

DESOTO COUNTY REGIONAL UTILITY AUTHORITY  
Board of Directors  
Regular Meeting  
February 20, 2019  
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 Pete Scott

The February 20, 2019, 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 January 16, 2019. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	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 Pete Scott 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 Scott	Yes	Director Scott	Yes
<b>***Exhibit A***</b>			

**Corps of Engineers** – Tracy James provided an update on the PCA Amendment.

D. OLD BUSINESS

**Task Order #71** – After discussion and review of the proposed rates by EAI/WEI, Director Pete Scott made a motion to approve Task Order #71 for the GIS Base Mapping in the hourly rate not to exceed \$298,425. 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	No	Director Bridgforth	No
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes
<b>***Exhibit B***</b>			

E. NEW BUSINESS

**Denali Contract Extension** – Director Ray Denison made a motion to approve the contract extension with Denali as fully set forth in Exhibit C and to authorize the Board President to execute the contract extension. 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

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

**Southaven Annual Payment for Supplemental System Development Fee –** After discussion and noting that permits in Desoto County are increasing and pursuant to the MOU with the City of Southaven requiring \$300.00 from certain permits to be paid to Southaven for repayment of the Bean Patch Line Project, Director Barry Bridgforth made a motion to authorize the payment in the amount of \$359,155.85 to Southaven for the supplement system development fee. Director Donnie Chambliss seconded the motion. The motion passed by a vote

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

**Shortfork Access Road –** Director Pete Scott made a motion to table this item to research if the County will maintain the road. 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 Scott	Yes	Director Scott	Yes

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

**Metro Industrial Survey Ordinance –** Tracy Huffman and Audrey Lewis provided an update on the industrial survey responses.

**\*\*\*Exhibit E\*\*\***

**Metro Industrial Survey Ordinance** – Director Joe Frank Lauderdale made a motion to approve the low bid of Lockett Pump & Well Service, Inc., for the ultrasonic flow meter at the Metro WWTF in the amount of 47,804.70; the SCADA at the Metro WWTF in the amount of \$5,713.40 to include the first year of cellular service; and the SCADA at the Fox Creek Lagoon in the amount of \$5,713.40 to include the first year of cellular service. Director Pete Scott 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 Scott	Yes	Director Scott	Yes

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

**Septic Station Extended Hours** – Director Pete Scott made a motion to extend the septic station hours from 5 pm to 7 pm and for the additional cost of approximately \$3,150 per month for Inframark to operate the septic station during that time and to approve the charge of \$24 a truck per dump effective May 1, 2019. 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 Scott	Yes	Director Scott	Yes

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

**Basin Preparation** – Tracy Huffman provided an update on the basin preparation.

**Ross Road Right of Way** – Director Donnie Chambliss made a motion to approve

the Right of Way Deed with the City of Olive Branch as fully described in Exhibit H and to authorize the Executive Director to execute the documents. 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 Scott	Yes	Director Scott	Yes

\*\*\*Exhibit H\*\*\*

G. PERMITS

**Bakersfield West Section B Development** - After review of the information submitted, Director Pete Scott made a motion to approve the permit for Bakersfield West Section B Development. 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	RECUSE	Director Bridgforth	RECUSE
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes
Director Lauderdale	RECUSE	Director Lauderdale	RECUSE

Director Lauderdale and Director Bridgforth recused themselves and did not return until the vote was over.

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

**City of Hernando Force Main tie to Hernando South Force Main** - After review of the information submitted, Director Barry Bridgforth made a motion to approve DCRUA's cost share for the City of Hernando Force Main tie to Hernando South Force Main Project in an amount not to exceed \$2,000 and to authorize the execution of by DCRUA Executive Director or Board President of all documents, including an MOU with Hernando for the project. 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 Scott	Yes	Director Scott	Yes

\*\*\*Exhibit J\*\*\*

**Cherokee Park Subdivision** - After review of the information submitted, Director Barry Bridgforth made a motion to approve the permit for Cherokee Park Subdivision. 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 Scott	Yes	Director Scott	Yes

\*\*\*Exhibit K\*\*\*

#### H. ENGINEERING REPORT

Director Barry Bridgforth made a motion to approve the 2019 contract with Jimmy Doyle for the Western and Eastern Groom Mowing and the Western and Eastern Bush-Hogging in the amount of \$87,423.37 and to include the spraying for all the ditch crossing on the right of ways and gates in the amount of \$4,100.00. Director Pete Scott 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 Scott	Yes	Director Scott	Yes

\*\*\*Exhibit L\*\*\*

**Shortfork WWTF Expansion 8 MGD Phase 2** – Tom Flanagan provided an update on the piping and overall layout of construction for the Shortfork WWTF Expansion 8 MGD Phase 1. Martin Wade provided an update on the Shortfork WWTF Expansion 8 MGD Phase 1.

\*\*\*Exhibit M\*\*\*

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 N\*\*\*

Michael Stewart with Mitchell Technical Services provided the operations and maintenance report from for the Metro Wastewater Treatment Facility.

\*\*\*Exhibit O\*\*\*

Director Ray Denison made a motion to approve the travel for the Executive Director and his designees for the Blue Ribbon trip to Washington, D.C., April 10-13, 2019. 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 Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes

I. ADJOURN/RECESS

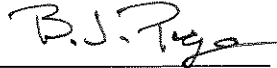
Director Joe Frank Lauderdale made a motion to adjourn the meeting. Director Ray Denison seconded the motion. The motion passed by a vote as follows:

Full

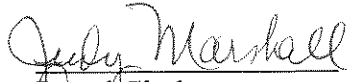
Director Page	Yes
Director Lauderdale	Yes
Director Chambliss	Yes
Director Denison	Yes
Director Scott	Yes

Flow

Director Page	Yes
Director Lauderdale	Yes
Director Chambliss	Yes
Director Denison	Yes
Director Scott	Yes



Board President



Board Clerk