

DESOTO COUNTY REGIONAL UTILITY AUTHORITY
Board of Directors
June 18, 2025
9:00 A.M.

- A. OPENING PRAYER – Wayne Spell
- B. CALL TO ORDER

The Directors present at the meeting were:

Director Andy Swims
Director Barry Bridgforth
Director Pete Scott
Director Tim Tucker
Director Chris Wilson
Director Joe Frank Lauderdale (Absent from meeting)
Director Steven Boxx

The June 18, 2025, meeting of the DeSoto County Regional Utility Authority Board of Directors was called to order by Director Andy Swims, DCRUA President. He announced there was a quorum.

- C. APPROVAL OF MINUTES

Director Pete Scott made a motion to approve the minutes of May 21, 2025. Director Chris Wilson seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Lauderdale	Absent	Director Lauderdale	Absent
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes
Director Boxx	Yes	Director Boxx	Yes

Exhibit C

- D. APPROVAL OF INVOICES

1. After reviewing the list of invoices for payment and discussion of various invoices, Director Pete Scott made a motion to approve invoices for payment and Director Chris Wilson seconded the motion. The motion passed by a vote as follows:

Full

Director Swims	Yes
Director Wilson	Yes
Director Bridgforth	Yes
Director Lauderdale	Absent
Director Tucker	Yes
Director Scott	Yes
Director Boxx	Yes

Exhibit D1

Flow

Director Swims	Yes
Director Wilson	Yes
Director Bridgforth	Yes
Director Lauderdale	Absent
Director Tucker	Yes
Director Scott	Yes
Director Boxx	Yes

E. OLD BUSINESS

1. CPA Contract Modifications – On May 21st the board expressed a desire for Nick Manley to investigate a way for the board to reimburse Jamie Steen, contract CPA with DCRUA for attendance and travel to the annual WEFtec convention. Nick Manley has obtained advisory guidance from Mark Johnson, CGFM, JD Technical Assistant Division, Office of the State Auditor stating that an independent contractor can be reimbursed for travel, and the contract has been amended to allow for this reimbursement. A motion was made by Director Chris Wilson to approve the contract modification to allow travel and authorize travel to WEFtec for Jamie Steen and seconded by Director Barry Bridgforth. The motion passed by a vote as follows:

Full

Director Swims	Yes
Director Wilson	Yes
Director Bridgforth	Yes
Director Lauderdale	Absent
Director Tucker	Yes
Director Scott	Yes
Director Boxx	Yes

Exhibit E1

Flow

Director Swims	Yes
Director Wilson	Yes
Director Bridgforth	Yes
Director Lauderdale	Absent
Director Tucker	Yes
Director Scott	Yes
Director Boxx	Yes

2. FY26 Budget – Jamie Steen presented the budget with some discussion. A motion was made by Director Andy Swims to present the budget to the members for review and seconded by Director Pete Scott. The motion passed by a vote as follows:

Full

Director Swims	Yes
Director Wilson	Yes

Flow

Director Swims	Yes
Director Wilson	Yes

Director Bridgforth	Yes	Director Bridgforth	Yes
Director Lauderdale	Absent	Director Lauderdale	Absent
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes
Director Boxx	Yes	Director Boxx	Yes

Exhibit E2

3. Fiber Update to JCWTF, SFWTF and Metro – David Pino presented an update on fiber availability to our three main treatment facilities and to the most DCRUA critical pump stations and metering points. There was general discussion on the inefficiency of the current SCADA system and the rework required when current internet connections are lost. Pino requested that Wayne Spell sign a non-binding contract with AT&T to start the assessment of costs to provide fiber to our three treatment facilities. Pino will continue to explore an overall concept plan to connect DCRUA's most critical infrastructure.
4. Interceptor Sewer from Pleasant Hill to Craft Road – Wayne Spell received a phone call from Trevor Waddel, Environmental/Natural Resources Specialist, MDEQ NRO, 8 CR 413, Oxford, MS as well as a follow-up email regarding Board discussions about the wastewater bypass happening near the Nail Road/Arnold Palmer Cove Lift Station in Olive Branch. Waddel has requested the following information.
 - Submission of official Bypass Report to MDEQ
 - Plan of action with estimated timeline to address citizen complaints

Continuous disinfection of all land areas that encounter wastewater bypass storm drains that accumulate wastewater overflow (bagged chlorine tablets) and waterways that are receiving wastewater runoff (bagged chlorine tablets).

