

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
May 19, 2021
9:00 A.M.

A. CALL TO ORDER

The Directors present at the meeting were:

Director B. J. Page, President
Director Barry Bridgforth
Director Steven Boxx
Director Joe Frank Lauderdale
Director Tim Tucker

The May 19, 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 Tim Tucker made a motion to approve the minutes of April 21, 2021. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

	Full		Flow
Director Page	Yes	Director Page	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes

C. APPROVAL OF INVOICES

Director Steven Boxx 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes

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

D. NEW BUSINESS

Budget FY 2022 - The FY 22 budget was provided for the member’s review and comment.

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

Metro WWTF Plant Improvements Bid – After discussion of the bids, Director Barry Bridgforth made a motion to accept the lowest and best bid and to award the contract to The Lemoine Company, LLC, the low bidder, in the amount of \$10,631,000 and to authorize the staff to work with the COE on funding. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	No	Director Lauderdale	No
Director Tucker	Yes	Director Tucker	Yes

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

Dispose of Inventory – SFWWTF Refrigerator – In accordance with the authority of the DCRUA Local and Private, Director Tim Tucker made a motion to dispose of the refrigerator at the SFWWTF considered surplus inventory in accordance with the authority in DCRUA Local and Private Legislation. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes

Aqua-Aerobic Systems, Inc. Terms and Conditions Approval for Signature –

Director Joe Frank Lauderdale made a motion to approve the expenditure to Aqua-Aerobic Systems, Inc. for materials to replace (1) 7.5 HP Stainless Steel Endura Series AquaDDM Mixer Power Section in the amount of \$5,878.34 and noted that pursuant to Mississippi Code 31-7-13(m)(viii), Aqua-Aerobic Systems Inc. is the sole source for this purchase as detailed in Exhibit D. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes

Exhibit D

Inframark Work Authorization – Hwy 305 Pump Station –

Director Joe Frank Lauderdale made a motion to approve the Inframark Work Authorization for the Hwy 305 Lift Station and Force Main Services in the amount of \$91.56 per hour and the amount of \$137.35 per hour for emergency call-out as detailed in Exhibit E. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes

Exhibit E

Pitney Bowes Charges, Authorization to pay invoice <\$125 and to seek new

postage services – Director Barry Bridgforth made a motion to authorize payment of invoices in the amount less than \$125.00 to Pitney Bowes on a monthly basis and to seek new postage services. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes

F. PERMITS

Olive Branch Extension at Branch Rd. - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permit for Olive Branch Extension at Branch Rd. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes

*****Exhibit F*****

G. ENGINEERING REPORT

COE - Ken Bright presented an update on the PCA Amendment.

After hearing from Ken Bright, with the Corp. of Engineers, regarding the potential funding capabilities and requirements associated with the PCA Amendment including the possible addition of Metro Wastewater Facility and noting the bid of The Lemoine Company, LLC would be good until next meeting and there had been no reliance by The Lemoine Company for an actual contract, Director Barry Bridgforth made a motion to rescind the motion for the award of

the contract to Lemoine Company, LLC for the upgrade to the Metro Facility. Director Tim Tucker seconded the motion to rescind his second. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes

Director Barry Bridgforth then made a motion to table the Lemoine Company, LLC bid for the upgrade to the Metro Facility. Director Tim Tucker seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes

305 FM - Ross Horton provided a report on the Hwy 305 Pump Station and Force Main. Mr. Horton said the system is in operation.

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

Director Steven Boxx made a motion to grant Notice of Substantial Completion to Cleveland Construction for the Highway 305 Pump Station and Force Main on May 19, 2021, based on the list of outstanding items agreed to and accepted by Cleveland Construction, Inc., detailed in Exhibit H as items be completed prior to DCRUA making final payment. Director Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes

Director Lauderdale Yes
Director Tucker Yes
*****Exhibit H*****

Director Lauderdale Yes
Director Tucker Yes

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 Barry Bridgforth seconded the motion. The motion passed by a vote as follows:

	Full		Flow
Director Page	Yes	Director Page	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Boxx	Yes	Director Boxx	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Tucker	Yes	Director Tucker	Yes


Board President


Board Clerk