

DESOTO COUNTY REGIONAL UTILITY AUTHORITY

Board of Directors

Special Meeting

August 29, 2017

2:00 P.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 Spencer Shields

Director Ray Denison (via teleconference)

Director Wade Carter

The August 29, 2017 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. NEW BUSINESS

Operations Contract for the DCRUA Treatment Plants and Facilities – The Board considered the award of the operations contract to Severn Trent Environmental Services. It was noted by the Board that it previously authorized negotiations with Severn Trent at its July meeting based on Severn Trent having the lowest price for the five year contract with the possibility of three separate one year options. In addition it was noted that Severn Trent had the required technology and expertise to perform the contract and operations for DCRUA. After noting these factors, counsel for DCRUA noted that the contract allows for a CPI increase consistent with the water and sewerage maintenance and the cost will not decrease; the termination for convenience clause will activate after 25 months with 90 days-notice; the expansion of Short Fork and sludge handling is included in the scope, but costs associated with sludge handling can be reviewed as requested by Severn Trent, as DCRUA is still working on the final plans for sludge; a 3.5% credit to DCRUA per employee if Severn Trent does not have the staffing required for continuous 40 days as set forth in its proposal; if DCRUA has the costs budgeted and unreasonably refuses to provide capital improvements as suggested by Severn Trent, Severn Trent

will not be liable for any loss, damage or liability, including loss, damage, or liability for failure of the facility. After discussing these specific terms, Director Spencer Shields made a motion to authorize the Board President, BJ Page, to sign the contract attached hereto as Exhibit A with Severn Trent as Severn Trent was the low proposer and had the required technology, technical experience to perform the contract. 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 Shields	Yes	Director Shields	Yes
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes\


****Exhibit A****

C. ADJOURN/RECESS

Director Spencer Shields 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 Shields	Yes	Director Shields	Yes
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes


 Board President


 Board Clerk