

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
March 20, 2019
9:00 A.M.

A. CALL TO ORDER

The Directors present at the meeting were:

Director B. J. Page, President
Director Donnie Chambliss
Director Barry Bridgforth
Director Ray Denison
Director Pete Scott

The March 20, 2019, 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 20, 2019. Director Barry Bridgforth 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

C. APPROVAL OF INVOICES

Director Donnie Chambliss made a motion to approve all invoices as submitted

subject to the Executive Director's review and approval. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit A

D. NEW BUSINESS

2018 Audited Financial Statement – Justin Williams, with Williams, Pitts and Beard presented the draft audit to the Board. Mr. Williams discussed the audit with the Board. After discussion and review, Director Barry Bridgforth made a motion to adopt the 2018 Audit. Director Donnie Chambliss 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit B

Nun pro tunc – House Doctor - After noting that the February 20, 2019, docket included an invoice amount of \$2,080.00 and the invoice payment was \$1,980.00 due to the repair work was not complete, Director Pete Scott made a motion to approve the correction. Director Barry Bridgforth 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

Director Denison Yes Director Denison Yes

Earth Day April 27, 2019 – Approval to Participate – Director Donnie Chambliss made a motion to approve participation in Earth Day. Director Barry Bridgforth 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

Dispose of Inventory – SF Refrigerator – Director Pete Scott made a motion to dispose of the Shortfork Refrigerator considered surplus inventory in accordance with the authority in DCRUA Local and Private Legislation. Director Barry Bridgforth 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

Sharp Mobile Detailing Agreement for Septage Station - Director Donnie Chambliss made a motion to approve the agreement with Sharp Mobile Detailing and authorize signature for the contract and the payment in the amount of \$1,375.00. Director Barry Bridgforth 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit C

Heavenly Sunshine Property Services for SFWWTF roof - Director Pete Scott made a motion to approve the agreement and authorize signature of the agreement and the payment in the amount of \$1,200.00 after the expansion construction at Shortfork is complete. Director Barry Bridgforth 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

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

Mission Customer Agreement – Authorization for Executive Director to Sign – After noting that Mission was awarded the bid at the February meeting, Director Donnie Chambliss made a motion to authorize the Executive Director to sign the agreement with Mission for SCADA equipment upon final approval of the Executive Director. Director Barry Bridgforth 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

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

Interlocal Agreement with DeSoto County for GIS Map - Director Donnie Chambliss made a motion to authorize the Executive Director to sign the agreement with the County for the payment for the GIS Map. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

NRCS/Pleasant Hill PS Project - Bid - Director Barry Bridgforth made a motion to reject all bids and cancel the existing agreement with NRCS and to reapply to NRCS at the appropriate time and rebid upon approval by NRCS. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit F

G. PERMITS

Woodland Heights - After review of the information submitted, Director Barry Bridgforth made a motion to approve the permit for Woodland Heights. Director Donnie Chambliss 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit G

H. ENGINEERING REPORT

Shortfork WWTF Expansion 8 MGD Phase 2 – Audrey Lewis provided an update on the piping and overall layout of construction for the Shortfork WWTF Expansion 8 MGD Phase 1.

Exhibit H

After review of the change order and noting that there was no price increase, Director Donnie Chambliss made a motion to approve Change Order No. 7 with Max Foote for ten (10) additional days to complete the setup and testing on the BNR probes and SCADA data system. Director Barry Bridgforth 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

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

Tracy Huffman and Audrey Lewis presented the COE Memo to Mr. Charles Hanneken and MS Kathleen Williams regarding the Corp's new interpretation of how the authorizing language provided under Section 1157 of the WIIN Act should be implemented with respect to DCRUA and DCRUA's reason for disagreement.

*****Exhibit J*****

H. OPERATIONS REPORT

Kelly Bowles and 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 K*****

Michael Stewart with Mitchell Technical Services provided the operations and maintenance report from for the Metro Wastewater Treatment Facility.

*****Exhibit L*****

Tracy Huffman provided an update on the Metro Industrial Surveys stating DCRUA may communicate with DEQ due to the Agreed Order.

I. ADJOURN/RECESS

BJ Page, President of the Board, noted that he will be out of town during the next regular scheduled DCRUA Board Meeting; thus, there would be no quorum without his presence. Based on this fact, the Board agreed to call a special meeting for the week of April 22nd.

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

Full

Director Page	Yes
Director Chambliss	Yes
Director Bridgforth	Yes
Director Denison	Yes
Director Scott	Yes

Flow

Director Page	Yes
Director Chambliss	Yes
Director Bridgforth	Yes
Director Denison	Yes
Director Scott	Yes


Board President


Board Clerk