

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
April 15, 2020
9:00 A.M.

A. CALL TO ORDER

The Directors present at the meeting were:

Director B. J. Page, President
Director Joe Frank Lauderdale
Director Donnie Chambliss (via teleconference)
Director Barry Bridgforth (via teleconference)
Director Steven Boxx (via teleconference)
Director Tim Tucker
Director Pete Scott

The April 15, 2020, meeting of the DeSoto County Regional Utility Authority Board of Directors was called to order by Director B. J. Page, DCRUA President. He announced there was a quorum.

B. APPROVAL OF MINUTES

Director Joe Frank Lauderdale made a motion to approve the minutes of March 18, 2020. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

C. APPROVAL OF INVOICES

Director Pete Scott made a motion to approve all invoices as submitted subject to the Executive Director's review and approval. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit A

D. OLD BUSINESS

Lower Camp Creek Land Acquisition – After noting the values were previously approved, but the values needed to be revised, Director Pete Scott made a motion to approve the values as part of the land acquisition for the Lower Camp Creek Project. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Director Bridgforth and Director Lauderdale recused themselves and did not return until the vote was taken.

Exhibit B

305 PS/FM – Director Tim Tucker made a motion to approve the values are part of the land acquisition for the 305 pump station and force main and specifically approve the Anderson Estate value of \$15,000.00 in order to avoid eminent domain

as the court costs would outweigh the negotiated easement costs. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit C

E. NEW BUSINESS

Inframark – Work Authorization for Motor Predictive Maintenance – Director Joe Frank Lauderdale made a motion to approve the Work Authorization for the predictive motor testing for 13 pump stations (for a total of 29 motors) and 2 Shortfork effluent pump motors and 2 Johnson Creek effluent pump motors for the amount \$5,610.00. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit D

Inframark – WET testing – Contract Amendment – Director Steven Boxx made a motion to approve quarterly wet testing required to meet the Shortfork permit requirement for the amount of \$1,200.00 per test. Director Joe Frank Lauderdale seconded the motion. The motion passed by a vote as follows:

Full	Flow
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Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

*****Exhibit E*****

SRF Laon 11- Lower Camp Creek Interceptor & Metro WWTF Upgrade –

Director Pete Scott made a motion to authorize the consultants to complete and submit the preliminary SRF loan application to MDEQ , for the construction costs for the Lower Camp Creek interceptor and the Metro WWTF upgrade in the amount of \$10,127,910.00 and authorize all signatures for the application. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

*****Exhibit F*****

Director Joe Frank Lauderdale made a motion to authorize a Resolution to submit the preliminary loan application for the construction costs for the Lower Camp Creek interceptor and the Metro WWTF upgrade in the amount of \$10,127,910.00 and to authorize the necessary signatures. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit G

Aqua-Aerobic Sole Source Purchase – Braybourne Aerator – Director Joe Frank Lauderdale made a motion to approve the expenditure to Aqua-Aerobic for (1) Aqua Aerobic 15HP Model SS Aqua-Jet Aerator Power Section in the amount of \$5,600.92 and noted that pursuant to Mississippi Code 31-7-13(m)(viii), Aqua-Aerobic is the sole source for this purchase and repair as detailed in Exhibit H. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit H

Aerzen Sole Source Purchase – Johnson Creek Replacement Blower – Director Joe Frank Lauderdale made a motion to approve the expenditure to Aerzen for (1) blower in the amount of \$5,359.82 and noted that pursuant to Mississippi Code 31-7-13(m)(viii), Aerzen is the sole source for this purchase and repair as detailed in Exhibit I. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit I

Pleasant Hill PS Bank Stabilization Re-Bid Advertisement and Temp.

Easement Authorization – Director Pete Scott made a motion advertise for the project and to authorize procurement for the easement in the amount of \$1,000.00 from Jeff and Christina Smith to be paid from the project costs. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit J

Short Fork Septage Station Final Payment and Contract Closeout – After noting that there was not a change in scope by the change order, Director Joe Frank Lauderdale made a motion to approve Change Order 1 in the amount of \$8,803.73 for the Items fully described in the Exhibit K. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Director Tim Tucker made a motion to approve the Short Fork Septage Station Honey Monster Install project contract closeout. Director Joe Frank Lauderdale seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes

Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit K

Quarterly Budget Report (Report – No Action) & Flow Summary – Judy Marshall and Audrey Lewis presented the reports to the Board. No action was taken.

Exhibit L

F. PERMITS

Montclair Phase 5 & 6 - After review of the information submitted and discussion, Director Joe Frank Lauderdale made a motion to approve the permit for Montclair Phase 5 & 6. Director Pete Scott seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Deerwood Crossing, Cherry Tree Park South Subdivision Phase 3B and Cherry Tree Park South Subdivision Phase 4A - After review of the information submitted and discussion, Director Pete Scott made a motion to approve the permit for Deerwood Crossing, Cherry Tree Park South Subdivision Phase 3B and Cherry Tree Park South Subdivision Phase 4A. Director Tim Tucker seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit M

Marina Commerce Center - After review of the information submitted and discussion, Director Pete Scott made a motion to approve the preliminary letter for the Marina Commerce Center. Director Joe Frank Lauderdale seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit N

G. ENGINEERING REPORT

Metro WWTF - After discussing the information provided by Tracy Huffman and in accordance with the recommendation of the engineer and progress of the project, Director Joe Frank Lauderdale made a motion to authorize the purchase of the pumps needed at Metro either based on two quotes for each pump or with the purchase of a pumps as a sole source in the amount up to \$85,000.00, if such pumps are sold on a sole source basis as evidenced by a sole source letter, which would be entered in the minutes at the next meeting. Director Tim Tucker seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Director Donnie Chambliss made a motion to authorize the Executive Director or President to review the easement access to property to the Camp Creek Canal and to follow-up with the landowners to grant easement, if needed. Director Joe Frank Lauderdale seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Director Bridgforth recused himself and did not return until the vote was taken.

H. OPERATIONS REPORT

Eddy Russell presented the operations and maintenance report from Inframark for the Short Fork, Ross Road, Braybourne and Johnson Creek WWTP facilities to the Board.

*****Exhibit O*****

Rob Richmond presented the operations and maintenance report from Mitchell Technical Services for the Metro WWTF.

*****Exhibit P*****

I. ADJOURN/RECESS

Director Joe Frank Lauderdale made a motion to adjourn the meeting. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Director Tucker Yes
Director Scott Yes

Director Tucker Yes
Director Scott Yes

B.J. Page

Board President

Judy Marshall

Board Clerk