

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
Regular Meeting
September 21, 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 Donnie Chambliss
Director Barry Bridgforth
Director Ray Denison (was present at a later time in the meeting)
Director Wade Carter

The September 21, 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 Joe Frank Lauderdale made a motion to approve the minutes of August 17, 2016. 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 Carter	Yes	Director Carter	Yes

Director Joe Frank Lauderdale made a motion to approve the minutes of August 30, 2016. 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 Carter	Yes	Director Carter	Yes

C. APPROVAL OF INVOICES

Director Donnie Chambliss 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 Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit A

COE – Tracy James provided an update on the appropriations and authorization.

Tracy Huffman provided an update on the WRDA bill.

D. OLD BUSINESS

Permission to advertise for Bids: Shortfork WWTF Expansion – Phase II – Director Donnie Chambliss made a motion to authorize the advertisement for bid for Shortfork WWTF Expansion, Phase II. 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 Carter Yes Director Carter Yes

E. NEW BUSINESS

Conservation Field Day - Director Wade Carter made a motion to approve DCRUA participation in the event October 26 and 27, 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 Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

Bylaw Amendment – No Action – Nick Manley gave an update regarding a possible Bylaw Amendment relating to notice for a special meeting, which requires 3 days. After discussion, it was noted that there did not seem to be an objection to shortening the notice for special meeting from 3 days to possibly 3 hours to be consistent with the member municipalities requirement for special meeting. This item will be reviewed further before any action is taken or recommended.

Severn Trent Contract Renewal - Director Wade Carter made a motion to approve Amendment #3 to the Severn Trent contract for renewal as detailed in 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 Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Carter	Yes	Director Carter	Yes

Exhibit B

Approval of Task Order #62 – Shortfork WWTF Bidding & Contracting -

Director Joe Frank Lauderdale made a motion to approve Task Order #62 in the amount of \$_____ for the Shortfork Bidding and Contracting. 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 Carter	Yes	Director Carter	Yes

Exhibit C

F. EXECUTIVE SESSION

In accordance with Section 25-41-7, Mississippi Code of 1972, Director Donnie Chambliss 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 Chambliss	Yes	Director Chambliss	Yes
Director Carter	Yes	Director Carter	Yes

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

Director Denison entered the meeting.

After discussion of job performance of Mrs. Marshall, Director Carter made a motion to increase Judy Marshall's salary by 3%. The motion was seconded by Director Lauderdale. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

The Resolution approving the increase is attached to these minutes.

There being no other business for Executive Session, a motion was made by Director Carter to close Executive Session. The motion was seconded by Director Lauderdale. 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 Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

G. PERMITS

Director Ray Denison made a motion to the permit for Kasic (Miller's Station) Subdivision Phases 1 & 2. 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 Chambliss	Yes	Director Chambliss	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes

Director Denison	Yes	Director Denison	Yes
Director Carter	Yes	Director Carter	Yes

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

Director Barry Bridgforth made a motion to the permit for Cherry Tree Park South Phase 2. 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

Donnie Chambliss recused himself from the vote regarding the permit for Cherry Tree Park.
*****Exhibit E*****

Director Bridgforth left the meeting.

G. ENGINEERING REPORT

EAI/WEL, LLC Report –

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

*****Exhibit F*****

H. OPERATIONS REPORT

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

Director Wade Carter made a motion to approve travel for the Executive Director and his designees to Washington DC in the month of October, 2016 depending on the schedule of the Corp. of Engineers for meeting. Director Ray Denison seconded the motion. The motion passed by a vote as follows:

Full	Flow
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Director Page Yes
Director Lauderdale Yes
Director Chambliss Yes
Director Denison Yes
Director Carter Yes

Director Page Yes
Director Lauderdale Yes
Director Chambliss Yes
Director Denison Yes
Director Carter Yes

Exhibit H

I. 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

Director Page Yes
Director Lauderdale Yes
Director Chambliss Yes
Director Denison Yes
Director Carter Yes

Flow

Director Page Yes
Director Lauderdale Yes
Director Chambliss Yes
Director Denison Yes
Director Carter Yes



Board President



Board Clerk