

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
January 16, 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 January 16, 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. SWEARING IN OF BOARD MEMBERS

Director Joe Frank Lauderdale was re-appointed to serve a term as a member of the Board of Directors representing the City of Hernando. Rhonda Ramey, Deputy for the Desoto County Chancery Clerk, swore in Hernando Director Joe Frank Lauderdale

*****Exhibit A*****

C. APPROVAL OF MINUTES

Director Donnie Chambliss made a motion to approve the minutes of December 19, 2018. 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 Scott	Yes	Director Scott	Yes

D. 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 Scott	Yes	Director Scott	Yes

Exhibit B

E. OLD BUSINESS

Grounds Maintenance Contracting – Director Donnie Chambliss made a motion to authorize continuing negotiations with Jimmy Doyle for a potential contract for grounds maintenance and if not successful, authorize seeking Request for Proposals. 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 C*****

CMOM Program – GIS Mapping Task Order – Director Ray Denison made a motion to approve Task Order #71 for the GIS System Base Inventory Mapping to be complete within one year for the total lump sum not to exceed \$298,425.00. Director Pete Scott seconded the motion. There was no vote taken.

After further discussion regarding the Task Order, Director Barry Bridgforth made a motion to table this item. 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 Scott	Yes	Director Scott	Yes

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

F. NEW BUSINESS

Aerial Photos - GIS – Director Donnie Chambliss made a motion to approve the cost share with Desoto County in the amount of \$2,500.00 for the 2019 aerial photos. 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

DeSoto County Soil & Water Membership – Director Ray Denison made a motion to approve the Associate Membership in the amount of \$24.00. 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 E

Quarterly Budget Report (Report – No Action) & Flow Summary Judy Marshall presented the report. No action was taken.

Exhibit F

ServPro Authorization to Perform Services – Make part of the minutes – After noting that the Board had previously authorized the Executive Director to sign contracts associated with the fire at Short Fork related to repairs as needed by DCRUA’s insurance carrier and noting that the contract with ServPro was signed pursuant to that authority, Director Ray Denison made a motion to accept the construction authorization as part of the minutes. 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

Ausburn Contract – Metro tree removal – Director Pete Scott made a motion to approve the Professional Service Agreement Between Ausburn Forestry Construction, LLC and the DeSoto County Regional Utility Authority in the amount of \$10,000.00. Director Donnie Chambliss 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 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

A-1 Septic Tank & rain Service – sludge removal – Director Joe Frank Lauderdale made a motion to approve the Professional Service Agreement Between A-1 Septic Tank and Drain and the DeSoto County Regional Utility Authority in the amount of \$.07 per gallon of sludge removed. 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 I

G. PERMITS

Lewisburg Crossing - After review of the information submitted, Director Barry Bridgforth made a motion to approve the permit for Lewisburg Crossing. Director Donnie Chambliss 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 Scott	Yes	Director Scott	Yes

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

Exhibit J

Railroad Avenue Disposal - After review of the information submitted, Director Ray Denison made a motion to approve the permit for Railroad Avenue Disposal. Director Pete Scott 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 Scott	Yes	Director Scott	Yes

*****Exhibit K*****

Sweetbriar Subdivision - After review of the information submitted, Director Ray Denison made a motion to approve the permit for Sweetbriar Subdivision contingent upon Health Department 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 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*****

H. ENGINEERING REPORT

Corps Of Engineers – Judy Marshall provided an update on the PCA Amendment.

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*****

Tracy Huffman provided an update on the Coldwater Facility noting possible property sites.

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

Director Donnie Chambliss made a motion to approve the expenditure to Fluid Process for labor and materials to repair (1) Fairbanks Morse VTSH pump in the amount of \$98,310.00 and noted that pursuant to Mississippi Code 31-7-13(m)(viii), Fluid Process & Pumps is the sole source for this purchase and repair as detailed in Exhibit O. 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 Scott	Yes	Director Scott	Yes

Exhibit O

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

Exhibit P

After confirming with Bill Austin, DCRUA Executive Director, as it relates to an emergency situation at Shorfork Treatment Plant regarding the effective running of the Plant and to ensure the health and safety of residents in Desoto County by maintaining adequate sewage treatment, Director Donnie Chambliss, pursuant to Mississippi Code 31-7-13(k), made a motion for emergency approval of the purchase of the shaft mount basic reducer in the amount of \$5,437.50 and the torque arm in the amount of \$264.90. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full	Flow
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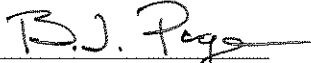
Director Page Yes
Director Chambliss Yes
Director Bridgforth Yes
Director Denison Yes
Director Scott Yes

Director Page Yes
Director Chambliss Yes
Director Bridgforth Yes
Director Denison Yes
Director Scott Yes

I. ADJOURN/RECESS

Director Ray Denison made a motion to adjourn the meeting. Director Pete Scott 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 Scott	Yes	Director Scott	Yes


Board President


Board Clerk