

DESOTO COUNTY REGIONAL UTILITY AUTHORITY

Board of Directors

Regular Meeting

November 15, 2017

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 Wade Carter

The November 15, 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 Wade Carter made a motion to approve the minutes of October 18, 2017, as amended. Director B. J. Page 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 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 Ray Denison 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit A

D. OLD BUSINESS

Hernando North Odor Complaint Update – Tom Flanagan provided an update regarding this matter as it relates to the complaint. No action was taken.

E. NEW BUSINESS

Inventory Disposition – Dot Matrix Printers, 3 chairs & laptop – After noting that the property consisting of a Dot Matrix Printer, three chairs, and laptop had no value and pursuant to the authority in Section 8(m) of the DCRUA Local and Private, Director Ray Denison made a motion to surplus the property upon such conditions deemed desirable by DCURA staff. . 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Draft FY17 True-up – After discussion and review of the FY 17 budget and true-up amounts from each entity, Director Barry Bridgforth made a motion to approve the FY17 True-up subject to confirmation and review by the auditors Williams and Pitts. Director Wade Carter 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes
Exhibit B			

F. PERMITS

Hawks Crossing Cost Sharing—Director Barry Bridgforth made a motion to refer this item to the Technical Committee for further review. Director Ray Denison 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes
Exhibit C			

G. 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 or not to declare an executive session. Director Ray Denison 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

The meeting was then closed. After discussion, Director Carter moved to go into executive session to discuss potential litigation in context of compliance with MDEQ. Director 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

No action was taken in Executive Session.

Director Wade Carter made a motion to end the Executive Session. Director Ray Denison 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

After discussion regarding permits and connections to DCRUA, Director Donnie Chambliss made a motion to authorize the engineers to investigate the Cypress Creek permit with MDEQ and to protect and defend the DCRUA Mission Statement and to advance DCRUA's efforts in the Lewisburg area south of Byhalia Road and east to Hwy 78. Director Ray Denison 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

H. ENGINEERING REPORT

Shortfork WWTF Expansion 8 MGD Phase 2 - Tom Flanagan provided an update on the Shortfork WWTF Expansion 8 MGD Phase 1.

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

After discussion regarding the change order, along with noting that it was a decrease in price and that the change was not being done to circumvent the bid laws as it is necessary for the Shortfork WWTF Expansion project, Director Wade Carter made a motion to approve Change Order No. 2 with Max Foote, which allow mechanical joints in lieu of flanged joints on buried piping and to provide cleanouts for the 8" Clarifier drain lines for a total decrease of \$4,816.00. Director Ray Denison 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Tracy Huffman provided updates on 1) amending the PCA to add authorization from guidance of the WINN ACT and 2) the Metro Transfer with Olive Branch. No action was taken.

I. 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*****

J. ADJOURN/RECESS

Director Ray Denison made a motion to adjourn the meeting. Director Wade Carter 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 Carter	Yes

Flow

Director Page	Yes
Director Chambliss	Yes
Director Bridgforth	Yes
Director Denison	Yes
Director Carter	Yes

B. J. Page

Board President

Judy Marshall

Board Clerk