A general discussion followed addressing the current funding level of the Nail Road Lift Station project and the status of ROW acquisition. A motion was made by Director Andy Swims for EAI/WEI to provide the surveys and property needed for the Lift Station Project to Nick Manley and authorize the requisition of appraisals through Jeff Norwood if he can deliver within 45 days if not then Baily Hunt of Senatobia, MS. The motion was seconded by Director Barry Bridgforth. The motion passed as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Lauderdale	Absent	Director Lauderdale	Absent
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes
Director Boxx	Yes	Director Boxx	Yes

Exhibit E4

F. NEW BUSINESS

1. Executive Director Updates – Wayne Spell

- Wayne Spell, Eddy Russell, and Ross Horton provided a tour and discussion of the JCWTF to several members of the planning commission who were unable to attend the tour provided on May 14th.
- Wayne Spell met with Bobby McRae and Thomas Harrison of First Commercial Bank to discuss how they might offer a more customized service for our banking needs.
- Wayne Spell, Andy Swims, Audrey Lewis, Nick Manley, and Bryan Dye attended the Planning Commission meeting where Audrey Lewis presented a response to the concerns expressed by the Commission on May 1, 2025. After hearing concerns from the public, the commission, after some discussion voted 10/3 in favor of DCRUA's zoning change request.
- Wayne Spell met David Pino, Horizon Managed and Eddy Russell, Inframark on site at Short Fork to discuss the ways Horizon Managed could bundle the services provided by a fiber connection and the best strategy to implement the connections.
- Wayne Spell met David Pino, Horizon Managed and David Karr on site at Metro to discuss the ways Horizon Managed could bundle the services provided by a fiber connection and the best strategy to connect the front office trailer location with the lab building in the back of the property.
- Andy Swims, Mayor Ken Adams, Tracy Huffman, Audrey Lewis, Ross Horton, Nick Manley and Brad Dye and I attended the DeSoto County Board of Supervisors meeting where Audrey Lewis made a presentation in conjunction with DCRUA's zoning change request. There were several questions from the Supervisors and two members of the community expressing their opposition to the request. Supervisor Jesse Medlin made a motion to table the discussion until July 21st. The motion was seconded by Supervisor Ray Dennison and passed w/o opposition. Supervisor Medlin wants to know more about the cost associated with moving the proposed plant further from Center Hill Road.
- Our auditors, Frank, Frank, Wilemon, Hagood will present the audit results for FY24 at our July 16, 2025 Board Meeting. Please let Glenn know if you would like a draft of the report to review prior to next month's meeting.
- Metro Office Trailer Updates. Mobile Modular, United Rentals
- Glenn has printed the information he needs to secure our WEFtec floor passes. Please take a minute to complete this before you leave.

G. OPERATIONS REPORT

1. Mitchell Technical Services, Inc. (Metro WWTF and Fox Creek) – David Karr
 - Karr reviewed the monthly report with the board for May activity. He discussed the need to replace the lift station pump and presented two quotes. The lowest quote was \$63,745.00 from Gulf State Engineering dated 5/14/25. A motion was made by Director Steven Boxx to accept quote from Gulf State Engineering and seconded

by Director Andy Swims and the motion was amended to allow for payment with contingency funds if needed to remain in budget. The motion passed as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Lauderdale	Absent	Director Lauderdale	Absent
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes
Director Boxx	Yes	Director Boxx	Yes
Exhibit G1			

Karr also discussed the gate for Metro. To be in compliance with the City of Olive Branch ordinance the gate must be vinyl coated. Andy Swims will investigate this requirement and ask for a waiver.

