

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
June 21, 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 Barry Bridgforth
Director Wade Carter

The June 21, 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 Wade Carter made a motion to approve the minutes of May 17, 2017. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

C. 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 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit A

Director Barry Bridgforth made a motion to authorize payment of the net amount to NorthCentral Electric Power Association upon resolution of the delinquent fees. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

D. NEW BUSINESS

Fountain Gate Subdivision – Director Barry Bridgforth made a motion to approve a letter to the City of Hernando and North Mississippi Utility Company noting that the DCRUA will authorize a permit to be issued to the North Mississippi Utility Company to accept the wastewater from the Fountain Gate Subdivision Lagoon with the understanding that DCRUA will provide a new point-of-entry and re-locate the metering point, so that the wastewater received from Fountain Gate can be accurately metered for Hernando; all easements acquired for the connection will be in the City of Hernando’s name as it will be the retail entity to the point of connection with DCRUA; and DCRUA will not be responsible for any expense associated with the closing of the Fountain Gate Subdivision Lagoon or connection to the DCRUA system, as seen in Exhibit C. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit C

Mr. Bill Roberson, on behalf of the North Mississippi Utility Company, was present at the meeting. Mr. Roberson confirmed that North Mississippi Utility Company would bear all expense. Mr. Roberson said there would be no expense to the city or the DCRUA.

IT Proposal – David Pino and Ricky Wilkerson, Horizon Managed Service, LLC, presented estimates for DCRUA back-up, firewall, email and desktop security as detailed in Exhibit D. This is a 3 tier approach to bridge Shortfork WWTF, Johnson Creek WWTF and the DCRUA administrative office together.

Director Wade Carter made a motion to table this item for further review. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit D

E. OLD BUSINESS

FY'18 Budget – After discussion regarding the proposed FY 18 budget and questions for future flow, Director Wade Carter made a motion to approve the draft budget for the members review. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit E

O&M Proposal – Director Barry Bridgforth made a motion to refer this item to the Technical Committee with the authority to further review the proposals and seek clarifications regarding the proposals. . 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

*****Exhibit F*****

F. NEW BUSINESS

RJ Young Cost Per Copy Agreement - Director Barry Bridgforth made a motion to authorize the Cost Per Copy Agreement with RJ Young. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

*****Exhibit G*****

myEBusiness Terms & Conditions (Entergy online) - Director Barry Bridgforth made a motion to authorize the signature for the myEBusiness Terms & Conditions. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

*****Exhibit H*****

July 3rd Declaration of Holiday - Director Barry Bridgforth made a motion to approve the holiday. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	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. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

The meeting was then closed. After discussion, Director Barry Bridgforth moved to go into executive session to discuss a legal compliance issue. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

No action was taken in Executive Session.

Director Barry Bridgforth made a motion to end the Executive Session. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

H. PERMITS

Greenview Sewer District - Director Wade Carter 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

*****Exhibit I*****

I. ENGINEERING REPORT

EAI/WEI, LLC Report – Tracy Huffman provided an update on the Johnson Creek pipelines drone flight.

Director Barry Bridgforth made a motion to approve travel for the Executive Director and his designees to Washington before the next Board meeting. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

J. OPERATIONS REPORT

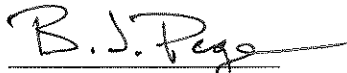
The operations and maintenance report from Severn Trent for the Short Fork, Ross Road, Braybourne and Johnson Creek WWTP facilities was provided to the Board.

Exhibit J

K. ADJOURN/RECESS

Director Wade Carter made a motion to adjourn the meeting. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes


Board President


Board Clerk