

DESOTO COUNTY REGIONAL UTILITY AUTHORITY  
Board of Directors  
Regular Meeting  
March 15, 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 Donnie Chambliss  
Director Barry Bridgforth  
Director Wade Carter

The March 15, 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 February 15, 2017. Director Donnie Chambliss seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Abstain	Director Lauderdale	Abstain
Director Chambliss	Yes	Director Chambliss	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 Donnie Chambliss 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 Carter	Yes	Director Carter	Yes
<b>***Exhibit A***</b>			

D. OLD BUSINESS

**Shortfork WWTF, Phase II Bids** – Mr. Manley updated the Board on the status of working with MDEQ as it relates to funding of the loan for the expansion project with SRF proceeds. It was noted that a special meeting may need to be called as it relates to the award of the bid.

E. NEW BUSINESS

**Earth Day April 22, 2017** - Director Donnie Chambliss made a motion to participate in Earth Day. 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 Carter	Yes	Director Carter	Yes

**Advertise for Public Hearing for Solid Waste Plan** - Director Wade Carter made a motion to approve the advertisement for the Proposed Amendment to DeSoto County's Solid Waste Plan. 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 Chambliss	Yes	Director Chambliss	Yes

Director Carter	Yes	Director Carter	Yes
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\*\*\*Exhibit B\*\*\*

**Resolution for Purchasing Agent** - Director Donnie Chambliss made a motion to approve the Resolution. 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 Chambliss	Yes	Director Chambliss	Yes
Director Carter	Yes	Director Carter	Yes

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

**Shortfork Security & Fire System** – After discussion regarding the costs and the possibility of obtaining other quotes, the Board directed that further information be reviewed before deciding on this issue. \*\*\*Exhibit D\*\*\*

**Approval to prepare RFQ/P and Advertise for O&M Operator** – After noting that the current contract is expiring on September 30, 2017 for the operators, Director Donnie Chambliss made a motion to prepare the O & M specs for request for proposals for a 2 year contract with up to 3 one year renewals or a 5 year contract with up to 3 one year renewals. 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 Carter	Yes	Director Carter	Yes

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

F. EXECUTIVE SESSION

In accordance with Section 25-41-7, Mississippi Code of 1972, Director Wade Carter requested, by motion, a closed determination of the issue of whether or not to declare an 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 Lauderdale	Yes	Director Lauderdale	Yes
Director Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

The meeting was then closed. After discussion, Director Joe Frank Lauderdale moved to go into executive session to discuss the sale of property and potential litigation. 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 Carter	Yes	Director Carter	Yes

In the context of potential litigation, Mr. Manley updated the Board about correspondence from Crom, LLC regarding the potential award of the Shortfork expansion bid.

After discussion regarding DCRUA owned property, Director Barry Bridgforth made a motion to authorize the staff to negotiate with Horn Lake and the Lake Forest HOA for the purchase of the Lake Forest property subject to easement and access. The motion was seconded by Director Wade Carter. 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 Carter	Yes	Director Carter	Yes

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

Mr. Huffman updated the Board on the status of the Walls lagoon easement amendment..

Director Donnie Chambliss made a motion to end the Executive Session. 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 Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes

G. ENGINEERING REPORT

**EAI/WEI, LLC Report –**

Tom Flanagan provided an update on the Shortfork WWTF Expansion 8 MGD Phase 1.

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

Director Wade Carter made a motion to approve Contract Modification 5 for the SFWWTF Expansion to 8 MGD, Phase 1 for the Total Change Increase of \$823.00. 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 Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

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

Mr. Huffman discussed the COE PCA Amendment projects to pursue; Coldwater TF, Shortfork solids handling/lime stabilization, Nolehoe Interceptor, Lower Camp Creek pipeline and the eastern leg.

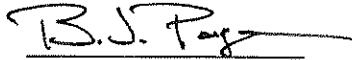
F. OPERATIONS REPORT

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 I\*\*\*

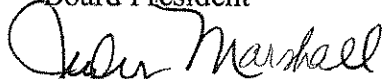
G. ADJOURN/RECESS

Director Donnie Chambliss made a motion to adjourn the meeting. 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 Carter	Yes	Director Carter	Yes



Board President

  
Board Clerk