



# HANCOCK COUNTY UTILITY AUTHORITY

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## Agenda Monthly Board Meeting October 6, 2021

### Call to Order

### Pledge of Allegiance and Silent Prayer

### Proposed Monthly Board Meeting

- November 4, 2021 - Monthly Board Meeting

### Election of HCUA Chairman

### Request to Address the Board

### Board Action Items

### EXHIBIT A - Approval of minutes from September 2, 2021 Monthly Board Meeting

### EXHIBIT B - Approval of minutes from September 16, 2021 Recess Board Meeting

### EXHIBIT C – Approval of September, 2021 Check Summaries as presented:

|                  | <u>Expenses</u> | <u>Monthly Budget</u> | <u>Revenues</u> | <u>Difference</u> |
|------------------|-----------------|-----------------------|-----------------|-------------------|
| O & M Wastewater | \$ 142,396.83   | \$ 153,430.58         | \$ 153,995.58   | \$ 11,598.75      |
| O & M Water      | \$ 29,899.72    | \$ 26,342.67          | \$ 22,396.19    | \$ 7,503.53       |

### Executive Director

1. Discussion on FEMA Repairs from Hurricane Zeta
2. Final Audit for Year ending September 30, 2020
3. Discussion on purchase of tablets for HCUA Board Meeting Agenda Items to replace paper items
4. Discussion on GOMESA Projects
  - Choose Engineering Services
  - Choose Legal Services
5. Approved HCUA 2021-2022 Water and Wastewater Budget – Drone pictures
6. Water Report
7. Wastewater Report

New Business

Old Business

- Yearend Evaluations

Closed Session

Executive Session

Other Business

Adjourn or Recess