

**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, SEPTEMBER 15, 2016**

1. Opening prayer
2. Pledge of Allegiance – W. C. Gorden
3. Request for acceptance of Minutes from the regular meeting held on August 18, 2016 (Tab 1)
4. Committee Recommendations:
  - Shoreline Committee: (Tab 2)
    - I. Approval of bid for purchase of seven emergency generators.
    - II. Acceptance of Proposal for 2016 Dam Inspection Report from Burns Cooley Dennis, Inc.
    - III. Consideration of Roy Nichols of Nicks Trees for Blair E. Batson to utilize the open lot adjacent to Baptist Health Systems and Reservoir Square Center for the 2016 tree sale.
  - Parks Policy Committee: (Tab 3)
    - I. Approval of advertisement for bids for Timberlake Campground Street Overlay Project.
    - II. Approval of bid award for the three kayak launches.
  - Audit Committee: (Tab 4)
    - I. Approval of Joint Funding Agreement continuance for 2017 with USGS for upriver gauges.
    - II. Approval of Resolution requesting the Department of Finance and Administration to Adopt a Resolution to Declare the Necessity for the Issuance of State General Obligation Bonds.
    - III. Approval to advertise for permanent loan for the Timberlake Campground construction improvements.
    - IV. Approval of Per Diem and Travel Report August 2016.
    - V. Approval of Cash Balance Report.
    - VI. Approval of September 2016 Docket.
  - Water/Sewer Billing Review Committee: (Tab 5)
    - I. Discussion of committee recommendations.
  - Law Enforcement Asset Protection & Emergency Management Committee: (Tab 6)
    - I. Approval of grant award of \$4,990.11 from MS Justice Assistance Grant Program.
  - Nominating Committee Report:
    - Nomination of 2017 officers of the Board of Directors:
      - President
      - Vice-President
      - Secretary
      - Treasurer
      - Assistant Board Secretary
- VII. Committee Minutes and Miscellaneous Correspondence (Tab 7)
- VIII. Executive Director's comments (Tab 8)
- IX. Next Regular Meeting October 21, 2016 at 9:30 a.m. at **Leake County Waterpark Pavilion**
- X. Meeting adjourned