

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
November 18, 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 (via teleconference)
Director Barry Bridgforth
Director Steven Boxx
Director Tim Tucker

The November 18, 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 Steven Boxx made a motion to approve the minutes of October 21, 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

C. APPROVAL OF INVOICES

Director Tim Tucker made a motion to approve all invoices as submitted subject to the Executive Director's review and approval. Director Steven Boxx 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

Exhibit A

D. NEW BUSINESS

Declaration of Thanksgiving Holiday- November 26th & 27th – Director Joe Frank Lauderdale made a motion to approve November 27th and December 24th as holidays. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

Southaven Annual Payment for Supplemental System Development Fee – After noting another payment will be due in February of 2021, Director Joe Frank Lauderdale made a motion to authorize payment to the City of Southaven the amount of \$438,145.36 in accordance with the Bean Patch Agreement. 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 Boxx	Yes	Director Boxx	Yes

Director Tucker Yes Director Tucker Yes

Lower Camp Creek Canal Easement Values – This item will be considered for Executive Session.

Grounds Maintenance Contract Renewal - Director B. J. Page made a motion to table this item until the December meeting. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

Director B. J. Page made a motion to reconsider the motion. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

Director Barry Bridgforth made a motion to table this item until the December meeting. 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

Ratify William H. Austin, Jr. Signature for Temporary MDEQ AO –Director
 After noting that Mr. Austin was required to sign a temporary Agreed Order with MDEQ for Ross Road Treatment Facility in order to ensure compliance with the current permit requirements and so that Inframark and DCRUA Engineers could work with MDEQ to revise the permit, Barry Bridgforth made a motion to ratify William H. Austin, Jr. Signature for the temporary MDEQ Agreed Order for the Ross Road WWTF. 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

System Development Fee – Fee Not Applicable Policy – Individual Replacing On-site System –After discussing this policy and DCRUA’s mission of ensuring environmentally sound policies in context of wastewater, Director Tim Tucker made the motion for the board finding for the policy that DCRUA does not charge the system development fee when the existing on-site waste disposal is being replaced and there is no sewer line available and the required information as been submitted to DCRUA. 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

E. PERMITS

Gwin Farms Phase 7, Niteo Permit and Cypress Trails - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permit for Gwin Farms Phase 7, Niteo Permit and Cypress Trails. Director Steven Boxx 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

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

Eastlake Subdivision - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to authorize the preliminary letter DCURA provides for Eastlake Subdivision. 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

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

EXECUTIVE SESSION

In accordance with Section 25-41-7, Mississippi Code of 1972, Director Joe Frank Lauderdale requested, by motion, a closed determination of the issue of whether or not to declare an executive session for purposes of discussing personnel. 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

The meeting was then closed. After discussion, Director Joe Frank Lauderdale moved to go into executive session for purposes of discussing land acquisition. 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 Tim Tucker moved to authorize payments for the Lower Camp Creek Interceptor easements to Barry Bridgforth, Laney Funderburk and others as detailed in Exhibit D. Director Steven Boxx seconded the motion. The motion passed by a vote as follows:

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

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

Director Barry Bridgforth and Director Joe Frank Lauderdale recused themselves and did not return until the vote was taken.

Director Joe Frank Lauderdale 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

Task Order 79 was approved at the October 21st meeting. The number 79 was previously issued. Task Order 79 was revised to Task Order 81.

G. ENGINEERING REPORT

EAI/WEI – 305 FM - Ross Horton provided a report on the Hwy 305 Pump Station and Force Main.

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

Ross Horton provided an update on the Pleasant Hill Road Pump Station Nole Creek Repair/NRCS project.

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

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*****

Rob Richmond presented the operations and maintenance report from Mitchell Technical Services for the Metro WWTF.


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

I. ADJOURN/RECESS

Director Tim Tucker made a motion to adjourn the meeting. Director Steven Boxx 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


Board President


Board Clerk