

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
May 17, 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 Ray Denison
Director Wade Carter

The May 17, 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 Ray Denison made a motion to approve the minutes of April 19, 2017. Director Wade Carter 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 Bridgforth	Abstain	Director Bridgforth	Abstain
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

C. APPROVAL OF INVOICES

Director Wade Carter made a motion to approve all invoices as submitted, subject to the Executive Director's review and approval. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit A

D. NEW BUSINESS

Beaver Dam Control Contract Renewal – Director Barry Bridgforth made a motion to approve the First Amendment to the Professional Services Agreement. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit B

Director Wade Carter made a motion to authorize the Board President or Executive Director to contact the Lake Cormorant Drainage district and to inspect Johnson Creek west of Hwy 61 to include drone reports to identify area of concern. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

FY'17 Budget Amendment – Director Wade Carter made a motion to amend the FY'17 as outlined and to modify/update the Facilities Plan as required for the Ranking Form. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

*****Exhibit C*****

Draft FY'18 Budget – Mr. Huffman presented the revised Draft FY'18 Budget for review.

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

E. PERMITS

Director Joe Frank Lauderdale made a motion to approve the permit for The Villages at Hawks Crossing Phase 2B. 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

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

F. ENGINEERING REPORT

EAI/WEI, LLC Report –

Tracy Huffman provided an update on the Omnibus.

Director Wade Carter made a motion to approve travel for the Executive Director and his designees to Washington before the next Board meeting. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

F. OPERATIONS REPORT

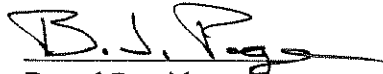
The operations and maintenance report from Severn Trent for the Short Fork, Ross Road, Braybourne and Johnson Creek WWTP facilities was provided to the Board.
*****Exhibit F*****

G. ADJOURN/RECESS

Director Wade Carter made a motion to adjourn the meeting. 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



Board President



Board Clerk

Director Carter Yes