

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
March 17, 2021
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 Chris Wilson
Director Barry Bridgforth
Director Steven Boxx
Director Tim Tucker
Director Pete Scott

The March 17, 2021, regular 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 Joe Frank Lauderdale made a motion to approve the minutes of February 24, 2021. 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	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 Steven Boxx 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit A

E. OLD BUSINESS

Denali Contract – Director Pete Scott made a motion to execute the Biosolids Management Agreement with Denali Water Solutions, LLC, for a period of one year to May 30, 2022, with the same pricing as the current contract. 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

F. NEW BUSINESS

Williams, Pitts, and Beard Engagement Letter – Director Barry Bridgforth made

a motion to authorize the Board President to sign the Engagement letter for preparation of the Financial Statements as of September 30, 2020. 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit B

Metro WWTF Agreed Order – Director Joe Frank Lauderdale made a motion to authorize the Executive Director or Board President to execute the Agreed Order time extension when received from MDEQ for the bid portion of the Agreed Order. Director Steven Boxx 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 Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Lower Camp Creek Easements – Director Pete Scott made a motion to authorize payment to Kruenen Real Estate in the amount of \$12,500.00 and Rouse in the amount of \$6,500.00. 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 Wilson	Yes	Director Wilson	Yes

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

DCRUA Inflow/Infiltration Report Presentation – Tracy Huffman and Ross Horton presented the study areas and results from the I/I report.

G. PERMITS

City of Southaven Sewer Improvements, Forest Hill – Phase 15, Williams Ridge – Phase 2, Edgewater – Phase 3, and Woods Trade Center - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permit for City of Southaven Sewer Improvements, Forest Hill – Phase 15, , Williams Ridge – Phase 2, Edgewater – Phase 3, and Woods Trade Center. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Absent	Director Lauderdale	Absent
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit C

Bakersfield West – Section E - After review of the information submitted and discussion, Director Tim Tucker made a motion to approve the permit for Bakersfield West – Section E. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

Director Scott Yes Director Scott Yes
Exhibit D

Director Bridgforth and Director Lauderdale left the room and did not return until the vote was taken.

H. ENGINEERING REPORT

305 FM - Ross Horton provided a report on the Hwy 305 Pump Station and Force Main.

Exhibit E

I. OPERATIONS REPORT

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

Exhibit F

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

Exhibit G

J. ADJOURN/RECESS

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



Board President



Board Clerk