



HANCOCK COUNTY UTILITY AUTHORITY

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

Agenda Monthly Board Meeting July 7, 2022

Call to Order

Pledge of Allegiance and Silent Prayer

Proposed Monthly Board Meeting

- August 4, 2022 - Monthly Board Meeting

Request to Address the Board

Board Action Items

EXHIBIT A - Approval of minutes from June 2, 2022, Monthly Board Meeting

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 217,957.52	\$ 169,140.75	\$ 170,083.12	\$ -47,874.40
O & M Water	\$ 13,436.84	\$ 24,660.50	\$ 27,233.22	\$ 13,796.38

EXHIBIT C – Approval of Project Docket June 2022

Letter of Recommendation Bayou LaCroix Wastewater Project

WRWWTF Outfall Project

- Authorization to pay RFC #9 to Brown, Mitchell & Alexander, Inc. in the amount of \$9,201.25 and Pittman Howdeshell, PLLC in the amount of \$2,060.00.

Bayou LaCroix Sewer Project

- Authorization to Pay RFC #7 to Compton Engineering in the amount of \$4,400.00.

Atlantic Street Sewer Project

- Authorization to Pay Invoice # 22-0016 to Chiniche Engineering & Surveying in the amount of \$17,457.50

Monthly Board Meeting – July 7, 2022

Executive Director

1. Project Status Update
2. Proposed HCUA Water & Wastewater Budget for 2022-2023
3. List of Equipment for the SRWWTP as requested
4. Water Report
5. Wastewater Report

New Business

Old Business

Closed Session

Executive Session

Other Business

Adjourn or Recess

Adjourn

Adjourn

Adjourn