



HANCOCK COUNTY UTILITY AUTHORITY

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

Agenda Monthly Board Meeting August 4, 2022

Call to Order

Pledge of Allegiance and Silent Prayer

Monthly Board Meeting

- September 1, 2022 - Monthly Board Meeting

Request to Address the Board

Board Action Items

EXHIBIT A - Approval of minutes from July 7, 2022 Monthly Board Meeting

EXHIBIT B – Approval of July 2022 Check Summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 209,667.75	\$ 169,140.75	\$ 112,624.07	\$-97,043.68
O & M Water	\$ 19,003.75	\$ 24,660.50	\$ 29,631.23	\$ 10,627.48

EXHIBIT C – Approval of Project Docket July 2022

Motion to approve designating Executive Director David C. Pitalo as the Acting Agent for the HCUA Solar Energy Service Program.

WRWWTF Outfall Project

- Authorization to Pay RFC# 10 to Brown, Mitchell & Alexander for June in the amount of \$6,696.25.
- Authorization to Pay RFC# 11 to Brown, Mitchell & Alexander for August in the amount of \$2,755.00.

Bayou LaCroix Sewer Project

- No pay requests

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Atlantic Street Sewer Project

- Authorization to Pay Invoice # 22-0017 to Chiniche Engineering & Surveying in the amount of \$20,500.00.
- Motion to accept the recommendation by Chiniche Engineering, Inc. for grinder pump bids received on July 26, as presented in handout.

Executive Director

1. Discussion of HCUA Finances
2. Project Status Update
3. Request for reimbursement by PWSD for Step Tank Install in the amount of \$4,550.00.
4. Proposed HCUA Water & Wastewater Budget for 2022-2023
5. Water Report
6. Wastewater Report

New Business

Old Business

Closed Session

Executive Session

Adjourn or Recess