

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
March 18, 2020
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 (via teleconference)
Director Barry Bridgforth (via teleconference)
Director Steven Boxx (via teleconference)
Director Tim Tucker
Director Pete Scott

The March 18, 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 Pete Scott made a motion to approve the minutes of February 19, 2020, with revisions as noted by Director Chambliss and incorporated by Judy Marshall. 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 Chambliss	Yes	Director Chambliss	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 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 Chambliss	Yes	Director Chambliss	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*****

D. OLD BUSINESS

Grounds Maintenance Contracting – Director Pete Scott made a motion to authorize the Board President to sign the contract with JD Custom Mowing, LLC. 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 Chambliss	Yes	Director Chambliss	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*****

Minor Repairs Contract Entered into Minutes – After noting that the Board previously approved the awarding of the bid and signing of the contract with Cleveland Construction, the Specifications and Contract Documents for the Term

Bid Construction, Minor Repairs, and Maintenance to DCRUA Facilities was entered into the minutes as Exhibit C.

Exhibit C

E. NEW BUSINESS

Earth Day April 25, 2020 – Approval to Participate - Director Barry Bridgforth made a motion to authorize participation in Earth Day. 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 Chambliss	Yes	Director Chambliss	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

Travel Approval – MWPOCA Award Banquet, Natchez, MS April 16, 2020 - Director Pete Scott made a motion to authorize the Executive Director and his designees to travel to the event in Natchez on April 16, 2020 or date for when it is re-scheduled. 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 Chambliss	Yes	Director Chambliss	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

Comcast Business Service Order Agreement Renewal - Director Joe Frank Lauderdale made a motion to authorize the agreement to be signed with Comcast and for all actions consistent with the Agreement to be authorized. 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 Chambliss	Yes	Director Chambliss	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 D

Dispose of Inventory – HP printer - Director Joe Frank Lauderdale made a motion to dispose of the HP printer considered surplus inventory in accordance with the authority in DCRUA Local and Private Legislation. 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 Chambliss	Yes	Director Chambliss	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 Land Acquisition - Director Tim Tucker made a motion to authorize the land acquisition for the Lower Camp Creek Project, for title searches to be conducted, for appraisals for those properties exceeding a value of \$10,000.00, for compensation for those properties below \$10,000 to be based on an engineering estimate based on a \$4,000 per acre price with .60% deduct factor temporary and .40% deduct factor for permanent (as further included as an Exhibit E), for Butler Snow to perform the land acquisition, and for the funds from the draw account to pay for all costs associated with the land acquisition and to submit for reimbursement to the Corp. of Engineers. . Director Pete Scott 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
Director Scott	Yes	Director Scott	Yes

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

Director Barry Bridgforth and Director Joe Frank Lauderdale recused themselves and did not return until the vote was taken.

Stipulated Penalty – Metro WWTF - Director Donnie Chambliss made a motion to authorize the payment for the penalty from MDEQ for the violations of the Agreed Order at the Metro WWTF in the amount of \$1,500.00. 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 Chambliss	Yes	Director Chambliss	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 F*****

F. PERMITS

Chapel Woods Subdivision - After review of the information submitted and discussion, Director Joe Frank Lauderdale made a motion to approve the permit for Chapel Woods SD. Director Tim Tucker seconded the motion.

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

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

G. ENGINEERING REPORT

After reviewing the information submitted and provided by Ross Horton in accordance with the recommendation of the engineer and progress of the project, Director Pete Scott made a motion to approve the Pay Request #1 for Brocato Construction in the amount of \$34,125.26 for the Septage Honey Monster installation. Director Tim Tucker seconded the motion.

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

Exhibit H

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 I

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

Exhibit J

I. 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 Chambliss Yes
Director Bridgforth Yes
Director Boxx Yes
Director Tucker Yes
Director Scott Yes

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

B. J. Page
Board President

Judy Marshall
Board Clerk