

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
November 20, 2019
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 Barry Bridgforth
Director Ray Denison
Director Pete Scott

The November 20, 2019, 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 October 16, 2019, with revisions. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes

C. APPROVAL OF INVOICES

Director Pete Scott 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 Lauderdale	Yes	Director Lauderdale	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit A

D. OLD BUSINESS

Metro WWTF Improvements Discussion & Task Order – Tracy Huffman updated the Board on the Metro WWTF. This item was tabled until the next meeting for the Board Members to review the proposed Task Order presented by Mr. Huffman.

Exhibit B

E. NEW BUSINESS

Declaration of Thanksgiving Holidays- November 28th & 29th - Director Barry Bridgforth made a motion to approve November 28th and 29th and December 24th & 25th and January 1st, 2020, as holidays. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes

Final Touch Security Agreement – Johnson Creek WWTF - After discussing

the agreement and noting the needed for security at the Johnson Creek WWTF, Director Barry Bridgforth made a motion to approve the agreement and to authorize the Executive Director to sign the agreement. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit C

Travelers – Supplementary Commercial Automotive Application - Director Barry Bridgforth made a motion to approve the Travelers Supplementary Commercial Automotive Application and authorize the signature of the application. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit D

NorthCentral MS Electric Power Association – Metro Yard Light Agreement- After noting the need for lights at the Metro Facility, Director Pete Scott made a motion to approve the Metro Yard Light Agreement with NorthCentral MS Electric Power Association. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes

Director Scott	Yes	Director Scott	Yes
Exhibit E			

Permission to Advertise for Term Bid Minor Repairs Contract - Director Barry Bridgforth made a motion to authorize going to bid for the minor repair contract. Director Ray Denison seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	No	Director Lauderdale	No
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes
Exhibit F			

Greenview Sewer Agreement - Director Barry Bridgforth made a motion to authorize the negotiation of a contact with the developers of the Crosswinds Subdivision Phase I, 45 lots, for Greenview Sewer to be the retail agent. Director Pete Scott 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes
Exhibit G			

F. PERMITS

Edgewater Phase 2 - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permit for Edgewater Phase 2. Director Joe Frank Lauderdale seconded the motion. The motion passed by a vote as follows:

Full	Flow
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Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit H

G. ENGINEERING REPORT

1. Corps of Engineers – Tracy James provided an update on the \$75 million authorization.
Exhibit I

2. EAI/WEI, LLC Report

- 1) Solids Handling

Greg Brown and Carl Ray Furr presented the Evaluation of Regional Solids Handling Alternatives.

After review of the information submitted and discussion, Director Ray Denison made a motion to approve the engineering design for a Class A dewatering as set forth in Exhibit J. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit J

- 2) Hwy 305 FM Alignment Options

After review of the information submitted and discussion, Director Ray Denison made a motion to authorize the consultants to assess the three options presented to the Board and to provide a cost analysis for Board review. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes

3) Horn Lake Interceptor Service Discussion – This item will be deferred to the Tech Committee.

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 K*****

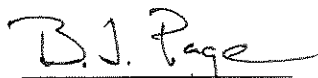
Rob Richmond presented the operations and maintenance report from Mitchell Technical Services for the Metro WWTF.

*****Exhibit L*****

J. 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 Lauderdale	Yes	Director Lauderdale	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes



Board President


Board Clerk