2. Inframark Report (Ross Road, Short Fork, and Western Facility) – Scott Cleven
 Scott Cleven reviewed the monthly report noting the challenges presented by the recent heavy rain falls. He presented a request for UV lamps and Lamp Drivers. These are sole source items, and the sole source letter is attached to these minutes. A motion was made by Director Tim Tucker to approve the sole source quotes less the temporary surcharge for economic volatility and seconded by Director Andy Swims. The motion passed as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Lauderdale	Absent	Director Lauderdale	Absent
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes
Director Boxx	Yes	Director Boxx	Yes
Exhibit G2			

Scott Cleven discussed the annual maintenance cap status as of May. We are currently over the annual cap. There was a discussion around how we wanted to move forward with an annual true-up or a monthly bill. This was taken under advisement.

H. PERMITS - None

July 9th 2025

Scott Cleven |
Project Manager DCRUA & Walls Water Assoc.
Inframark – Water Infrastructure Operations
(O) 662-449-7010 | (M) 662-403-7494

RE: Trojan System: TrojanUVSigna Replacement Parts

To Whom It May Concern:

In the Engineered Submittal Package for the Trojan System, Trojan provided an equipment performance guarantee stating that the system will meet the required level of disinfection provided that the system is operated and maintained in accordance with recommendations made by Trojan Technologies.

In order for this equipment guarantee to be maintained, it is imperative that the appropriate components and replacement parts be used in the system. There are key replacement parts and system components that directly influence the performance and reliability of the system. Among these critical replacement parts are the UV lamps, sleeves, electronic ballasts, wiper seals, Acti-clean Gel, printed circuitry etc. Without using lamps, ballasts, and other components that are approved and validated by Trojan Technologies, we cannot guarantee that the system will provide the required germicidal output. Subsequently, we cannot guarantee that the required UV dose is being delivered, if lamp output, ballast efficiency and system programming is unknown.

In order to keep the equipment performance guarantee intact, it is recommended that specialized system component(s) and Service are solely purchased and contracted from Trojan Technologies, located in London, ON. Trojan purchases only validated system components, from our suppliers and only those component(s) meeting our performance standards are passed on to our customers.

If you have any questions regarding this matter or require any additional information, please do not hesitate to contact me at 1-800-291-0851 ext 2464 or email southcentral@trojanuv.com

Best regards,

TROJAN TECHNOLOGIES

Kathy Rodriguez

Kathy Rodriguez
IS Account Manager – Aftermarket Parts

I. ENGINEERING REPORT

1. Ross Horton presented the report for Short Fork and Ross Road WWTF Rehab as well as payment application # 13 for May 2025 in the amount of \$176,679.40. A motion was made by Director Pete Scott to approve payment application #13 and seconded by Director Tim Tucker. The motion passed as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Lauderdale	Absent	Director Lauderdale	Absent
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes
Director Boxx	Yes	Director Boxx	Yes
Exhibit I1			

J. Flow Report - Audrey Lewis reviewed the Flow Report.

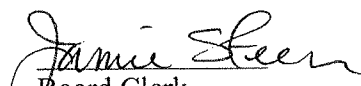
K. Executive Session – None

L. ADJOURN/RECESS

Director Steven Boxx made a motion to adjourn the meeting. Director Pete Scott seconded the motion. The motion passed by a vote as follows:

Full		Flow	
Director Swims	Yes	Director Swims	Yes
Director Wilson	Yes	Director Wilson	Yes
Director Bridgforth	Yes	Director Bridgforth	Yes
Director Lauderdale	Absent	Director Lauderdale	Absent
Director Tucker	Yes	Director Tucker	Yes
Director Scott	Yes	Director Scott	Yes
Director Boxx	Yes	Director Boxx	Yes


Board President


Board Clerk