

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY, JANUARY 16, 2020 AT 9:30 A.M. AT THE
TIMBERLAKE CAMPGROUND
NORTHSHORE CAUSEWAY, BRANDON, MISSISSIPPI**

A regular meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 9:30 a.m., on Thursday, January 16, 2020, at Timberlake Campgrounds, Northshore Causeway, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Phillip Crosby, Jennifer Hall, Lonnie Johnson, Kenny Latham, Samuel Mitchell, John Pittman, Kenny Windham and Jack Winstead

Members Absent: Ben Evans, W. C. Gorden and Tedrick Ratcliff Jr.

Others Present: John Sigman, Cindy Ford, Philip Huskey, Marcy Forester, Susan Brashear, Craig Hunt, Greg Burgess, Bobby Cleveland, Tammie Ballard, Perry Waggener, Mike Lang, Trevell Dixon, Jim Angle, Todd Macko, Jimmy Stewart, Linda Horton, Rick Hollis

President Jennifer Hall called the meeting to order at 9:30 a.m.

President Hall asked for review of the minutes of December 19, 2019.

Upon review of the minutes of meeting of the Board of Directors held December 19, 2019 a motion was made by Mr. Kenny Latham for the minutes to be approved. Mr. Kenny Windham seconded the motion. The vote was as follows: For: Brackin, Crosby, Hall, Johnson, Latham, Mitchell, Pittman, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Hall noted that there were no individual committee meetings held for January, and all items were coming directly to the board.

President Hall asked for the first agenda item.

Mr. Craig Hunt reviewed staffs request for approval of advertisement for bids for landscape maintenance (mowing) services for District's Campgrounds and Parks. Mr. Hunt noted the current contract holder did not wish to renew his contract for another year. Mr. Hunt stated the campground contract would provide mowing services for Timberlake Campgrounds and Goshen Springs Campgrounds. The mowing contract for the District's parks would include Pelahatchie Shore Park, Lakeshore Park and Old Trace Park.

Mr. Hunt noted that staff should have bid results to bring back for approval in February.

Mr. Billy Cook joined the meeting via teleconference at this time.

Mr. Kenny Latham made a motion to approve the advertisement of landscape maintenance (mowing) for District Campgrounds and Parks as presented. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Mitchell, Pittman, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Hall asked for the next item.

Ms. Tammie Ballard reviewed staff's request for one year renewal of the District wide mowing services contract with Brisco Services, Inc. Ms. Ballard noted that the current contract would be modified to include approximately 10 additional acres, and that additional acreage would be billed at the same rate.

Ms. Ballard gave staff's recommendation for the renewal.

Mr. Samuel Mitchell made a motion to approve the one year renewal of the District wide mowing services contract with Brisco Services, Inc. as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Mitchell, Pittman, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

President Hall asked for the next item.

Mr. Philip Huskey reviewed the proposed regulation change for Title 33, Part 203, Chapter 1: Rule 1.3(a) Traffic Control at Public Parks of the District. Mr. Huskey stated that the board had previously (2015) approved a regulation change to allow visitors to the parks that held "Rez Tags" to enter free on weekends when the traffic control fee was collected. Mr. Huskey stated that the board had requested an Attorney General's opinion on the matter as the tag price and the District's annual pass fee were about the same price, it would be appropriate. The AG's opinion agreed. In 2019 the Legislature approved the modification of the tag sales receipts to the Barnett Reservoir Foundation allowing continued entry to the District's parks after the Legislative modification could run afoul of the Mississippi Constitution prohibition of donation of state funds. The board must change the language of the regulation back to allowing only the annual pass.

The board members discussed the regulation and the impact to the Rez Tag holders.

President Hall asked that staff consider notification about the regulation change in the next newsletter to help inform the current tag holders.

Mr. Jack Winstead made a motion to approve the proposed change of regulation to Title 33, Part 203, Chapter 1: Rule 1.3(a) Traffic Control at Public Parks of the District, as presented. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Crosby, Hall, Johnson, Mitchell, Pittman, Windham and Winstead. Abstained: None. Against: Cook and Latham.
MOTION CARRIED BY MAJORITY.

President Hall asked for the next agenda item.

