

DESOTO COUNTY REGIONAL UTILITY AUTHORITY

Board of Directors  
Regular Meeting  
December 21, 2016  
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  
Director Wade Carter

The December 21, 2016, 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 Ray Denison made a motion to approve the minutes of November 16, 2016. Director Wade Carter 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
Director Carter	Yes	Director Carter	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 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
Director Carter	Yes	Director Carter	Yes

\*\*\*Exhibit A\*\*\*

D. OLD BUSINESS

**EPA Grant XP-97470603 Closeout** – After discussion and noting that the grant funds have been properly utilized, Director Wade Carter made a motion to approve the grant 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

**EPA Grant XP-97470699 Closeout** – After discussion and noting that the grant funds have been properly utilized, Director Wade Carter made a motion to approve the grant closeout. 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
Director Carter	Yes	Director Carter	Yes

**Approval of Interlocal with DeSoto County for GIS Mapping** – After discussion and noting that the board previously authorized the funding for this project and based on DCRUA’s authority as set forth in Section 1 and Section 8(d) of DCRUA’s Local and Private, Director Donnie Chambliss made a motion to approve the interlocal with Desoto County and each city. 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
Director Carter	Yes	Director Carter	Yes

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

E. NEW BUSINESS

**Declaration of December 23<sup>rd</sup> as holiday** - Director Donnie Chambliss made a motion to approve December 23<sup>rd</sup> as a holiday. Director Wade Carter 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
Director Carter	Yes	Director Carter	Yes

F. EXECUTIVE SESSION

In accordance with Section 25-41-7, Mississippi Code of 1972, Director Wade

Carter requested, by motion, a closed determination of the issue of whether or not to declare an 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
Director Carter	Yes	Director Carter	Yes

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

Nick Manley provided information on the Severn Trent driver accident as it relates to potential litigation. No action was taken.

After discussion regarding Bill Austin's performance as Executive Director, the amount of his salary, noting that Mr. Austin is a part-time employee, and noting that his salary is not able to be more than 50% of the compensation of a full time executive director, Director Wade Carter made a motion to grant Mr. Austin a 3% raise effective January 1, 2017. The motion was seconded by Director Donnie Chambliss. 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
Director Carter	Yes	Director Carter	Yes

Director Wade Carter made a motion to end the 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
Director Carter	Yes	Director Carter	Yes

G. ENGINEERING REPORT

**EAI/WEI, LLC Report –**

After discussion and noting that the change order does not materially change the project or outside the scope of the contracted work, Director Donnie Chambliss made a motion to approve Change Order #4 for additional time with Chris-Hill Construction Co. for 45 days. 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
Director Carter	Yes	Director Carter	Yes

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

Tom Flanagan provided an update on the Shortfork WWTF Expansion 8 MGD Phase 1.

\*\*\*Exhibit D\*\*\*

Director Wade Carter made a motion to approve travel for the Executive Director and his designees to Washington in January. 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
Director Carter	Yes	Director Carter	Yes

H. OPERATIONS REPORT

Mark Waldrip provided a cost comparison for chemicals to remove phosphorus.  
\*\*\*Exhibit E\*\*\*

Mr. Waldrip also discussed with the Board the accident that occurred in a DCRUA vehicle while operated by a Severn Trent employee. Mr. Waldrip noted that Severn Trent would assume the defense of any liability of DCRUA.

Bill Austin provided an update on the Walls property.

I. ADJOURN/RECESS

Director Wade Carter 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

B. J. Page  
Board President

*Jan Marshall*  
Board Clerk