

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON  
THURSDAY MARCH 17, 2022 AT 9:30 A.M. AT THE  
TIMBERLAKE CAMPGROUND OFFICE,  
NORTHSHORE CAUSEWAY, BRANDON, MISSISSIPPI**

A regular monthly meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 9:30 a.m., on Thursday, March 17, 2022 at the Timberlake Campgrounds office, Northshore Causeway, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Phillip Crosby, Lonnie Johnson, Kenny Latham, Tedrick Ratcliff, Jr., Jason Spellings, Don Thompson, Kenny Windham, and Jack Winstead

Members Absent: David Williams, Randy McIntosh, John Pittman

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Marcial Forester, Joel Still, Tammie Ballard, Karan Brister, Carlos Dipuma, Rick Hollis, Jason Temple, Linda Horton, Craig Hunt, Jennifer Hall, Gray Ouzts, Jim Burleigh, Frank Perkins

President Billy Cook called the meeting to order at 9:30 a.m.

President Cook asked for review of the minutes of regular monthly meeting of February 17, 2022.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held February 17, 2022, a motion was made by Mr. Kenny Windham for the minutes to be approved. Mr. Lonnie Johnson seconded the motion.

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

President Cook recognized Jennifer Hall being in attendance.

Mr. Philip Huskey presented the Resolution of Commendation for Jennifer Hall's service to the PRVWSD Board of Directors, Jennifer Hall was appointed to the PRVWSD Board of Directors on or about January 12, 2016 by Governor Phil Bryant and on or about September 21, 2017 was voted by her fellow board members to be chairman of the board and served in that capacity for the remainder of her board service. Mrs. Hall was the first female chairman of the Board in the history of the PRVWSD.

Mr. Kenny Latham made a motion to approve the Resolution of Commendation for Jennifer Hall's service to the PRVWSD Board of Directors. Mr. Jason Spelling seconded the motion.

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

President Cook asked for the next agenda item.

CMPDD Land Use Plan Report update was presented by Gray Ouzts. The existing land use study has been completed and a comparison of existing land use in 2013 versus 2020 have shown significant changes pertaining to Lost Rabbit, Arbor Landing and Brown's Landing. Meetings to further the planning process are currently being scheduled with PRVWSD, Madison County and Rankin County.

President Cook asked for the Forestry and Wildlife Committee agenda items.

Mr. Phillip Crosby asked for approval of thinning of 800+ acres of timber in the area of Pearl River Wildlife Management Area.

Mr. Tedrick Ratcliff and Mr. Philip Crosby have concerns regarding the timing of this thinning, given the wet/dry season, hunting season and effected wildlife. They would like to further discuss the management agreement before a decision on this item is made.

Mr. Philip Huskey noted that he will review the management agreement and consult with the MDWFP.

President Cook made a motion on behalf of the Forestry and Wildlife Committee to table the approval of thinning of 800+ acres of timber in the area of Pearl River Wildlife Management Area subject to the call of the Board. Mr. Kenny Windham seconded the motion.

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

President Cook asked for the next item.

Mr. Phillip Crosby requested the approval to accept bid and authorize issuance of contract to LL Logging, Inc. for thinning timber sale #22-700-37-04 - Pete's Lake and Rankin Pipeline, Rankin County.

Mr. Phillip Crosby made a motion on behalf of the Forestry and Wildlife Committee to approve bid and authorize issuance of contract to LL Logging, Inc. for thinning timber sale #22-700-37-04 - Pete's Lake and Rankin Pipeline, Rankin County. Mr. Tedrick Ratcliff seconded the motion.

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

President Cook asked for the Shoreline Development Committee agenda items.

Mr. Kenny Windham requested the approval of the Lost Rabbit setback variance request for Lot 778.

Mr. Kenny Windham made a motion on behalf of the Shoreline Development Committee to approve the Lost Rabbit setback variance request for Lot 778, as presented. Mr. Jack Winstead seconded the motion.

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

President Cook asked for the next item.

Mr. Kenny Windham requested approval of Final Plat for Expedition Point.

Mr. Kenny Windham made a motion on behalf of Shoreline Development Committee to approve the Final Plat for Expedition Point Phase I, as presented. Mr. Lonnie Johnson seconded the motion.

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

President Cook asked for the next item.

Mr. Kenny Windham requested approval of Transportation Alternatives Grant Applications.

Mr. Mark Beyea commented that it is actually three Transportation Alternatives Grant Applications. The staff recommendation is for the Committee to forward the concept to the Board for approval. The applications are for Extension of Multi-Use Path along Fannin Landing Circle, addition of Multi-Use Path in Pelahatchie Shore Park and addition of a Multi-Use Path along Yacht Club Road. Committee was asked to recommend requesting a total of \$663,828 in grant funds and recommend that a total of \$165,956 in District funds to be allocated as matching funds.