Mr. John Sigman reviewed staff's request for approval of task order for Pickering Engineers for a preliminary environmental assessment of the proposed relocation of Bob Anthony Parkway and approval for travel of General Manager and up to three others for presentation of congressional briefings. Mr. Sigman noted that the 2019 "BUILD" grants awarded were for construction projects. Staff and consultants feel that 2020 awards will also be construction based. To allow for a high probability of award staff would like to continue with the next phase of the development plan and begin the environmental assessment required.

Mr. Sigman stated that staff would use the Assessment information along with the dam inspections previously approved to build the grant application for 2020 awards.

Mr. Sigman noted that Pickering's scope of work was proposed at a total cost of \$162,000, which includes the travel of General Manager and three others for the congressional briefings for application.

The board members discussed the proposed project and funding.

President Hall noted that the Mississippi Legislature had provided the District with a \$350,000 bond in the 2019 session to assist with the DEQ's dam inspections and testing that would be also utilized for this proposed project. The fund can also be used for the environmental assessments.

Mr. Billy Cook made a motion to approve task order for Pickering Engineers for a preliminary environmental assessment of the proposed relocation of Bob Anthony Parkway and approval for travel of General Manager and up to three others for presentation of congressional briefings, in the amount of \$162,000.00, as presented. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Pittman, Windham and Winstead. Abstained: Mitchell. Against: None. **MOTION CARRIED BY MAJORITY.**

President Hall asked for the next item.

Mr. Bobby Cleveland introduce Don Thompson to the Board. Mr. Thompson is a long time member of the Barnett Reservoir Foundation and is presenting their request.

Mr. Thompson reviewed the Barnett Reservoir Foundation's request for beer permits for their special events calendar for 2020. Mr. Thompson noted the BRF was trying to bring all of the possible events for 2020 to the board at one time for approval. Mr. Thompson thanked the board for their support for its events.

Mr. Jack Winstead made a motion to approve the Barnett Reservoir Foundation's request for special beer permits for the 2020 event calendar, as presented. Mr. Billy Cook seconded the motion.

President Hall asked for any further questions or comments. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Mitchell, Pittman, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Hall asked for the finance items.

Ms. Susan Brashear presented the Per Diem and Travel report for December 2019.

Mr. Kenny Latham made a motion to approve the Per Diem and Travel report for December 2019 as presented. Mr. Billy Cook seconded the motion.

President Hall asked for any comments or questions. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Mitchell, Pittman, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Ms. Susan Brashear presented the Cash Balance Report.

Mr. Billy Cook a motion to approve the Cash Balance Report as presented. Mr. Samuel Mitchell seconded the motion.

President Hall asked for any comments or questions. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Mitchell, Pittman, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

Ms. Susan Brashear then presented the Claims Docket for January 2020. The board discussed the docket with staff.

Mr. Billy Cook made a motion to approve the Claims Docket for January 2020 as presented. Mr. Samuel Mitchell seconded the motion.

President Hall asked for any comments or questions. None were offered.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Mitchell, Pittman, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

President Hall noted the minutes and miscellaneous correspondence, then asked for the Police Chief's report.

Police Chief Perry Waggener reviewed the police report for December 2019 with the board.

Mr. Philip Huskey reviewed the lease collection reporting for December 2019.

Mr. Craig Hunt reviewed the campground and parks collection report for yearend 2019.

Mr. John Sigman then gave his report as Executive Director.

Mr. Sigman also noted the news article in the board book.

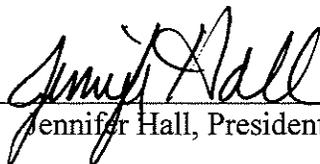
Mr. Sigman gave the current lake level at 296.65. Mr. Sigman noted a lot of water coming down river from recent rain events, and more possible in the coming days. Staff is working to mitigate as much inflow impact as possible to Jackson and downstream, noting that the District would hold as much water as it can before letting it downstream.

Mr. Greg Burgess reviewed January's rainfall events and the impact on the lake and the District's operations to lessen the impact downstream.

Mr. Lonnie Johnson made a motion to adjourn. Mr. Bruce Brackin seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Mitchell, Pittman, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

There being no further business to come before the Board, the meeting was adjourned at 10:29 p.m.



Jennifer Hall, President