

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
October 17, 2018
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 Pete Scott

The October 17, 2018, 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 19, 2018. 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 Scott	Yes	Director Scott	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 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 Chambliss	Yes	Director Chambliss	Yes
Director Scott	Yes	Director Scott	Yes
Exhibit A			

D. NEW BUSINESS

SCADA Connection Proposals for Malone Rd. MS and Hampton Inn Pump Station – After determining that the SDADA system is in furtherance of the purposes authorized by the Local and Private and advantageous by the DCRUA Board as it allows for monitoring of sewer flows to prevent pollution and discharge, Director Donnie Chambliss made a motion to approve both requests for the SCADA connection as submitted for the Malone Road metering station in the amount of \$11,540.00 and for the Hampton Inn pump station in the amount of \$10,303.00. 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 Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes
Exhibit B			

Ross Rd. Pipe Painting – After considering both quotes obtained for the service, Director Barry Bridgforth made a motion to approve the contract for the Ross Rd. influent pipe painting with Michael C. Mays, M & D Coatings, Inc. in the amount of \$43,250.00. 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 Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

Exhibit C

F. 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. 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 Scott	Yes	Director Scott	Yes

The meeting was then closed. After discussion, Director Donnie Chambliss moved to go into executive session to discuss property acquisition. 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 Scott	Yes	Director Scott	Yes

After discussion of the Pleasant Hill Pump Station Ditch Stabilization Temporary Easements and noting that the estimated values for both easements are below \$10,000.00, so no formal appraisal is required, Director Barry Bridgforth made a motion to approve Option #2 (80% Deduction for Non-Buildable Area) for the authority to offer Jeffery Smith \$450.00 for the Temporary Easement and Tiffany Thomas \$640.00 for the Temporary Easement and for the staff to pursue Option #2

in the context of future easements and to bring back the documents for review. 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 Scott	Yes	Director Scott	Yes

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

Director Barry Bridgforth made a motion to end the Executive Session. 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 Scott	Yes	Director Scott	Yes

After noting that DCRUA is not required to go to bid pursuant to the DCRUA Local and Private Legislation and AG Opinion noting the same and determining that the maintenance and repair contract for the DCRUA infrastructure is consistent with and in furtherance of the purposes authorized by the Local and Private and advantageous, but in order to receive multiple options, Director Donnie Chambliss made a motion to authorize the engineers to go to bid for the for the maintenance/minor repair contract . 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 Scott	Yes	Director Scott	Yes

After considering the potential for sewer overflow and/or discharge along with untreated sewer, Director Joe Frank Lauderdale made a motion to authorize emergency repair to Braybourne influent valve and to ratify the total cost of repair for Southern Pipe & Supply at the November 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 Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Scott	Yes	Director Scott	Yes

G. PERMITS

Waverly Place - After review of the information submitted, Director Barry Bridgforth made a motion to approve the permit for Waverly Place. 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 F*****

Director Joe Frank Lauderdale recused himself from the meeting and did not return until after the vote was taken.

Cedar Point - After review of the information submitted, Director Barry Bridgforth made a motion to approve the permit for Cedar Point. 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 Scott	Yes	Director Scott	Yes

Exhibit G

H. ENGINEERING REPORT

Shortfork WWTF Expansion 8 MGD Phase 2 – Martin Wade provided an update on the piping and overall layout of construction for the Shortfork WWTF Expansion 8 MGD Phase 1. Martin Wade provided an update on the Shortfork WWTF Expansion 8 MGD Phase 1.
 Exhibit G

Tom Flanagan provided the flow data. No action was taken.
 Exhibit H

Tracy Huffman provided information on the Capital Management Operations Program.

I. OPERATIONS REPORT

Bryan Lane with Mitchell Technical Services introduced himself and provided the operations and maintenance report from for the Metro Wastewater Treatment Facility.
 Exhibit I

The operations and maintenance report from Inframark for the Short Fork, Ross Road, Braybourne and Johnson Creek WWTP facilities was provided to the Board.
 Exhibit J

J. ADJOURN/RECESS

Director Joe Frank Lauderdale made a motion to adjourn the meeting. 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 Lauderdale Yes
Director Chambliss Yes
Director Scott Yes

Director Lauderdale Yes
Director Chambliss Yes
Director Scott Yes

B. J. Page

Board President

Judy Marshall

Board Clerk