

**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, MARCH 19, 2020**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on February 20, 2020. (Tab 1)
4. Commissioning of officer candidates Patrick LeBrun and Jordan St. Hilaire. (Tab 2)
5. Committee Recommendations:
 - Shoreline Development Committee: (Tab 3)
 - I. Award of bid for construction contract for Lower Spillway Road Resurfacing Project to W. E. Blain and Sons, Inc. contingent upon Mississippi Department of Transportation approval and authorization of Executive Director to execute contract upon approval.
 - II. Approval of final change order and project closeout for Water Tank Renovations Project with Tank Pro, Inc.
 - III. Approval of preliminary plat for Expedition Point Phase 1 and 1A, pending approval from Madison County Board of Supervisors and legal staff approval of development standards variance.
 - IV. Discussion of water quality testing violation and notification to customers.
 - Parks Policy Committee: (Tab 4)
 - I. Approval of District's participation in 2020 MS Outdoor Expo the first weekend of August.
 - II. Approval of Reservoir Botanic Gardens Safety & Braille Trail Development by Keep the Reservoir Beautiful and Reservoir Garden Club.
 - Executive Committee: (Tab 5)
 - I. Approve advertisement for commercial and residential real estate appraisal services for the District.
6. Approval of Per Diem and Travel Report for Board of Directors for February 2020. (Tab 6)
7. Approval of Cash Balance Report. (Tab 6)
8. Approval of March 2020 Claims Docket. (Tab 6)
9. Committee Minutes and Miscellaneous Correspondence (Tab 7)
10. Police Chief's Monthly Report (Tab 8)
11. Parks and Campgrounds Directors report for January 2020 (Tab 8)
12. Executive Director's comments (Tab 8)
13. Next regular meeting April 16th 2020 at 9:30am at Timberlake Campgrounds