

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
January 18, 2017
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 Spencer Shields
Director Ray Denison
Director Wade Carter

The January 18, 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 December 18, 2016. 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 Shields	Yes	Director Shields	Yes
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

C. APPROVAL OF INVOICES

Director Barry Bridgforth 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 Shields	Yes	Director Shields	Yes
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit A

B. SWEARING IN OF BOARD MEMBERS

Director Spencer Shields and Director Donnie Chambliss were re-appointed to serve a term as a member of the Board of Directors representing the City of Horn Lake and the City of Southaven. Missy Heffner, Desoto County Chancery Clerk, swore in Horn Lake Director Shields and Southaven Director Chambliss.

Exhibit B

C. OLD BUSINESS

Approval of Travel - Director Ray Denison made a motion to approve travel for the Executive Director and his designees to Washington in April for the Blue Ribbon trip. 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 Shields	Yes	Director Shields	Yes
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Shortfork WWTF, Phase II Bids – After discussion regarding the bids and noting that Max Foote Construction’s (“Max Foote”) bid in the amount of \$17,950,00.00 was the lowest bid for the Shortfork WWTF Phase II Project (“Project”) and Max Foote’s bid was within ten (10) percent of the funds allocated by DCRUA in the amount of \$16,900,000.00 for the Project, along with noting the approval to DCRUA from MDEQ to negotiate with Max Foote and pursuant to Miss. Code 31-7-13(d)(iv), the DCRUA Board finds it has the authority to negotiate with Max Foote as the funds allocated for the Project of \$16,900,000.00 are within 10% of \$17,950,00.00 and the lowest bid for the Project was by Max Foote, and based on the foregoing, Director Barry Bridgforth made a motion to authorize negotiations with the low bidder, Max Foote. Director Spencer Shields 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 Shields	Yes	Director Shields	Yes
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit C

D. NEW BUSINESS

Walls Lagoon- Authorization to revise easement – It was noted that DCRUA previously closed the Walls Lagoon and now seeks to amend the easement from granted by Desoto County to DCRUA. After discussion, Director Ray Denison made a motion for the engineers to revise the easement and proceed forward to work with Desoto County with amending the easement. 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 Shields	Yes	Director Shields	Yes

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

E. PERMITS

Director Joe Frank Lauderdale made a motion to approve the permit for Culpepper Assisted Living. 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 Shields	Yes	Director Shields	Yes
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit D

F. ENGINEERING REPORT

EAI/WEI, LLC Report –

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

Exhibit E

Tracy Huffman provided an update on the request by Tripp Folk for Fourth Bluff sewer south of the regulatory ridgeline to be treated by DCRUA. No action was taken.

Exhibit F

H. 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 G

Mark Waldrip provided a report on the Twin Lakes Pump Station overflow.
Exhibit H

Mark Waldrip provided a quote by Suez on the Johnson Creek UV system.
Exhibit I

Pursuant to Mississippi Code 31-7-13(m)(viii), Director Wade Carter made a motion to approve the replacement and to authorize the purchase of the UV 40HO Module, Universal Frame Cold Lamp in the amount of \$24,183.85 and the photocell, sensor, W/Amp in the amount of \$1,235.35 as sole source from Suez, contingent upon Suez providing DCRUA with a sole source letter. 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 Shields	Yes	Director Shields	Yes
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Nick Manley provided information on the State Auditor revenue report.

Director Wade Carter made a motion to approve travel for the Executive Director and his designees to Washington in February for meetings regarding federal appropriations for DCRUA. Director Spencer Shields 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 Shields	Yes	Director Shields	Yes
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes



SUEZ Treatment Solutions Inc.
600 Willow Tree Road
Leonia, NJ 07605, USA
Tel: +1 201 676 2525

February 8, 2017

Mark Waldrip

Severn Trent – North America

4751 Laughter Rd. | Hernando, MS 38632

Re: E-mail request dated February 7, 2017 for Suez Treatment Solutions sole source for parts and service to Ozonia branded Aquaray 40 HO Ultraviolet disinfection equipment.

Mr. Waldrip,

Confirming your e-mail request on the Ultraviolet Disinfection equipment manufactured by Suez Treatment Solutions, formerly Ozonia North America, installed in the Walls MS.

This letter is to confirm Suez Treatment Solutions is the sole source supplier for parts and services designed and serviced by Suez Treatment Solutions specifically for use and care in our Ultraviolet Treatment Systems.

There are no equivalent products and services known by Suez Treatment Solutions provided by any supplier that distributes and services Suez products.

If for any reason you have any further questions, please do not hesitate to contact me.

Sincerely,
Michael Bernhart
Manager, Field Services

I. ADJOURN/RECESS

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


Board President


Board Clerk