

**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, JUNE 16, 2022**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on May 19, 2022. (Tab 1)
4. Commissioning of officer candidate Christopher Strickland
5. Commissioning of officer candidate Kevin Miles
6. Committee Recommendations:
 - Law Enforcement Committee (Tab 2)
 - I. Adoption of Reservoir Police Standard Operating Procedure re: body cameras.
 - II. Request for Review and Approval of Grants for Accreditation Application
 - Forestry and Wildlife Committee
 - I. Reconsideration of approval of thinning of 800+ acres of timber in the area of Pearl River Wildlife Management Area.
 - Parks Policy Committee (Tab 3)
 - I. Review bids and award contract for janitorial services for parks and boat ramps comfort stations.
 - II. Review the gates/reservations system for the parks and campgrounds.
 - Shoreline Development Committee (Tab 4)
 - I. Request for Variance of front and rear setback restrictions for Lot 22, Tavern Hill, Revised.
 - II. Consideration of Reservoir Square Shopping Center Sublease and Concept Plan of Rollin Beans Coffee Company.
 - III. Consideration and acceptance of lowest and best quote for general mowing services for the Rankin County side of the District.
 - IV. Preliminary Design Approval for an Addition to Existing Building at Pelican Cove Grill.
 - V. Utility Easement Request, Entergy Mississippi, LLC, Copper Ridge Drive, Madison Co.
 - VI. Authorize advertisement of requests for proposals for General Civil Engineering services, Water/Wastewater Engineering services and Geotechnical Engineering services
 - VII. Accept Bid 171 – 5.62 acre parcel, Woods Road.
7. Approval of Per Diem and Travel Report for Board of Directors for April 2022. (Tab 5)
8. Approval of Cash Balance Report. (Tab 5)
9. Approval of April 2022 Claims Docket. (Tab 5)
10. Police Chief's Monthly Report (Tab 6)
11. Lease Collection Report (Tab 6)
12. Executive Director's comments (Tab 6)
13. Executive Session.
14. Next regular meeting July 21, 2022 at 9:30 a.m.