Mr. Kenny Windham made a motion on behalf of the Shoreline Development Committee to approve three Transportation Alternatives Grant Applications, as presented. Mr. Bruce Brackin seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of Summary of Change Orders for the Sewer System Evaluation Survey. This will result in a total reduction in the final contract amount from \$274,642.50 to \$270,610.84. The change was the result of units of work originally included in the contract that were not ultimately required to complete the project.

Mr. Kenny Windham made a motion on behalf of the Shoreline Development Committee to approve Summary of Change Orders for the Sewer System Evaluation Survey, as presented. Mr. Kenny Latham seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of Final Change Order of Ratliff Ferry Sewer Improvements.

Mr. Kenny Windham made a motion on behalf of the Shoreline Development Committee to approve the Final Change Order of Ratliff Ferry Sewer Improvements, as presented. Mr. Jack Winstead seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested reapproval of preliminary plat for Windward Bluff, Phase 5.

Mr. Kenny Windham made a motion on behalf of the Shoreline Development Committee for the reapproval of preliminary plat for Windward Bluff, Phase 5, as presented. Mr. Jack Winstead seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of National Flood Insurance Program flood control regulation change to update the District's current Flood Prevention Regulation to reflect new adopted federal flood control Maps.

Mr. Kenny Windham made a motion on behalf of the Shoreline Development Committee to approve the National Flood Insurance Program flood control regulation change, as presented. Mr. Kenny Latham seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of the Ratification of Executive Director's signature and submission of MDWFP Recreational Trails Grant application, dated 3/8/22, for funds to construct Fannin Landing Circle Multi-Use Trail Extension.

Mr. Kenny Windham made a motion on behalf of the Shoreline Development Committee to approve Ratification of Executive Director's signature and submission of MDWFP Recreational Trails Grant application, dated 3/8/22, for funds to construct Fannin Landing Circle Multi-Use Trail Extension, as presented. Mr. Kenny Latham seconded the motion.

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

President Cook called for the next agenda item.

Lieutenant Carlos Dipuma requested approval of the police application for Homeland Security FY22 Grant. Lt. Dipuma noted that the department had received grants in past years to purchase computers and that this year's application would be a continuation of that process, requesting seven additional computers.

Mr. Jack Winstead made a motion on behalf of the Shoreline Development Committee to approve the application for Homeland Security FY22 Grant, as presented. Mr. Jason Spellings seconded the motion.

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

President Cook called for the next agenda item.

Finance Chairman Kenny Windham reviewed the Per Diem and Travel Report.

Mr. Kenny Windham made a motion to approve the Per Diem and Travel Report for January 2022. Mr. Phillip Crosby seconded the motion.

President Cook asked for any additional questions or comments. None were offered.

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

Chairman Windham reviewed the Cash Balance Report.

Mr. Kenny Windham made a motion to approve the Cash Balance Report, as presented. Mr. Tedrick Ratcliff seconded the motion.

President Cook asked for any additional questions or comments. None were offered.

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

Chairman Windham reviewed the Claims Docket for March 2022.

President Cook asked for any additional questions or comments. None were offered.

Mr. Kenny Windham made a motion to approve the Claims Docket for March 2022, as presented. Mr. Bruce Brackin seconded the motion.

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

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

President Cook then asked for the next agenda item.

Lt Carlos Dipuma reviewed the police report for February 2022.

Mr. Philip Huskey reviewed the lease collection report for February 2022.

Mr. Jim Burleigh, Beaver Run HOA President was in attendance and requested to speak in regards to the dredging to begin in approximately two weeks. His concerns are for getting the boathouses dredged and also would like to point out some trees that need to be removed in the dredging area. Mr. Mark Beyea responded to his questions about the area of dredging near Beaver Run and has also asked Mr. Burleigh to show him the trees that he is referring to near the dredging area.

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

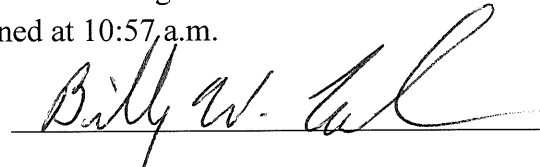
Mr. Sigman gave the lake level at 297.25.

President Cook asked for a motion to adjourn.

Mr. Jason Spellings made a motion to adjourn. Mr. Jack Winstead seconded the motion.

For: Brackin, Cook, Crosby, Johnson, Latham, Ratcliff, Spellings, Thompson, 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 10:57 a.m.



Billy Cook, President