

DESOTO COUNTY REGIONAL UTILITY AUTHORITY  
Board of Directors  
Regular Meeting  
October 21, 2020  
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 Steven Boxx  
Director Tim Tucker  
Director Pete Scott

The October 21, 2020, 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 Steven Boxx made a motion to approve the minutes of September 16, 2020. Director Tim Tucker 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	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 Steven Boxx 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

D. OLD BUSINESS

**Task Order #80 – Shortfork WWTF Screens** – After hearing from the engineering consultants and discussing the benefits of the Shortfork and Ross Road WWTF Rehab in context of providing effective sewer treatment, Director Steven Boxx made a motion to approve Task Order #80 for the Shortfork and Ross Road WWTF Rehab in the total amount of \$180,162.00. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

E. NEW BUSINESS

**Insurance Proposal** – Director Donnie Chambliss made a motion to authorize Bill

Austin and Judy Marshall to finalize the insurance coverage with Southgroup and authorize the Mr. Austin and/or Mrs. Marshall to sign any and all documents needed or required for either Travelers Insurance or Philadelphia Insurance Company as recommended by Southgroup. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

**Graphite – Approval of Merchant Processing Agreement** – After noting the potential benefits for accepting credit card payments and that DCRUA is not able to pay the credit card fee associated with transactions, and that Graphite services are set up so that the consumer pays the fee, Director Donnie Chambliss made a motion to approve the Graphite Merchant Processing Agreement and authorize Mrs. Marshall to sign and take all actions needed for the Agreement. Director Tim Tucker 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

**ETEC Sole Source – Ross Road WWTF Headworks Screening Auger** - Director Donnie Chambliss made a motion to approve the expenditure to ETEC for materials to repair (1) screening auger in the amount of \$9,034.00 and noted that pursuant to Mississippi Code 31-7-13(m)(viii), ETEC is the sole source for this purchase and repair as detailed in Exhibit D. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

**System Development Fee – Refund to City of Southaven** –Director Donnie Chambliss made a motion to approve the refund to the City of Southaven for 5214 Elmore Road. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

**System Development Fee – Refund to Regency Homebuilders** – Director Donnie Chambliss made a motion to approve the refund to Regency Homebuilders for 3075 Tina Renee Lane. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes

Director Scott	Yes	Director Scott	Yes
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**Authorization to Engage Franks, Franks, Wilemon & Hagood – Audit –**  
 Director Barry Bridgforth made a motion to authorize the Board President to execute the agreement for the FY20 Audit needed by DCRUA with Franks, Franks, Wilemon & Hagood. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

**Authorization to Williams, Pitts & Beard – Financial Statement –**Director Barry Bridgforth made a motion to authorize the Board President to execute the agreement for the FY20 Financial Statement needed by DCRUA with Williams, Pitts and Beard. Director Tim Tucker 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

**Task Order #79 – SFWWTF TRE Study –**Director Donnie Chambliss made a motion to approve Task Order #79 for the Shortfork WWTF TRE Testing and Report and Source Control Testing, which is being required by MDEQ, in the hourly and testing services (first year) amount of \$198,160.00. Director Tim Tucker 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

**Board Site Tour Discussion** – Bill Austin presented the request to the Board for a facility site tour. The Board discussed and determined the next meeting for the site tour. The Board will charter a van for the tour.

Director Joe Frank Lauderdale made a motion to approve the 2013 Silverado being detailed in the amount not to exceed \$200.00. 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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

F. PERMITS

**The Retreat at Center Hill – Phase 4** - After review of the information submitted and discussion, Director Barry Bridgforth made a motion to approve the permit for The Retreat at Center Hill – Phase 4. Director Donnie Chambliss seconded the motion.

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 Boxx	Yes	Director Boxx	Yes
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes

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

Director B. J. Page is seeking confirmation on the retail agent for the property south of Byhalia Road and east of Malone Road.

G. ENGINEERING REPORT

**EAI/WEI – 305 FM** - Ross Horton provided a report on the project.

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

Ross Horton provided an update on the Pleasant Hill Road Pump Station/NRCS project. The contractor, Xcavators, was on site October 19, 2020.

H. OPERATOINS 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 J\*\*\*

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

\*\*\*Exhibit K\*\*\*


I. 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	
Director Page	Yes	Director Page	Yes
Director Lauderdale	Yes	Director Lauderdale	Yes

Director Chambliss Yes  
Director Bridgforth Yes  
Director Boxx Yes  
Director Tucker Yes  
Director Scott Yes

Director Chambliss Yes  
Director Bridgforth Yes  
Director Boxx Yes  
Director Tucker Yes  
Director Scott Yes

  
Board President

  
Board Clerk