

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Special Meeting
April 24, 2019
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
Director Barry Bridgforth
Director Ray Denison

After noting that there was not a quorum present for the regular board meeting on Wednesday, April 17, 2019, the April 24, 2019 special 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 Donnie Chambliss made a motion to approve the minutes of March 20, 2019. 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 Denison	Yes	Director Denison	Yes

C. APPROVAL OF INVOICES

Director Joe Frank Lauderdale made a motion to approve all invoices as submitted subject to the Executive Director's review and approval. Director Donnie Chambliss 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	Present	Director Bridgforth	Present
Director Denison	Yes	Director Denison	Yes

Exhibit A

D. NEW BUSINESS

Nun Pro Tunc – September 18, 2018 minutes – After noting that the September minutes omitted the amount for the sole source grinder, Director Barry Bridgforth made a motion to approve the correction so that the corrected name was Fluid Process & Pumps LLC and the amount was \$107,160.00 in the September 18, 2018, minutes. Director Donnie Chambliss 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

Quarterly Budget Report (Report – No Action) & Flow Summary – Judy Marshall presented the reports. No action was taken.
 Exhibit B

Scott Haley/ATD Lawn and Landscape – Approval of Agreement - Director Joe Frank Lauderdale made a motion to approve the Professional Service Agreement with Scott Haley/ATD Lawn and Landscape in the amount of \$3,875.00. Director Donnie Chambliss 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

Exhibit C

Inframark – Work Authorization for Hampton Inn LS, Camp Creek Interceptor & Septage Receiving Station - Director Joe Frank Lauderdale made a motion to approve the Work Authorization with Inframark as set forth in Exhibit D. 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

Exhibit D

WIFIA Letter of Interest – After discussing the various requirement for the EPA WIFIA Loan and the amount of information needed for the application, along with different sources of financing, Director Barry Bridgforth made a motion to approve Task Order #73 for the letter of interest compilation and submittal in the total lump sum of \$22,120.00. Director Donnie Chambliss 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 Denison	Yes	Director Denison	Yes

Exhibit E

CMOM I/I Analysis Discussion – Tracy Huffman and Jason Allen provided an update on inflow and infiltration. The Board advised to move forward and come back with recommendations.

Exhibit F

Centurylink Agreement – Metro WWTF Alarm System - Director Barry Bridgforth made a motion to authorize the Executive Director to sign the Centurylink Agreement for Change of Responsibility of Account and Assignment of Contracted Service for Metro. Director Donnie Chambliss 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 Denison	Yes	Director Denison	Yes

Exhibit G

MOU with Horn Lake Interceptor Sewer District - Director Joe Frank Lauderdale made a motion to table this item until the June 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 Denison	Yes	Director Denison	Yes

Exhibit H

SFWWTF – Access Road Repairs – After noting that Cleveland Construction is currently under contract with DCRUA, Director Joe Frank Lauderdale made a motion to approve the access road repairs under the Minor Repairs Contract with Cleveland Construction in the amount of \$5,420.00. 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 Denison Yes Director Denison Yes
Exhibit I

Approval to Travel – MDEQ meeting - Director Joe Frank Lauderdale made a motion to approve travel to the meeting with MDEQ on April 25, 2019. Director Ray Denison 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 Denison	Yes	Director Denison	Yes

E. EXECUTIVE SESSION

In accordance with Section 25-41-7, Mississippi Code of 1972, Director Ray Denison requested, by motion, a closed determination of the issue of whether or not to declare an executive session. 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 Denison	Yes	Director Denison	Yes

The meeting was then closed. After discussion, Director Ray Denison moved to go into executive session to discuss personnel. 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 Denison	Yes	Director Denison	Yes

After discussion regarding a part-time position the Board requested Judy Marshall draft a job description to present at the next meeting.

Director Joe Frank Lauderdale made a motion to end the Executive Session. Director Donnie Chambliss 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 Denison	Yes	Director Denison	Yes

F. ENGINEERING REPORT

After review of the change order and noting that there was no price increase, Director Joe Frank Lauderdale made a motion to approve Change Order No. 8 with Max Foote for forty (40) additional days due to weather delays. Director Ray Denison 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 Denison	Yes	Director Denison	Yes

Exhibit J

Shortfork WWTF Expansion 8 MGD Phase 2 – Audrey Lewis provided an update on the piping and overall layout of construction for the Shortfork WWTF Expansion 8 MGD Phase 1.

Exhibit K

Tracy Huffman presented the COE letter to General Semonite regarding the Corp's new interpretation of how the authorizing language provided under Section 1157

of the WIIN Act.
*****Exhibit L*****

G. 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 M*****

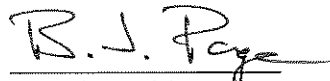
Bryan Lane with Mitchell Technical Services provided the operations and maintenance report from for the Metro Wastewater Treatment Facility.

*****Exhibit N*****

Tracy Huffman provided an update on the Metro Industrial Surveys stating DCRUA may communicate with DEQ due to the Agreed Order.

H. ADJOURN/RECESS

BJ Page, President of the Board, declared the meeting over.


Board President


Board Clerk