

DESOTO COUNTY REGIONAL UTILITY AUTHORITY  
Board of Directors  
Regular Meeting  
June 17, 2020  
9:00 A.M.

A. CALL TO ORDER

The Directors present at the meeting were:

Director B. J. Page, President  
Director Donnie Chambliss (via teleconference)  
Director Barry Bridgforth (Barry was not there at this point)  
Director Steven Boxx  
Director Tim Tucker

The June 17, 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 Tim Tucker made a motion to approve the minutes of May 20, 2020. Director Steven Boxx 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

C. 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 Tim Tucker 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
<b>***Exhibit A***</b>			

D. OLD BUSINESS

**FY 21 Budget** – After discussion regarding the proposed FY 20 budget, Director Tim Tucker made a motion to approve the draft budget for the members review and comment in accordance with the Member Service Agreements. Director Steven Boxx 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
<b>***Exhibit B***</b>			

**Taking credit card payments** – After discussion and noting the Board's desire for more information and noting legally that DCRUA is not allowed to absorb the credit card fee for use of the credit card, Director Tim Tucker made a motion to table this item. Director Steven Boxx 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
<b>***Exhibit C***</b>			

**Walls Service Agreement – Revised name** –Director Steven Boxx made a motion to approve the name revision in the Walls Service Agreement from Village of Memphis to the Town of Walls. Director Tim Tucker 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

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

**Hwy 305 PS & FM** –After 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 Steven Boxx made a motion to award the contract to Cleveland Construction Inc. and to authorize the Board President to sign all contract documents for the Hwy 305 PS & FM Project.. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

\*\*\***Exhibit E**\*\*\*

Director Tim Tucker made a motion to approve Task Order R2 with EAI/WEI for the Construction Administration & Review of the Hwy 305 PS & FM. Director Steven Boxx 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 Boxx	Yes	Director Boxx	Yes

Director Tucker      Yes                      Director Tucker      Yes  
\*\*\*Exhibit F\*\*\*

E.      NEW BUSINESS

**July 4<sup>th</sup> Declaration of Holiday** - Director Steven Boxx made a motion approve July 3<sup>rd</sup>, 2020, as the holiday. Director Tim Tucker 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

**Updating the Permit Application** – After reviewing the proposed permit application and noting the need for revisions, Director Tim Tucker made a motion to revise the permit applications. Director Steven Boxx 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

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

**Insurance – Approval to obtain quote** - Director Tim Tucker made a motion to table this item to determine an outline for criteria. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

**Best Wade – Approval of Agreement** - Director Donnie Chambliss made a motion

approve the Professional Service Agreement Between Best-Wade Petroleum and the DeSoto County Regional Utility Authority in the amount of \$13,049.77. Director Tim Tucker 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

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

**Byhalia Road Pump Station – pump quote** - 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 Tim Tucker, pursuant to Mississippi Code 31-7-13(k) and DCRUA’s local and private, made a motion to approve the purchase of the Sulzer pump as fully detailed in Exhibit I, as an emergency purchase in an amount not to exceed \$103,976.00. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

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

Director Bridgforth entered the meeting.

F. PERMITS

**CORES Industrial Partners** - After review of the information submitted and discussion, Director Tim Tucker made a motion to approve the OPC form for

CORES Industrial Partners. Director Donnie Chambliss seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

**Hwy 305 Pump Station and Force Main** - After review of the information submitted and discussion, Director Donnie Chambliss made a motion to approve the permit for Hwy 305 Pump Station and Force Main. Director Tim Tucker seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

G. ENGINEERING REPORT

Director Donnie Chambliss made a motion to prepare for further consideration a Task Order not to exceed a budget of \$30,000 and to allocate funds for inflow and infiltration study as part of CMOM. Director Tim Tucker seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	No	Director Bridgforth	No
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

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

Director Barry Bridgforth made a motion to remove the Datalink Service from the Entergy utility at the Shortfork WWTF. Director Tim Tucker seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	No	Director Bridgforth	No
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

#### 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 K**\*\*\*

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

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

After review of the matter and noting that the circumstances which were upgrading the on-site disposal system, Director Barry Bridgforth made a motion to waive the system development fee for 854 Malone Rd. S. Director Steven Boxx seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	No	Director Bridgforth	No
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

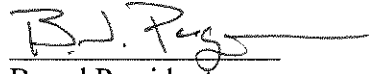
#### I. ADJOURN/RECESS

Director Donnie Chambliss made a motion to adjourn the meeting. Director Barry Bridgforth 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 No  
Director Boxx Yes  
Director Tucker Yes

Director Page Yes  
Director Chambliss Yes  
Director Bridgforth No  
Director Boxx Yes  
Director Tucker Yes



Board President

  
Board Clerk