

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
July 15, 2020
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 Tim Tucker
Director Pete Scott

The July 15, 2020, 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 June 17, 2020. Director Tim Tucker 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 Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

C. APPROVAL OF INVOICES

Director Tim Tucker made a motion to approve all invoices as submitted subject to the Executive Director's review and approval. 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 Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit A

D. OLD BUSINESS

Taking credit card payments – Judy Marshall provided a report to the Board. No action taken.

E. NEW BUSINESS

Quarterly Budget Report (Report – No Action) & Flow Summary – Judy Marshall and Audrey Lewis presented the reports to the Board. No action was taken.

Exhibit B

PERS Form 4B – Approval for Signature – Director Pete Scott made a motion to authorize the President to execute the PERS Form 4B document pertaining to the Executive Director, Bill Austin. 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 Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit C

SDF – Waived Approval – 1883 Deerwood Place – After review of the matter and noting that the circumstances which were upgrading the on-site disposal system, Director Joe Frank Lauderdale made a motion to waive the system development fee for 1883 Deerwood Place. Director Barry Bridgforth seconded the motion.

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 Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

WefTec – Virtual Conference October 5 – 9, 2020 - Director Donnie Chambliss made a motion to authorize the registration expenditure for the WefTec conference. 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 Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Byhalia Road Pump Station – Emergency Repair - After confirming with Bill Austin, DCRUA Executive Director, as it relates to an emergency situation at the Byhalia Road Pump Station regarding the effective running of the pump station and to ensure the health and safety of residents in Desoto County and noting that DCRUA’s local and private allows for it to contract upon terms for which both parties agree and based on the Attorney General’s Opinion dated September 18, 2020 to DCRUA which notes that DCRUA may contract in accordance with its local and private legislation and the contract is entered into for the furtherance of

the purposes authorized by DCRUA's local and private, Director Joe Frank Lauderdale, pursuant to Mississippi Code 31-7-13(k) and DCRUA's local and private, made a motion to approve the purchase of the VFD from Control Systems, Inc., as fully detailed in Exhibit D, as an emergency purchase in an amount not to exceed \$17,696.00. Director Tim Tucker

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 Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

Ovivo/ETEC Sole Source Purchase – Shortfork WWTF Mixer - Director Pete Scott made a motion to approve the expenditure to Ovivo/ETEC for the Shortfork WWTF mixer in the amount of \$29,230.70 and noted that pursuant to Mississippi Code 31-7-13(m)(viii), Ovivo/ETEC is the sole source for this purchase and repair as detailed in Exhibit E. Director Tim Tucker 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 Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

F. PERMITS

Cherry Tree Park Phase 4B & Huntleigh S/D Phase 2 - After review of the information submitted and discussion, Director Joe Frank Lauderdale made a motion to approve the permits for Cherry Tree Park Phase 4B and Huntleigh S/D

Phase 2. Director Barry Bridgforth seconded the motion.

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 Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit F

G. ENGINEERING REPORT

Tracy Huffman provided an update on the COE PCA Signing Ceremony.

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 G

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

Exhibit H

Director Donnie Chambliss made a motion to authorize an easement payment in the amount of \$262.00 to Steven and Kelly Rouse for the 305 FM Project from the DeSoto County School Board account. 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 Tucker	Yes	Director Tucker	Yes

Director Scott Yes

Director Scott Yes

I. ADJOURN/RECESS

Director Joe Frank Lauderdale made a motion to adjourn the meeting. 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 Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes


Board President


Board Clerk