

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
May 20, 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
Director Barry Bridgforth
Director Steven Boxx
Director Tim Tucker
Director Pete Scott

The May 20, 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 April 15, 2020. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	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, noting the Desoto County Chancery Clerk Misty Heffner invoice for \$26 will be paid from the Operating Account. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit A

D. OLD BUSINESS

LMS Easements – The Board considered the revised amounts for the easements for the 305 force main in the context of additional compensation as it relates to trees and/or landscaping being replace or disturbed within the easement and for additional property that is needed and noting the authority within DCRUA's local and private legislation to contract with entities on any terms agreeable to both parties, after consideration of these factors and discussion, a motion was made by Pete Scott to authorize payments in the following amounts for the easements.

Judy Anderson Wesley – additional \$2,428.00
Robert and Kristen Morgan – increase from \$3,791 to \$7,500
Todd and Tereasa Godinez – increase from \$1,860 to \$3,360
Thomas Hughes – increase from \$1,085 to \$2,173.50
Jeremy Bussey – increase from \$1,188 to \$4,188

The motion was seconded by Barry Bridgforth.

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

E. NEW BUSINESS

FY 19 Audit – Bryon Wilemon with Franks, Franks, Wilemon and Hagood, presented the DeSoto County Regional Utility Authority For the Year Ended September 30, 2019 and 2018 Financial Statements. After considering and discussing the audit and noting that there was no material defects, Director Barry Bridgforth made a motion to accept the FY 19 Audit. 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*****

FY 21 Budget – The FY 21 budget was provided for the members review.

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

Denali Contract Extension Amendment – After discussion of the contract amendment and noting that it was for an additional year and the CPI increase for the extension, Director Joe Frank Lauderdale made a motion approve the contract amendment and to authorize the Board President to sign the amendment. 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

It was noted by Judy Marshall and Audrey Lewis that credit card payments to DCRUA would allow for better and more efficient service. Also, it was noted that any fees associated with the credit card may not be paid by DCRUA. After discussion and considering these issues, Director Donnie Chambliss made a motion approve moving forward with the credit card process for payments. 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

F. PERMITS

The Brambles – Section 1, Forest Hill – Phase 14, River Grove – Phase 2 and Kenson Farms - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permit for The Brambles – Section 1, Forest Hill – Phase 14, River Grove – Phase 2 and Kenson Farms. Director Joe Frank Lauderdale 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

Short Fork Planned Development - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permit for Short Fork Planned Development, 161 lots. Director Steven Boxx seconded the motion.

Full		Flow	
Director Page	Yes	Director Page	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

Director Lauderdale recused himself and did not return until the vote was taken.

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

Marina Commerce Center - After review of the information submitted and discussion and noting that preliminary approval was given and further noting the minimal amount of flow, Director Barry Bridgforth made a motion to approve permit for the Marina Commerce Center. Director Joe Frank Lauderdale 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

G. ENGINEERING REPORT

Director Joe Frank Lauderdale made a motion to approve Idealic Building to relocate their sewer line to connect to the DCRUA force main. Director Barry Bridgforth 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 F*****

Director Donnie Chambliss made a motion to authorize payment up to \$10,000 for the electrical payment for the Metro bypass after a second quote is obtained. 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

Tracy Huffman provide an update on the COE PCA Amendment. The PCA Section 1157 is approved. A signing ceremony is under discussion for the week of July 4th.

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 G*****

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

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

I. ADJOURN/RECESS

Director Donnie Chambliss 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 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

B. J. Page
Board President

Judy Marshall
Board Clerk