

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
October 19, 2016
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 Wade Carter

The October 19, 2016, 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 Wade Carter made a motion to approve the minutes of September 21, 2016. 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 Carter	Yes	Director Carter	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 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 Carter	Yes	Director Carter	Yes

Exhibit A

D. OLD BUSINESS

DCRUA Bylaws – No Action Nick Manley reviewed the proposed revisions with the Board so that the Board had at least ten days to review before official approval of the amendments.

Exhibit B

E. NEW BUSINESS

Nun pro tunc - After noting that the September docket included the wrong amount owed to EAI/WEI in the amount of \$27,640.98 and noting that the amount should have been \$27,670.98 and noting that the amount paid by DCRUA was \$27,670.98, Director Ray Denison made a motion to approve the correction so that the corrected amount on the September docket was changed from \$27,640.98 to \$27,670.98 as the amount owed to EAI/WEI. Director Wade Carter 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 Carter	Yes	Director Carter	Yes

Minor Repairs Contract - Director Ray Denison made a motion to approve Amendment #4 with Cleveland Construction to allow for an additional one year extension. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit C

G. ENGINEERING REPORT

EAI/WEI, LLC Report –

After noting that the change order was not outside the original scope of the contract, Director Wade Carter made a motion to approve Change Order #3 for increase time by thirty-five (35) calendar days. 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 Carter	Yes	Director Carter	Yes

Exhibit D

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

Exhibit E

H. OPERATIONS REPORT

Mark Waldrip provided a cost comparison for chemicals to remove phosphorus.


Exhibit F

I. ADJOURN/RECESS

Director Barry Bridgforth made a motion to adjourn the meeting. 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 Bridgforth	Yes	Director Bridgforth	Yes
Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes


Board President


Board Clerk