



HANCOCK COUNTY UTILITY AUTHORITY

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

Agenda Monthly Board Meeting February 10, 2022

Call to Order

Pledge of Allegiance and Silent Prayer

Election of Officer - Chairman

Proposed Monthly Board Meeting

- March 3, 2022 - Monthly Board Meeting

Request to Address the Board

Brian with ProComputers to introduce new HCUA iPads

Board Action Items

EXHIBIT A - Approval of minutes from January 6, 2022 Monthly Board Meeting

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

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 108,743.91	\$ 163,932.42	\$ 165,205.07	\$ 56,461.16
O & M Water	\$ 9,303.14	\$ 24,660.50	\$ 23,653.66	\$ 14,350.52

EXHIBIT C – Approval of Project Docket January, 2022

Authorization to pay RFC #4 – Brown, Mitchell & Alexander, Inc. for Engineering Services for the Western Regional Outfall Project in the amount of \$3,502.00.

Motion to approve the Engineering contract for Chiniche Engineering for the Atlantic Street Sewer Collection Project.

Monthly Board Meeting – February 10, 2022

RESOLUTION DIRECTING THE SALE AND AWARD OF A GRANT ANTICIPATION NOTE (NON-REVOLVING LINE OF CREDIT), SERIES 2021, TO BE DATED THE DATE OF DELIVERY THEREOF, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION SEVEN HUNDRED TWENTY-ONE THOUSAND, ONE HUNDRED FIFTY DOLLARS (\$2,721,150).

EXHIBIT D – Grant Anticipation for Atlantic Street - Bid Received

EXHIBIT E – Grant Anticipation Winning Bidder

Executive Director

1. Water Capacity Assessment Inspection
2. Project status updates
3. Discussion and potential rebid of the Bayou LaCroix Sewer Upgrade Project
4. All Zeta and Ida FEMA repairs are complete
5. Water Report
6. Wastewater Report

New Business

Old Business

- Yearend Evaluations

Closed Session

Executive Session

Other Business

Adjourn or Recess