

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
November 16, 2016
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 November 16, 2016, 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 19, 2016. Director Ray Denison 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

C. APPROVAL OF INVOICES

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

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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit A

D. OLD BUSINESS

Revised FY2017 Budget – Pursuant to DCRUA Local and Private Legislation Section 8(5) and after discussion regarding the increase of the monthly contribution from Southaven and the decrease for Hernando due to flow revisions, Director Joe Frank Lauderdale made a motion to approve the revised FY2017 budget as presented and attached hereto as Exhibit B. Director Ray Denison 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit B

E. NEW BUSINESS

Nun pro tunc - After noting that the October docket included the wrong amount owed to Jimmy Doyle in the amount of \$27,223.50 and noting that the amount should have been \$16,653.50 and noting that the amount paid by DCRUA was \$16,653.50, Director Wade Carter made a motion to approve the correction so that the corrected amount on the October docket was changed from \$27,223.50 to \$16,653.50 as the amount owed to Jimmy Doyle. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Williams, Pitts & Beard Audit Engagement - Director Wade Carter made a motion to approve the Audit Engagement for FY 16 with Williams Pitts & Beard in the amount of \$23,000.00 for audit services. Director Ray Denison 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit C

Governmental Relations Sponsorship 2017 – Based on DCRUA’S Local and Private Legislation Section 8(g) allowing DCRUA to use funds for any purpose of the DCRUA Local and Private and Section 9(5) allowing DCRUA to do any and all acts desirable to carry out purposes of contracts as it relates to public relations in the budget contract with its members, Director Joe Frank Lauderdale made a motion to approve the Governmental Relations Sponsorship 2017 in the amount of \$500.00. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit D

Adoption of bylaws and officer elections - Pursuant to DCRUA Local and Private Section 8(e), Director Ray Denison made a motion to adopt the Amended and

Restated Bylaws and Resolution. 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 E

Director Barry Bridgforth made a motion to accept the nomination for President of B. J. Page. Director Wade Carter 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

Director Wade Carter made a motion to accept the nomination for Vice- President of Joe Frank Lauderdale. Director Ray Denison 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

Director Joe Frank Lauderdale made a motion to accept the nomination for Secretary/Treasury of Judy Marshall. Director Ray Denison 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

Insurance – Terrorism coverage - Director Donnie Chambliss made a motion to table this item. 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 F

FY 2016 True-up - After discussion and review of the flows and noting that DCRUA was under budget and that pursuant to the Service Agreements, the members “true up” on annual basis, Director Ray Denison made a motion to approve the FY 2016 true-up as attached hereto as Exhibit G. Director Wade Carter 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 G**

After discussion and noting DCRUA's authority pursuant to DCRUA's Local and Private Legislation Section 1 and noting the use of the DCRUA engineers for the aerial photography when designing the treatment facilities, Director Donnie Chambliss made a motion to authorize \$4,000.00 expenditure to Desoto County to help offset the costs for aerial photography. Director Ray Denison 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

Director Wade Carter made a motion to take off the table the terrorism coverage. 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

Director Donnie Chambliss made a motion to approve the terrorism coverage insurance in the amount of \$903.00 with coverage limits in the amount of \$25,457,066.00. 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

F. EXECUTIVE SESSION

In accordance with Section 25-41-7, Mississippi Code of 1972, Director Donnie Chambliss requested, by motion, a closed determination of the issue of whether or not to declare an executive session. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

The meeting was then closed. After discussion, Director Barry Bridgforth moved to go into executive session to discuss the sale of land. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

After discussing the authority provided to DCRUA under the amended Local and Private Legislation, Director Joe Frank Lauderdale made a motion to offer the Lake Forest and Twin Lakes parcels for sale and to perform title work on the Walls parcel. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

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

G. ENGINEERING REPORT

EAI/WEI, LLC Report –

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

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

H. OPERATIONS REPORT

Mark Waldrip provided a cost comparison for chemicals to remove phosphorus.

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

Director Joe Frank Lauderdale made a motion to authorize the Executive Director and his designees to perform due diligence with DEQ and Walls regarding the Skylane and Lakeview trailer parks. Director Ray Denison seconded the motion. The motion passed by a vote as follows:

Full	Flow
------	------

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

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

I. 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

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

Flow

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


Board President


Board Clerk