

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
TUESDAY, JUNE 28, 2016 AT 5:00 P.M. AT THE
DISTRICT'S MAIN OFFICE LOCATED AT
115 MADISON LANDING, RIDGELAND MS**

The Special Meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 5:00 p.m., on Tuesday, June 28, 2016 at the District's main office located at 115 Madison Landing, Ridgeland MS.

Members Present: Bruce Brackin, Doug Berry Larry Castle, Billy Cook, Phillip Crosby, Ben Evans, W. C. Gorden, Kenny Latham, Samuel Mitchell, John Pittman, and Jack Winstead

Members Absent: Shannon Armstrong, Jennifer Hall, and Tedrick Ratcliff

Others Present: John Sigman, Cindy Ford, Craig Hunt, Susan McMullan, Greg Burgess, Philip Huskey, Philip Hollimon

Board President Jack Winstead called the meeting to order at 5:00 p.m.

President Winstead then asked for Chairman Cook to review the Audit items to be presented.

Chairman Cook noted the Audit Committee had not met, but staff had reviewed the items with members of the committee.

Chairman Cook presented the Per Diem and Travel report for June 2016 and stated that he had reviewed and had found it in order.

Mr. John Pittman made a motion to approve the Per Diem and Travel report for June 2016 as presented. Mr. Kenny Latham seconded the motion.

President Winstead asked for any additional questions or comments. None were offered.

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Gorden, Latham, Pittman, and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Cook then presented the Docket for Fiscal Year 2016 Closeout.

Ms. Susan McMullan reviewed the docket items with the board members. Ms. McMullan noted the need to complete expenditures prior to July 1st to comply with legislative mandates.

The members discussed the implications of HB2362 on the future payments to other agencies.

Mr. Billy Cook made a motion to approve the Claims Docket for FY2016 closeout as presented. Mr. Bruce Brackin seconded the motion.

President Winstead asked for any additional questions or comments. None were offered.

Mr. Castle noted he would abstain from voting on the docket item regarding MS Wildlife, Fisheries and Parks.

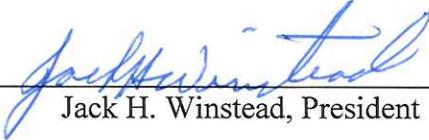
The vote was as follows: For: Brackin, Berry, Cook, Crosby, Evans, Gorden, Latham, Pittman, and Winstead. Abstained: Castle. Against: None. MOTION CARRIED BY MAJORITY.

President Winstead asked staff to update the members on the upcoming Independence Celebrations scheduled on July 2nd. Mrs. McMullan gave a brief report on the activities planned for the day at both parks.

Mr. Billy Cook made a motion to adjourn. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Berry, Castle, Cook, Crosby, Evans, Gorden, Latham, Pittman, and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

There being no further business to come before the Board, the meeting was adjourned at 5:18 p.m.



Jack H. Winstead, President