

DESOTO COUNTY REGIONAL UTILITY AUTHORITY

Board of Directors

Regular Meeting

October 18, 2017

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 Spencer Shields
Director Wade Carter

The October 18, 2017, 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 Joe Frank Lauderdale made a motion to approve the minutes of September 20, 2017, as amended. Director B. J. Page 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 Shields	Yes	Director Shields	Yes
Director Carter	Yes	Director Carter	Yes

C. APPROVAL OF INVOICES

Director Spencer Shields 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 Shields	Yes	Director Shields	Yes
Director Carter	Yes	Director Carter	Yes
Exhibit A			

D. OLD BUSINESS

Metro Facilities Transfer Update – Tracy Huffman provided an update. No action was taken.

Amend Horizon Management Service Agreement – It was noted that the Board previously approved the contract with Horizon at its September 2017 meeting. After reviewing the amended contract and noting the details along with the fact that the actual monthly payments by DCRUA in the amount of \$1,595.00 for the professional services of Horizon and the cloud storage are not increasing, Director Wade Carter made a motion to approve the amended contract attached hereto as Exhibit B. 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 Shields	Yes	Director Shields	Yes
Director Carter	Yes	Director Carter	Yes
Exhibit B			

E. NEW BUSINESS

Nun pro tunc – Docket Correction - Entergy – After noting that the September docket included the wrong amount owed to Entergy in the amount of \$74,807.67 and noting that the amount should have been \$56,733.13 and noting that the amount paid by DCRUA was \$56,733.13, Director Wade Carter made a motion to approve the correction so that the corrected amount on the September docket was changed

from \$74,807.67 to \$56,733.13 as the amount owed to Entergy. Director Spencer Shields 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 Shields	Yes	Director Shields	Yes
Director Carter	Yes	Director Carter	Yes

System Development Fee Refund –Director Joe Frank Lauderdale made a motion to approve the refund to Mike Clark, 6516 Braybourne Main. Director Spencer Shields 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 Shields	Yes	Director Shields	Yes
Director Carter	Yes	Director Carter	Yes

F. EXECUTIVE SESSION

In accordance with Section 25-41-7, Mississippi Code of 1972, Director Spencer Shields requested, by motion, a closed determination of the issue of whether or not to declare an 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 Shields	Yes	Director Shields	Yes
Director Carter	Yes	Director Carter	Yes

The meeting was then closed. After discussion, Director Lauderdale moved to go into executive session to discuss personnel. Director 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 Shields	Yes	Director Shields	Yes
Director Carter	Yes	Director Carter	Yes

After discussion with County Administrator Vanessa Lynchard, Director Joe Frank Lauderdale made a motion to abide by and be consistent with the Desoto County raises for Judy Marshall's salary by 2%. The motion was seconded by Director Spencer Shields. The motion passed by a vote as follows:

Full		Full	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Shields	Yes	Director Shields	Yes
Director Carter	Yes	Director Carter	Yes

The Resolution approving the increase is attached to these minutes.

Director Joe Frank Lauderdale made a motion to end the Executive Session. Director Spencer Shields 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 Shields	Yes	Director Shields	Yes
Director Carter	Yes	Director Carter	Yes

G. PERMITS

Chase Montgomery Commercial Park Phase 1—Director Wade Carter made a motion to approve the permit. 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 Shields	Yes	Director Shields	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit C

H. ENGINEERING REPORT

Tracy Huffman update the Board on the following: 1) WRDA WIN ACT, 2) Fountaingate Subdivision and 3) Hernando North Pump Station odor complaint.

Exhibit D

Shortfork WWTF Expansion 8 MGD Phase 2 - Tom Flanagan provided an update on the Shortfork WWTF Expansion 8 MGD Phase 1.

Exhibit E

I. OPERATIONS REPORT

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

Exhibit G

J. 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		Flow	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes
Director Shields	Yes	Director Shields	Yes
Director Carter	Yes	Director Carter	Yes

B.J. Puga

Board President

Judy Marshall

Board Clerk