

DESOTO COUNTY REGIONAL UTILITY AUTHORITY  
Board of Directors  
Regular Meeting  
January 20, 2021  
9:00 A.M.

A. CALL TO ORDER

The Directors present at the meeting were:

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

The January 20, 2021, 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 Southaven appointed Chris Wilson to serve a term as a member of the Board of Directors representing the City of Southaven. Rhonda Ramey, Deputy for the Desoto County Chancery Clerk, swore in Director Chris Wilson.

**\*\*\*Exhibit A\*\***

C. APPROVAL OF MINUTES

Director Barry Bridgforth made a motion to approve the minutes of December 16, 2020. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Wilson	Yes	Director Wilson	Yes

Director Bridgforth	Yes	Director Bridgforth	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 Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

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

\*\*\*Exhibit B\*\*\*

E. OLD BUSINESS

**Grounds Maintenance Contract Renewal** - After discussion and noting that there is not a requirement for an RFP and Jimmy Doyle's previous work performance, Director Barry Bridgforth made a motion to renew the contract with J. D. Custom Mowing, LLC, for one year. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

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

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

**Permission to Advertise Metro WWTF Upgrade** - Director Barry Bridgforth made a motion to authorize advertisement for the Metro WWTF Upgrade. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Wilson	Yes	Director Wilson	Yes

Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

F. NEW BUSINESS

**Waste Hauler Program – Permit Timeframe** – After reviewing the policy and noting the desire to be consistent with Mississippi Department of Health permit times, Director Barry Bridgforth made a motion to approve a two-year waste hauler permit with the same fee of \$100 application and renewal and \$25 per vehicle. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

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

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

**Denali Contract** - Director Barry Bridgforth made a motion to table this item for further discussion regarding contract renewal or RFP for sludge removal. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

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

G. EXECUTIVE SESSION

In accordance with Section 25-41-7, Mississippi Code of 1972, Director Barry Bridgforth requested, by motion, a closed determination of the issue of whether or not to declare an executive session for purposes of discussing personnel. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

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

The meeting was then closed. After discussion, Director Barry Bridgforth moved to go into executive session for purposes of discussing land acquisition. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

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

Director B. J. Page to authorize the easement payment to Paul Williams not to exceed \$8,500 for his property. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

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

Director Steven Boxx 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

## H. PERMITS

**Tadpole’s Bait Shop, Bright Oaks S/D, Turkey Creek Estates, Camp Creek S/D, and Timber Oaks** - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permit for Tadpole’s Bait Shop, Bright Oaks S/D and Timber Oaks and table for further discussion the permits for Turkey Creek Estates and Camp Creek S/D. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
<b>***Exhibit E***</b>			

**G. ENGINEERING REPORT**

Tracy Huffman provided an update on the Water Resources Development Act of 2020. DCRUA authorization was increase from \$75 million to \$130 million.

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

The Army Civil Works Program FY 2021 Workplan – Construction includes \$4.8 million for the Lower Camp Creek Interceptor Phase 2.

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

**EAI/WEI** – Ross Horton provided an update on the Pleasant Hill Road Pump Station Nole Creek Repair/NRCS project.

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

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

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

The FY 2021 Flow Summary for December 1, 2020, to December 31, 2020 was reviewed.

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

**H. OPERATOINS 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 K\*\*\*

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

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

I. 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

B. J. Page  
Board President

Jay Marshall  
Board Clerk