

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
February 15, 2017
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 Ray Denison
Director Wade Carter

The February 15, 2017, 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 January 18, 2017. Director Wade Carter 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

C. APPROVAL OF INVOICES

Director Wade Carter 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 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*****

Tracy James, with the Corp. of Engineers provided an update to Board regarding reimbursements from the Corp. of Engineers and regarding the current status of the WRDA Bill in the United States Congress.

B. OLD BUSINESS

Shortfork WWTF, Phase II Bids – Mr. Huffman noted to the Board that, in accordance with MDEQ approval and Miss. Code 31-7-13(d)(iv), the Board had previously authorized negotiations with the low bidder, Max Foote for this Project. Based on the applicable law and approvals, negotiations with Max Foote were moving forward; however, at this juncture, MDEQ was not committing to funding the loan for the Project. At this point, it was determined that further discussion should be held in executive session as it related to prospective litigation and potential appealable order regarding this matter. This item was moved to Executive Session.

C. 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 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 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 potential litigation. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

After discussion regarding issues with MDEQ funding of the loan for the Shortfork Project, Director Barry Bridgforth made a motion to authorize Butler Snow to pursue all options regarding MDEQ and to make all necessary legal actions, regarding this item. 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 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 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

D. NEW BUSINESS

Approval of Southaven Annual Payment for Supplemental System Development Fee – After discussion and noting that permits in Desoto County are increasing and noting that the \$300.00 from certain permits goes to Southaven for repayment of the Bean Patch Line Project, Director Wade Carter made a motion to authorize the payment in the amount of \$315,028.70 to Southaven for the supplement system development fee. Director Barry Bridgforth seconded the motion. The motion passed by a vote

Full		Flow	
Director Page	Yes	Director Page	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

E. ENGINEERING REPORT

EAI/WEI, LLC Report –

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

*****Exhibit B*****

After hearing from Waggoner Engineering regarding the project and based on the recommendation of the engineers, Director Barry Bridgforth made a motion to grant substantial completion on February 6, 2017, to Chris-Hill Construction Co. for the Short Fork Wastewater Treatment Facility Phase 1 Project Close-out. Director Ray Denison seconded the motion. The motion passed by a vote

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

F. OPERATIONS REPORT

The operations and maintenance report from Severn Trent for the Short Fork, Ross Road, Braybourne and Johnson Creek WWTP facilities was provided to the Board.
Exhibit D

Mark Waldrip provided a report on the Hernando North Pump Station overflow.
Exhibit E

Director Page	Yes	Director Page	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

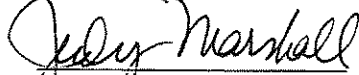
G. ADJOURN/RECESS

Director Ray Denison made a motion to adjourn the meeting. Director Wade Carter 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes



Board President



Board Clerk