



HANCOCK COUNTY UTILITY AUTHORITY

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

Agenda Monthly Board Meeting June 2, 2022

Call to Order

Pledge of Allegiance and Silent Prayer

Proposed Monthly Board Meeting

- July 7, 2022 - Monthly Board Meeting

Request to Address the Board

- Frank Bordeaux with BXS Insurance

EXHIBIT A - Approval of minutes from May 5, 2022 Monthly Board Meeting

EXHIBIT B - Approval of minutes from May 19, 2022 Workshop

EXHIBIT C – Approval of May, 2022 Check Summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 148,313.98	\$ 163,932.42	\$ 171,127.13	\$ 22,813.15
O & M Water	\$ 16,244.37	\$ 24,660.50	\$ 27,244.04	\$ 10,999.67

EXHIBIT D – Approval of Project Docket May, 2022

Board Action Items

Bayou LaCroix Sewer Collection System

WRWWTF Outfall Project

- Authorization to pay RFC #8
Brown, Mitchell & Alexander, Inc \$15,223.50

- Authorization to approve Invoice #22-0015 Chiniche Engineering & Surveying \$15,781.25 for the Atlantic Street Sewer System Improvement Project.

Executive Director

1. Project Status Update
2. Previous Budget Amendment discussions - Gerald Rigby
3. Proposed HCUA Water & Wastewater Budget for 2022-2023
4. Water Report
5. Wastewater Report

New Business

Old Business

- Year End Evaluation

Closed Session

Executive Session

Other Business

Adjourn or Recess