

DESOTO COUNTY REGIONAL UTILITY AUTHORITY  
Board of Directors  
Regular Meeting  
October 16, 2019  
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 (via teleconference)  
Director Pete Scott

The October 16, 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 September 17, 2019, and September 30, 2016, Special Meeting. Director Donnie Chambliss 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 Denison	Yes	Director Denison	Yes
Director Scott	Yes	Director Scott	Yes

Director Denison left the meeting.

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 Donnie Chambliss 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 Scott	Yes	Director Scott	Yes

\*\*\*Exhibit A\*\*\*

D. OLD BUSINESS

**WIFIA Application** – After discussion of the WIFIA Application costs and interest rate and noting that the SRF money from MDEQ is at a lower interest rate, along with MDEQ expressing to DCRUA that it has SRF money available for DCRUA, Director Donnie Chambliss made a motion to authorize the consultants to respond to WIFIA with regrets that DCRUA will not apply for the WIFIA loan for the upcoming year. 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 Scott	Yes	Director Scott	Yes

\*\*\*Exhibit B\*\*\*

After discussing the uncertainty regarding the plans for the Horn Lake Creek Interceptor District in context of staying with Memphis, Director Barry Bridgforth made a motion to proceed with the DCRUA Facilities Plan without the Horn Lake Interceptor District included in the FONSI. Director Pete Scott 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 Scott	Yes	Director Scott	Yes

**Brocato Contract Approval – Septage Station** – After noting that DCRUA’s Local and Private Legislation allows for DCRUA to contract on any terms agreeable between it and other entities and the Mississippi Attorney General Opinion confirming this authority and noting that this purchase was approved at the August Board Meeting, Director Barry Bridgforth made a motion to approve the contract with Brocato and authorize the Board President to execute all contract documents. Director Pete Scott 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 Scott	Yes	Director Scott	Yes

\*\*\*Exhibit C\*\*\*

E. NEW BUSINESS

**Nun Pro Tunc – EAI Invoice No. LLC-110SS** - After noting that the August 21, 2019, minutes did not include review revisions, Director Barry Bridgforth made a motion to approve the revised minutes. Director Donnie Chambliss 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 Scott	Yes	Director Scott	Yes

\*\*\*Exhibit D\*\*\*

**FY19 Audit** - After noting that Williams and Pitts would no longer do DCRUA’s audit and that Williams and Pitt recommended Franks, Franks, Wilemon & Hagood and that Franks, Franks, Wilemon & Hagood would do the audit for the same costs as Williams and Pitts, Director Barry Bridgforth made a motion to approve the

signature Franks, Franks, Wilemon & Hagood audit engagement letter contingent upon the Executive Director and Director of Finance concurrence. Director Donnie Chambliss 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 Scott	Yes	Director Scott	Yes

**Permission to Survey DCRUA Lake Forest Property** - After discussion of the matter and noting possible disturbance of the property Director Barry Bridgforth made a motion to disallow the survey of the Lake Forrest property by Byhalia Pipeline, LLC . Director Pete Scott 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 Scott	Yes	Director Scott	Yes

\*\*\***Exhibit E**\*\*\*

**School Board Contract** – The Memorandum of Agreement between the DeSoto County Regional Utility Authority and the DeSoto County School Board is entered into the minutes as detailed in Exhibit F.

\*\*\***Exhibit F**\*\*\*

**Task Order #76 – Hwy 305 PS & FM** - Director Barry Bridgforth made a motion to approve Task Order #76 for EAI/WEI, LLC for Hwy 305 PS & FM in the lump sum total of \$513,613. Director Pete Scott 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 Scott	Yes	Director Scott	Yes

**\*\*\*Exhibit G\*\*\***

After noting that land acquisition will be acquired for the Desoto County School Project for Hwy 305 PS & FM and noting that land valued less than \$10,000 is not required to receive an appraisal under Mississippi law, Director Barry Bridgforth made a motion to apply and approve the easement value for those easements as set forth in the DCRUA Buildable Value Per Acre Document to property/easements less than \$10,000 on land evaluation developed by the engineer and attorney. Director Donnie Chambliss 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 Scott	Yes	Director Scott	Yes

**\*\*\*Exhibit H\*\*\***

F. PERMITS

**Ross Meadows Subdivision, Forest Hill Community, Phase 13 and Estates of Grays Valley** - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permits for Ross Meadows Subdivision, Forest Hill Community, Phase 13 and Estates of Grays Valley. Director Pete Scott 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 Scott	Yes	Director Scott	Yes

**\*\*\*Exhibit I\*\*\***

**IDI Road ROW** - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permits for IDI Road ROW contingent upon the new fence being constructed, the water being diverted, and the construction of a tree/landscaping buffer. Director Pete Scott 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 Scott	Yes	Director Scott	Yes
<b>***Exhibit J***</b>			

G. 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\*\*\***

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

**\*\*\*Exhibit L\*\*\***

Director Donnie Chambliss made a motion to approve the Memphis Fence proposal for the Ross Road fence repair in the amount of \$4,168 contingent upon the revised payment due date to 45 days. 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 Scott	Yes	Director Scott	Yes

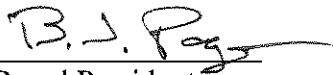
J. ADJOURN/RECESS

Director Barry Bridgforth made a motion to adjourn the meeting. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full	Flow
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Director Page Yes  
Director Chambliss Yes  
Director Bridgforth Yes  
Director Scott Yes

Director Page Yes  
Director Chambliss Yes  
Director Bridgforth Yes  
Director Scott Yes

  
Board President

  
Board Clerk