

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMERLAKE CAMPGROUNDS, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, FEBRUARY 20, 2020**

1. Opening prayer
2. Pledge of Allegiance – W. C. Gorden
3. Request for acceptance of Minutes from the Regular Meeting held on January 16, 2020. (Tab 1)
4. Committee Recommendations:
 - Shoreline Development Committee: (Tab 2)
 - I. Approval of Keep the Reservoir Beautiful and NWRHS “Students for Veterans” club request to honor local veterans.
 - II. Approval of contract renewal for shoreline herbicide vegetation spraying program with Weed Pro, Inc.
 - III. Approval of regulation change Part 204, Chapter 10: Execution of Commercial and Residential Leases within Reservoir Project Area, Rule 10.3: lease transfer fee increase to \$250.00.
 - IV. Approval of participation in Interlocal Agreement with Rankin County to repair Pelahatchie Creek Bridge at Northshore Causeway Guardrail at \$104,993.50.
 - V. Approve engineering services for proposed Sanitary Sewer Evaluation Survey of certain areas of the south shore of Pelahatchie Bay.
 - VI. Approval of engineering design services for proposed Ratliff Ferry Area Sanitary Sewer Improvements.
 - VII. Discussion of water quality testing violation and notification to customers.
 - VIII. Discussion of main office indoor environmental Air Quality Report.
 - Parks Policy Committee: (Tab 3)
 - I. Award of contract for Landscape services (mowing) for District campgrounds and parks to low bidder Hedgehog.
 - II. Approval of request for Special Beer Permit from Mississippi Sports Medicine for a catered company family day April 25th at Old Trace Park.
 - III. Final approval of the regulation change Title 33, Part 203, Chapter 1: Rule 1.3(a) Traffic Control at Public Parks of the District.
 - IV. Approval of grant application for handicapped kayak launch, swimming pier and trail project at Lakeshore Park.
 - V. Approve extension of Emergency Declaration for Giant Salvinia with the following modifications:
 - Extend (indefinitely) the ban of fishing tournaments in Pelahatchie Bay.
 - Extend (indefinitely) the ban of all fishing and water craft activity in zones marked with barrier (north of channel in Pelahatchie Bay)
 - Allow boat traffic between Pelahatchie Bay and the main lake after durable barriers are in place.
 - VI. Authorize purchase of durable barrier material for Pelahatchie Creek Bridge under the causeway.
 - Forestry & Wildlife Committee: (Tab 4)
 - I. Approve contract renewal for beaver control services with P&P Beaver Control, LLC.
 - II. Approve waiver of bid irregularity and award bid of Rankin XII, pay as cut harvest to Welch Forest Products per submitted bid pricing.
 - III. Approve waiver of bid irregularity and award bid of Madison III, pay as cut harvest to Welch Forest Products per submitted bid pricing.
5. Approval of Per Diem and Travel Report for Board of Directors for January 2020. (Tab 5)
6. Approval of Cash Balance Report. (Tab 5)
7. Approval of February 2020 Claims Docket. (Tab 5)
8. Committee Minutes and Miscellaneous Correspondence (Tab 6)
9. Police Chief’s Monthly Report (Tab 7)
10. Parks and Campgrounds Directors report for January 2020 (Tab 7)
11. Lease Collection Report (Tab 7)
12. Executive Director’s comments (Tab 7)
13. Next regular meeting March 19th 2020 at 9:30am at Timberlake Campgrounds