

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
August 19, 2020
9:00 A.M.

A. CALL TO ORDER

The Directors present at the meeting were:

Director B. J. Page, President
Director Donnie Chambliss
Director Barry Bridgforth
Director Steven Boxx
Director Tim Tucker
Director Pete Scott

The August 19, 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 Pete Scott made a motion to approve the minutes of July 15, 2020. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	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

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 Donnie Chambliss 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit A

D. OLD BUSINESS

Taking credit card payments – Judy Marshall provided a report to the Board. No action taken.

Task Order #72 – After discussing the issue with Mr. Tracy Huffman and reviewing the information submitted to the Board along with noting that the problems that inflow and infiltration cause to the DCRUA System. Director Steven Boxx made a motion to approve Task Order #72 for Sanitary Sewer Evaluation – I&I Assessment in the amount of \$282,260.00. Director B. J. Page 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit B

E. NEW BUSINESS

Amendment #3 to USACE Project Cooperation Agreement – After hearing from Tracy James, with the Corp. of Engineers, regarding the PCA Amendment Process and noting that the potential for additional federal funding associated with the PCA Amendment and the efforts by Senator Wicker for such funds, Director Barry Bridgforth made a motion to authorize the President to execute the Amendment No. 3 to the Project Cooperation Agreement Between The Department of the Army and DeSoto County Regional Utility Authority for Design and Construction Assistance of the Johnson Creek Wastewater Treatment Plant and Interceptor Element of the DeSoto County, Mississippi Project. Director Donnie Chambliss 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 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

Insurance Proposals – The Board noted its desire for receiving insurance proposals. As part of the discussion, it was noted that insurance proposals are not required by DCRUA, but the DCRUA Board desired them to review rates. After discussion, Director Donnie Chambliss made a motion to seek proposals as follows:

1. The Board invites any interested agent to submit a bid for insurance coverage for all of the DCRUA facilities.
2. The Board will make available the current insurance policy(s) to any interested agent pursuant to a public records request submitted by the agent in accordance with the Public Records Policy of the Board.
3. Any interested agent who wishes to submit a bid must quote at least the same coverage(s) that exist under current insurance policy(s).

4. If a bidder wants to submit a bid for any additional coverage(s), then the bidder shall submit a separate quote for the specific coverage(s) being proposed.
5. The deadline for submitting bids for coverage is September 30, 2020.

Director Barry Bridgforth seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	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

Jimmy Doyle Contract Amendment - Director Barry Bridgforth made a motion to approve the contract amendment to include the 2.7 acres of the DCRUA easement located on the property owned by Rouse in the amount of \$359.42 per cut. 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 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*****

Full		Flow	
305 FM Land Acquisition –It was noted that DCRUA needed one more property for the 305 FM Project and as opposed to filing suit for eminent domain and incurring those costs, Director Donnie Chambliss made a motion to authorize the negotiation between \$750 and \$1,500 for the easement for Stephen and Kelly Rouse. Director Pete Scott 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

F. PERMITS

Winningham Estates Section B, Chateau Ridge Phase 2 & Jefferson Estates Section C - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permits for Winningham Estates Section B, Chateau Ridge Phase 2 & Jefferson Estates Section C. Director Donnie Chambliss seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	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*****

As part of the discussion for a license to use a DCRUA easement, it was noted that DCRUA only has easement rights and not fee simple rights, thus, it is recommended that the Licensees also check with the actual land owners. After discussion, Director Donnie Chambliss made a motion to approve the License Agreement to allow the Whitten Heirs and Bridgforth Partnership to utilize a DCRUA easement for access to their property, so they were not landlocked. Director Pete Scott seconded the motion.

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

Director Donnie Chambliss made a motion to approve the revised draft FY21 budget noting the revision maintains the total expenses and does not alter the rate or total amount of expenditures. Director Pete Scott seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	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

G. ENGINEERING REPORT

EAI/WEI – 305 FM - Ross Horton provided a report on the project. Cleveland Construction has started working and Lamb Construction is the sub-contractor for the river boring.

Tracy Huffman said the project is under budget and would ask the Board to consider asking the school board for a cost share for the gravity line.

Ross Horton gave a report on fiber optics to the SFWWTF. The at&t estimate is approximately \$25,000 and CSpire is \$200,000.

Tracy Huffman said replacing the SF screens would allow for peaks of 40MGD. SRF has a 20-year rate of .8% in the year 2021. Audrey Lewis said the SRF is retroactive. There is a savings of \$1 million.

H. OPERATOINS 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 G*****

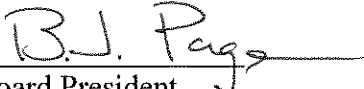
Rob Richmond presented the operations and maintenance report from Mitchell Technical Services for the Metro WWTF.

*****Exhibit H*****

I. ADJOURN/RECESS

Director Donnie Chambliss 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 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


Board President


Board Clerk