

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
February 24, 2021
9:00 A.M.

A. CALL TO ORDER

It was noted that there was not a quorum for the February 17, 2021 meeting.

The Directors present at the meeting were:

Director B. J. Page, President
Director Joe Frank Lauderdale
Director Chris Wilson
Director Barry Bridgforth
Director Steven Boxx

The February 24, 2021, 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. SWEARING IN OF BOARD MEMBERS

It was noted that the City of Horn Lake appointed Steven Boxx to serve a term as a member of the Board of Directors representing the City of Horn Lake. Rhonda Ramey, Deputy for the Desoto County Chancery Clerk, swore in Director Steven Boxx.

*****Exhibit A****

C. APPROVAL OF MINUTES

Director Chris Wilson made a motion to approve the minutes of January 20, 2021. 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 Wilson	Yes	Director Wilson	Yes
Director Boxx	Yes	Director Boxx	Yes

D. APPROVAL OF INVOICES

Director Steven Boxx made a motion to approve all invoices as submitted subject to the Executive Director's review and approval. Director Chris Wilson 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 Wilson	Yes	Director Wilson	Yes
Director Boxx	Yes	Director Boxx	Yes

Exhibit B

E. OLD BUSINESS

Denali Contract – After discussion of the performance of Denali and noting that DCRUA is authorized to contract with entities on any terms with entities which are performing tasks consistent with DCRUA's purpose, Director Joe Frank Lauderdale made a motion to renew the Biosolids Management Agreement with Denali Water Solutions, LLC, for a period of one year from June 1, 2021, with the same pricing as the current contract. 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 Wilson	Yes	Director Wilson	Yes
Director Boxx	Yes	Director Boxx	Yes

Director Bridgforth entered the meeting.

F. NEW BUSINESS

Southaven Annual Payment for Supplemental System Development Fee –

Director Joe Frank Lauderdale made a motion to authorize payment to the City of Southaven the amount of \$432,862.11 in accordance with the Bean Patch Agreement. 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Pleasant Hill Pump Station Nolehoe Creek Repair Change Order and Closeout

– After noting completion of the Nolehoe Project,,Director Barry Bridgforth made a motion to authorize approval Supplemental Agreement #1, Change Order #1, for the contract sum decrease in the amount of \$8,441.99. Director Chris Wilson 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Exhibit B

Election of DCRUA President, Vice President, and Secretary/Treasurer –

Pursuant to the DCRUA bylaws, the Board considered the positions of President, Vice President, and Secretary/Treasurer.

Director Chris Wilson made a motion to nominate B. J Page as President. 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Director Chris Wilson made a motion to close the nomination and elect BJ Page as President. 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Director Barry Bridgforth made a motion to nominate Joe Frank Lauderdale as Vice-President. Director Chris Wilson 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Director Barry Bridgforth made a motion to close the nomination and elect Joe Frank Lauderdale as Vice President. 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Director Joe Frank Lauderdale made a motion to nominate Judy Marshall as Secretary/Treasurer. 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Director Barry Bridgforth made a motion to close the nomination and elect Judy Marshall as Secretary/Treasurer. Director B. J. Page 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

SFWWTF Incident – The DCRUA Board discussed the damages resulting from January 18, 2021 water line break at the SFWWTF Facility. After discussion, Director Chris Wilson made a motion to authorize Judy Marshall to work with the insurance adjuster for information, documents, or other items regarding the February 18, 2021 incident at the Shortfork Wastewater Treatment Facility and for those expenses not covered by insurance to provide such invoices at a future meeting for ratification as an emergency expenditure. 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

*****Exhibit C*****

G. PERMITS

McElroy Farms, Camp Creek S/D, Turkey Creek Estates, Commerce Center Street, Preserves at Cedar Bluff, Phase 1 (revision to previously issued permit), The Villages at Hawks Crossing Phase 7 - After review of the information submitted and discussion, Director Joe Frank Lauderdale made a motion to approve the permit for McElroy Farms, Camp Creek S/D, Commerce Center Street, Preserves at Cedar Bluff, Phase 1 (revision to previously issued permit), The Villages at Hawks Crossing Phase 7, and Camp Creek S/D along with the Letter of Agreement requiring the abandoning of the Pump Station and connect/tie-in to a gravity line from the Subdivision within one year of upon DCRUA's substantial completion of the Lower Camp Creek Interceptor included in Exhibit D. Director Chris Wilson 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

*****Exhibit D*****

H. ENGINEERING REPORT

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

*****Exhibit E*****

I. OPERATOINS REPORT

Scott Claven presented the operations and maintenance report from Inframark for the Short Fork, Ross Road, Braybourne and Johnson Creek WWTP facilities to the Board.

*****Exhibit F*****

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

Exhibit G

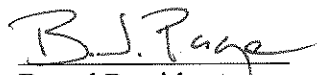
Director Barry Bridgforth made a motion to approve the permit for Turkey Creek Estates. Director Joe Frank Lauderdale seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

J. ADJOURN/RECESS

Director Barry Bridgforth made a motion to adjourn the meeting. Director Chris Wilson 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes


Board President


Board Clerk