 1.27%
- Hancock Whitney Bank 1.749% plus 0.5 % upfront fee (\$15,000.00)
- The Peoples Bank 1.98%

Executive Director

1. Project status report
2. Part time Administrative Assistant Position
3. Purchase of tablets or computers for HCUA Board Meetings
4. Discussion on additional cost for repairs on Clarifier #3
5. Water Report
6. Wastewater Report
7. Discussion on cost per 1000 gal rate for member entities if the City of Bay St. Louis buys water

New Business

Old Business

- Yearend Evaluations

Closed Session

Executive Session

Other Business

Adjourn or Recess