

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD IN THE DISTRICT'S
MAIN OFFICE, RIDGELAND, MS
AT 9:30 A.M. ON THURSDAY, FEBRUARY 18, 2016**

1. Opening prayer
2. Pledge of Allegiance – W. C. Gorden
3. Request for acceptance of Minutes from the regular meeting held on January 21, 2016 (Tab 1)
4. Approval of Audit Report (June 30, 2015) (Tab 2)
5. Approval of per diem and travel for the month of January 2016 (Tab 2)
6. Consideration and approval of Cash Balance Report (Tab 2)
7. Consideration and approval of February Claims Docket (Tab 2)
8. Approval to advertise for timber quotes (Tab 3)
9. Approval of beaver control services contract on District property (Tab 3)
10. Committee Recommendations:
 - Executive Committee: (Tab 4)
 - I. Acceptance of 2015 Dam Inspection Report from Burns Cooley Dennis Engineers
 - II. Acceptance of 2015 Bridge Inspection Reports from Neel-Schaffer Engineers
 - Law Enforcement, Asset Protection and Emergency Management Committee: (Tab 5)
 - I. Approval of development and implementation of Law Enforcement Cost Analysis
 - II. Approval of revision to law enforcement S.O.P. Manual – Policy 7.10
 - Shoreline Development and Environmental Quality Committee: (Tab 6)
 - I. Approval to re-advertise Real Estate Bid Proposal 157 – 4 acre parcel on Spillway Road, Rankin County
 - II. Approval to advertise revised Real Estate Bid Proposal 158 – 214 acre parcel off Old Rice Road, Madison County
 - III. Approval of Supplement and Addition to Declaration of Covenants, Conditions and Restrictions for Windward Bluff Phase 4
 - IV. Approval of Southern Engineering's proposal for sanitary sewer engineering services for areas of the south shore of Pelahatchie Bay, Rankin County
 - V. Approval to advertise for a sanitary sewer evaluation study for portions of the south shore of Pelahatchie Bay, Rankin County
 - VI. Award of contract for herbicide spraying contract on District property
 - VII. Approval to increase contract limit for Nathan Norris from \$15,000 to \$20,000 for services in connection with Lost Rabbit re-start of Traditional Neighborhood Development
11. Committee Minutes and Miscellaneous Correspondence (Tab 7)
12. Executive Director's comments (Tab 8)
13. Next Regular Meeting March 17, 2016 at 9:30 a.m. at the main office of PRVWSD
14. Meeting adjourned