

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Special Meeting
June 8, 2022
9:00 A.M.

A. CALL TO ORDER

The Directors present at the meeting were:

Director Andy Swims
Director Chris Wilson
Director Barry Bridgforth
Director Steven Boxx
Director Joe Frank Lauderdale
Director Tim Tucker
Director Pete Scott

The June 8, 2022, special meeting of the DeSoto County Regional Utility Authority Board of Directors was called to order by Director Andy Swims, DCRUA President. He announced there was a quorum.

B. APPROVAL OF MINUTES

Director Pete Scott made a motion to approve the minutes of May 18, 2022. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

	Full		Flow
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

C. APPROVAL OF INVOICES

Director Steven Boxx made a motion to approve all invoices as submitted for approval. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes
Exhibit A			

D. OLD BUSINESS

DCRUA Policy for Areas Outside City Limits - After discussion of the proposed policy, Director Joe Frank Lauderdale made a motion to table this item for review of policy revisions. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes
Exhibit B			

Budget FY23 - The FY 23 budget with revisions was provided for the member's review and comment. No action taken and no comments from Board were provided.
Exhibit C

Award Lower Camp Creek Interceptor - After discussion of the proposed project, Director Pete Scott made a motion authorizing the award of the contract to Hemphill Construction Company, Inc., in the amount of \$23,307,040.00 for the Lower Camp Creek Interceptor and Byhalia Overflow Project contingent upon the approval of MDEQ and for the Board President to sign contract documents. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes

Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

Director Barry Bridgforth made a motion to approve Task Order #85 for EAI/WEI, LLC for the Lower Camp Creek Interceptor and Byhalia Overflow Construction Phase Services in the amount of \$1,538,265.00. Director Andy Swims seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

E. NEW BUSINESS

July 4th Declaration of Holiday - Director Tim Tucker made a motion to approve July 4th as a holiday. Director Chris Wilson seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Nail Road Pump Station – Emergency Repair – After confirming an emergency situation at the Nail Road Pump Station regarding the effective running of the pump station and to ensure the health and safety of residents in Desoto County, Director Joe Frank Lauderdale, pursuant to Mississippi Code 31-7-13(k) and authority in

DCRUA's enabling legislation authorizing DCRUA to contract on any terms agreeable, made a motion to approve the purchase of the Hydra Service, Inc., Sulzer pump as an emergency purchase in the amount of \$15,800.00. Director Andy Swims seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

Metro Compliance – After discussing the MDEQ inspection results at the Metro WWTF, Director Tim Tucker made a motion authorizing Mitchell Technical Services to test for any compliance issues as required by MDEQ. Director Joe Frank Lauderdale seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Committee for HLCISD - Director Tim Tucker made a motion to appoint the Southaven, Horn Lake and Olive Branch representatives Chris Wilson, Steven Boxx and Andy Swims to the Horn Lake Creek Interceptor Sewer District Committee. Director Chris Wilson seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes

F. 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 to declare an executive session for purposes of discussing personnel and compliance litigation. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Nick Manley updated the Board on the General Manager opening stating Power of 1 has received names for the position. Jason Ware has received interested candidates' names. Mr. Ware is talking with the candidates.

Tracy Huffman updated the Board on the Johnson Creek permit expiration of April 2025. Mr. Huffman stated land acquisition which differs from the current alignment is possible with a different plant design due to the extension of the permit.

Director Pete Scott made a motion to end the Executive Session. Director Andy Swims seconded the motion. The motion passed by a vote as follows:

Full	Flow
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Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

G. PERMITS

River Grove, Phase 3 - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permit for River Grove, Phase 3. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit G

H. ENGINEERING REPORT

Ross Horton provided the status report for the Metro Upgrade.

Exhibit H

Metro Upgrade - After noting that DCRUA was under contract for the Metro Upgrade, Director Tim Tucker made a motion to approve The Lemoine Company Pay App #7 in the amount of \$394,936.14. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit I

Director Chris Wilson left the meeting.

I. OPERATIONS REPORT

Scott Cleven presented the operations and maintenance report from Inframark for the Short Fork, Ross Road, Braybourne and Johnson Creek WWTP facilities to the Board.

Exhibit J

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

Exhibit K

J. ADJOURN/RECESS

Director Barry Bridgforth made a motion to adjourn the meeting. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes


Board President


Board Clerk