

DESOTO COUNTY REGIONAL UTILITY AUTHORITY  
Board of Directors  
Regular Meeting  
December 16, 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 Barry Bridgforth  
Director Steven Boxx  
Director Tim Tucker  
Director Pete Scott

The December 16, 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 Barry Bridgforth made a motion to approve the minutes of November 18, 2020. 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 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 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 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

**Grounds Maintenance Contract Renewal** - After discussion and noting that there is not a requirement for an RFP and Jimmy Doyle's previous work performance, Director Pete Scott made a motion to renew the contract with J. D. Custom Mowing, LLC, for one year. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Absent	Director Tucker	Absent
Director Scott	Yes	Director Scott	Yes

E. NEW BUSINESS

**Ideal Sales Contact** – After noting DCRUA's authority to contract upon terms agreeable to both parties, Director Pete Scott made a motion to approve the contract with Ideal Chemical & Supply Company for WTP-3100 at a price per unit of \$0.34/lb. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Absent	Director Tucker	Absent
Director Scott	Yes	Director Scott	Yes

\*\*\***Exhibit B**\*\*\*

**Williams, Pitts & Beard – Tax Preparation & Bookkeeping Services** - Director Barry Bridgforth made a motion to authorize the tax preparation and bookkeeping services. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Absent	Director Tucker	Absent
Director Scott	Yes	Director Scott	Yes

\*\*\***Exhibit C**\*\*\*

**City of Southaven Appointment** – The letter was emailed to the City of Southaven regarding the appointment expiration of Donnie Chambliss.

**FY20 True-up** - After discussion and review of the FY20 budget and true-up amounts from each entity, Director Pete Scott made a motion to approve the FY20 True-up. 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 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**\*\*\*

F. EXECUTIVE SESSION

In accordance with Section 25-41-7, Mississippi Code of 1972, Director Joe Frank Lauderdale requested, by motion, a closed determination of the issue of whether or not to declare an executive session for purposes of discussing personnel. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

The meeting was then closed. After discussion, Director Joe Frank Lauderdale moved to go into executive session for purposes of discussing a personnel issue and land acquisition. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

After discussion regarding Bill Austin's performance as Executive Director, the amount of his salary, noting that Mr. Austin is a part-time employee, noting that DCRUA does not provide health insurance or other benefits, and noting that his salary is not able to be more than 50% of the compensation of a full-time executive director, Director Barry Bridgforth made a motion to grant Mr. Austin a \$1,000 raise effective January 1, 2021. The motion was seconded by Director Tim Tucker. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Director Barry Bridgforth to authorize the easement payment to Geneva Hunt not to exceed \$1,000.00 for the trees on her property. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Director Barry Bridgforth made a motion to end the Executive Session. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Director Barry Bridgforth requested DCRUA repair the gate on the north side of Byhalia Road.

Director B. J. Page presented the DCRUA Service Area map. The map was adopted by the City of Olive Branch in 2007.

#### G. ENGINEERING REPORT

**EAI/WEI** – Ross Horton provided an update on the Pleasant Hill Road Pump Station Nole Creek Repair/NRCS project.

\*\*\***Exhibit F**\*\*\*

**305 FM** - Ross Horton provided a report on the Hwy 305 Pump Station and Force Main.

\*\*\***Exhibit G**\*\*\*

Tracy Huffman provided an update of the WRDA Bill.

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 H**\*\*\*

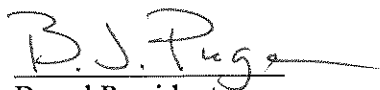
Rob Richmond presented the operations and maintenance report from Mitchell Technical Services for the Metro WWTF.

\*\*\***Exhibit I**\*\*\*

I. ADJOURN/RECESS

Director Joe Frank Lauderdale made a motion to adjourn the meeting. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

  
Board President

  
Board Clerk