



HANCOCK COUNTY UTILITY AUTHORITY

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

Agenda Monthly Board Meeting March 3, 2022

Call to Order

Pledge of Allegiance and Silent Prayer

Proposed Monthly Board Meeting

- March 10, 2022 Proposed Recess Meeting
- April 7, 2022 - Monthly Board Meeting

Request to Address the Board

Frank Bordeaux with BXS Insurance to discuss the HCUA Inland Marine Policy for the 2022 – 2023 period.

Board Action Items

EXHIBIT A - Approval of minutes from February 10, 2022 Monthly Board Meeting

EXHIBIT B – Approval of February, 2022 Check Summaries as presented:

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 154,455.55	\$ 163,932.42	\$ 164,206.70	\$ 9,751.15
O & M Water	\$ 9,851.14	\$ 24,660.50	\$ 21,688.77	\$ 11,837.63

EXHIBIT C – Approval of Project Docket February, 2022

Authorization to pay RFC #5 – Brown, Mitchell & Alexander, Inc. for Engineering Services for the Western Regional Outfall Project in the amount of \$7,799.50.

Authorization to pay Gouras and Associates for services rendered for the Bayou LaCroix Wastewater Systems Upgrade Project in the amount of \$7,500.00.

Authorization to approve Invoice # 22-0011 to Chiniche Engineering & Surveying in the amount of \$ 3,177.50 for the Atlantic Street Sewer Collection Project.

Authorization to approve Invoice # 22-0012 to Chiniche Engineering & Surveying in the amount of \$ 3,037.50 for the Atlantic Street Sewer Collection Project.

Executive Director

1. Update on Project Status Report
2. Water Report
3. Wastewater Report

New Business

Old Business

- Yearend Evaluations

Closed Session

Executive Session

Other Business

Recess – March 10, 2022