

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
May 18, 2022
9:00 A.M.

A. CALL TO ORDER

The Directors present at the meeting were:

Director Andy Swims
Director Chris Wilson
Director Barry Bridgforth
Director Tim Tucker
Director Pete Scott

The May 18, 2022, regular meeting of the DeSoto County Regional Utility Authority Board of Directors was called to order by Director Andy Swims, DCRUA President. He announced there was a quorum. Director Joe Frank Lauderdale and Director Steven Boxx were absent.

B. APPROVAL OF MINUTES

Director Pete Scott made a motion to approve the minutes of April 20, 2022. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

C. APPROVAL OF INVOICES

Director Tim Tucker made a motion to approve all invoices as submitted for approval. Director Andy Swims seconded the motion. The motion passed by a vote as follows:

Full	Flow
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Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

*****Exhibit A*****

D. OLD BUSINESS

Lower Camp Creek Interceptor Bid Results – The Board discussed the bids received. The engineers are going to review in more detail and follow up at the June 8 meeting.

*****Exhibit B*****

Policy Discussion of Member Service Area(s) - After discussion of the proposed policy along with the reasoning for the policy, it was decided that the Horn Lake and Hernando Reps should be present for discussion; thus, Director Barry Bridgforth made a motion to table this item. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

	Full		Flow
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

E. NEW BUSINESS

Budget FY23 - The FY 23 budget was provided for the member's review and comment. No action taken.

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

SRF Ranking Form – Director Tim Tucker made a motion to approve the submittal of the SRF Ranking Form to MDEQ as presented and incorporated in the minutes. Director Andy Swims seconded the motion. The motion passed by a vote as follows:

	Full		Flow
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Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Status of Industrial Survey - Audrey Lewis updated the Board on the results of the industrial survey. Ms. Lewis stated in November of 2018 one hundred and four surveys were mailed with 30 businesses responding. In December of 2018 seventy surveys were mailed with 15 businesses responding. In November of 2021 a joint letter with the City of Olive Branch was mailed to thirty businesses with four responses. MDEQ will assist with gaining the information from the businesses.

Coastal Process, LLC - Invoice Payment - Judy Marshall advised the Board a Coastal Process, LLC Invoice 19278 in the amount of \$22,411.02 was paid on April 27, 2022 as was authorized at the November 17, 2021 meeting. The November 17, 2021, minutes are included in Exhibit E and stated the purchase as an emergency.

Exhibit E

Tocowa Electric Co., Inc. - Judy Marshall advised the Board the Tocowa Electric Co., Inc., was approved as the low quote of \$9,954.50 in the February 16, 2022, minutes. Tocowa Electric Co., Inc., invoice 5286 included tax in the amount of \$651.23; therefore, the docket reflects the amount less the tax of \$9,303.27.

Exhibit F

Hydra Service, Inc. – Walls Pump Station Emergency Purchase - After confirming the purchase, as it relates to an emergency situation at the Walls Pump Station regarding the effective running of the pump station and to ensure the health and safety of residents in Desoto County along with the local and private legislation noting that DCRUA may contract on any terms deemed desirable to fulfill its purpose, Director Andy Swims, pursuant to Mississippi Code 31-7-13(k), made a motion to approve the purchase of the Sulzer pump as an emergency purchase in the amount of \$8,723.00. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit G

System development fee refund – 7695 Hwy 51 S – After hearing from Judy

Marshall and the refund issued by Desoto County, Director Chris Wilson made a motion to refund the system development fee refund for Robert and Janet Butler for 7695 Hwy 51 S. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

*****Exhibit H*****

Resolution for Participation in GIS Cost Share Project - Director Barry Bridgforth made a motion to reapprove the Resolution of the DeSoto County Regional Utility Authority Approving Interlocal Agreement Between DeSoto County Regional Utility Authority, Southaven, Hernando, Walls, Horn Lake, Olive Branch, and DeSoto County for Funding of Improving Graphic Information System Map. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	No	Director Wilson	No
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

June meeting – Change of date - Director Barry Bridgforth made a motion to approve a Special Meeting June 8, 2022. Director Andy Swims seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

F. EXECUTIVE SESSION

In accordance with Section 25-41-7, Mississippi Code of 1972, Director Barry Bridgforth requested, by motion, a closed determination of the issue of whether to declare an executive session for purposes of discussing personnel and compliance litigation. Director Andy Swims seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

The meeting was then closed. After discussion, Director Barry Bridgforth moved to go into executive session for purposes of discussing personnel and compliance/litigation. Director Andy Swims seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Nick Manley updated the Board on the View criminal probe. MDEQ and EPA are handling this situation. It is anticipated that DCRUA will receive approximately \$400,000 as part of the claim based on DCRUA agreeing to no future claims against the View.

Nick Manley updated the Board on the General Manager opening stating Power of 1 will receive names for 30 days. The Board provided the names of Judy Marshall, Lee Smart and Wayne Spell to Mr. Manley to provide to Power of 1 for consideration.

Director Barry Bridgforth made a motion to end the Executive Session. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes

Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

G. PERMITS

Fieldhouse of Hernando (Hernando), Hernando Summit Park (Hernando), JDA Craft Road (Olive Branch), Kyle’s Creek Subdivision – Section F (Olive Branch), Villages of Southbranch – Phase 1 (Olive Branch) -

After review of the information submitted and discussion, Director Pete Scott made a motion to approve the permit for Fieldhouse of Hernando (Hernando), Hernando Summit Park (Hernando), JDA Craft Road (Olive Branch), Kyle’s Creek Subdivision – Section F (Olive Branch), Villages of Southbranch – Phase 1 (Olive Branch). Director Andy Swims seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit J

Tracy Huffman updated the Board on the Coldwater WWTF project site.

H. ENGINEERING REPORT

Ross Horton provided the status report for the Metro Upgrade.
 Exhibit K

Metro Upgrade - After noting that DCRUA was under contract for the Metro Upgrade, Director Tim Tucker made a motion to approve The Lemoine Company Pay App #7 in the amount of \$363,494.70. Director Andy Swims seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit L

I. 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 M*****

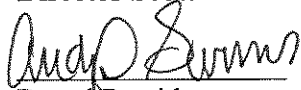
Michael Stewart presented the operations and maintenance report from Mitchell Technical Services for the Metro WWTF.

*****Exhibit N*****

J. ADJOURN/RECESS

Director Barry Bridgforth made a motion to adjourn the meeting. Director Chris Wilson seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes


Board President


Board Clerk