

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMBERLAKE CAMPGROUNDS, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, APRIL 21, 2022**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on March 17, 2022. (Tab 1)
4. Committee Recommendations:
 - Forestry and Wildlife Committee (Tab 2)
 - I. Discussion of thinning of 850 acres of timber on Pearl River Wildlife Management area.
 - II. Accept Bids and Award Contract Timber Sale, MXI.
 - III. Approval to retain forestry contract deposit, Welch Forest Products.
 - Parks Policy Committee: (Tab 3)
 - I. Approval of alcohol permit for the event CelticFest.
 - II. Permission to advertise for Campground's janitorial contracts.
 - III. Discussion of Possible Improvement to Coal Bluff Park Boat Ramp.
 - IV. Accept Bids and Authorize Award of Contract for Manufactured Housing Unit to serve as On-Site Manager's Residence at Timberlake Campground.
 - V. Authorization to Advertise for Bids – Old Trace Park Slope Failure Repair.
 - VI. Approval of Special Events Policy.
 - VII. Discussion of campground waiting list.
 - Shoreline Development Committee: (Tab 4)
 - I. Reject and Rebid of Bid 170 – +/- 5 acre commercial parcel at Hwy 43 and Lake Harbor Subdivision.
 - II. Approve easement to Entergy Mississippi for installation of underground power lines along Harbor Drive.
 - III. Accept 2021 Annual Dam Inspection by Burns Cooley Dennis, Inc.
 - IV. Approve Amendments to Rehabilitation of High Hazard Dams Grant and Schnabel Engineering's contract to facilitate utilization of additional funds available through MDEQ.
 - V. Approve Revised Change Order No. 1 – Ratliff Ferry Sewer Improvements – Adds Wastewater Operator Services and Training.
 - VI. Approval of Flood Prevention Regulation.
 - VII. Approval of Expedition Point Covenants – *Separate Handout*
 - VIII. Approval of Preliminary Plat for Arbor Landing Phase 4.
 - IX. Approval of Four General Mowing Contracts.
 - X. Reconsideration of easement to Central Electric Power Association for service to a subdivision that is being built off of Highway 25.
5. Approval of Per Diem and Travel Report for Board of Directors for April 2022. (Tab 5)
6. Approval of Cash Balance Report. (Tab 5)
7. Approval of April 2022 Claims Docket. (Tab 5)
8. Parks Directors Monthly Report. (Tab 6)
9. Police Chief's Monthly Report (Tab 6)
10. Lease Collection Report (Tab 6)

11. Executive Director's comments (Tab 6)
12. Executive Session to discuss potential litigation.
13. Next regular meeting May 19, 2022 at 9:30 a.m.