

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY JANUARY 20, 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, January 20, 2022 at the Timberlake Campgrounds office, Northshore Causeway, Brandon, Mississippi.

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

Members Absent: David Williams, Kenny Latham

Others Present: John Sigman, Philip Huskey, Cindy Ford, Jill McMurtrey, Mark Beyea, Adam Choate, Marcial Forester, Joel Still, Jason Temple, Tammie Ballard, Karan Brister, Carlos Dipuma, Rick Hollis, Bobby Cleveland, Linda Horton, Doug White, Jeff Katz, Terry Aycock, Stephen Willis, Ryan Jones, _____

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 December 16, 2021.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held December 16, 2021, a motion was made by Mr. Bruce Brackin for the minutes to be approved. Mr. Jack Winstead seconded the motion. The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Pittman, Ratcliff, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked to move an agenda item 13 up before going into committee items, the Resolution of Commendation to Mississippi Department of Wildlife, Fisheries, and Parks and Mississippi State University Cooperative Extension Service.

Mr. Philip Huskey noted the board has tasked the attorney with preparing a Resolution of Commendation for members of the Mississippi Department of Wildlife, Fisheries, and Parks, as well as the Mississippi State University Cooperative Extension Service regarding their efforts in eradicating Giant Salvinia from the Ross Barnett Reservoir. Mr. Ryan Jones from the MDWFP along with Terry Aycock, Stephen Willis and _____ were in attendance. Mr. Ryan Jones spoke about the team effort from his group and also very appreciative of the help from Mr. Sigman and the Board.

Mr. Tedrick Ratcliff made a motion to approve the Resolution of Commendation to the Mississippi Department of Wildlife, Fisheries, and Parks and Mississippi State University Cooperative Extension Service, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Pittman, Ratcliff, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.** A copy of the Resolution of Commendation is attached to these minutes as exhibit A.

President Cook asked for the Shoreline Committee agenda items.

Mr. Kenny Windham presented the items from the Shoreline Development and Environmental Quality Committee.

Mr. Kenny Windham asked Mr. Mark Beyea to review the first Shoreline Committee item.

Mr. Mark Beyea reviewed staff's request for the approval of Tice Engineering proposal for Northbay Hydrographic Survey in the amount of \$6,000.00

Mr. Kenny Windham made a motion on behalf of the Shoreline Development Committee to approve the proposal for Tice Engineering in Northbay for the Hydrographic Survey in the amount of \$6,000.00. Mr. Lonnie Johnson seconded the motion.

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

President Cook asked for the next item.

Mr. Mark Beyea asked for the approval of Neel-Schaffer Engineering proposal for a retaining wall at Old Trace Park.

Mr. Kenny Windham made a motion on behalf of the Shoreline Development Committee to approve the proposal of Neel-Schaffer, Inc. for a retaining wall at Old Trace Park. Mr. Lonnie Johnson seconded the motion.

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

President Cook asked for the next item.

Mr. Kenny Windham asked for the approval of Change Order No. 1 to Hemphill Construction contract for Dredging Operations in Pelahatchie Bay and Miscellaneous Areas to assist PRVWSD in completing confined disposal facilities in the Phase 1 area of the project.

Mr. Kenny Windham made a motion on behalf of Shoreline Development Committee to approve the Change Order No. 1 to Hemphill Construction contract for Dredging Operations in Pelahatchie Bay and Miscellaneous Areas, as presented. Mr. Lonnie Johnson seconded the motion.

Mr. Jack Winstead asked for an update from the engineers. Mr. Mark Beyea noted that the dredging equipment would be moved in next week. The disposal facilities, two ponds of 5 acres and 2 acres, that this change order is addressing are the areas for disposal of the dredged material.

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

Mr. Kenny Windham presented the next item.

Mr. Kenny Windham asked for the approval of Rankin County Memorandum of Understanding for electronic speed notification signs on Northshore Causeway. Mr. Philip Huskey noted that Rankin County Board of Supervisors voted last Friday and approved the Memorandum of Understanding.

Mr. Kenny Windham made a motion on behalf of the Shoreline Development Committee to approve the Rankin County Memorandum of Understanding for electronic speed notification signs on Northshore Causeway. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Pittman, Ratcliff, Spellings, Thompson, Windham and Winstead. Abstained: Crosby. Against: None. **MOTION CARRIED UNANIMOUSLY.** The Memorandum of Understanding is attached.

Mr. Kenny Windham made a motion on behalf of the Shoreline Development Committee for the approval of staff's request to advertise +/- 5 acre commercial parcel at Hwy 43 and Lake Harbor Subdivision. The advertisement will specify that the parcel is being offered for a fuel station, convenience store, liquor store or retail shopping. Mr. John Pittman seconded the motion.

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

President Cook called for the next agenda item.

Mr. Adam Choate asked for the approval to request to advertise for gate kiosk and reservation systems for three day parks and campgrounds. The new reservation system would make it easier for patrons, as the proposed reservation system would be accessible online or from their phones.

Mr. Bruce Brackin made a motion for the approval to request to advertise gate kiosk systems at three day parks and District campgrounds with reservation systems as presented. Mr. Phillip Crosby seconded the motion.

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

Mr. Phillip Crosby presented the Forestry items.

Mr. Phillip Crosby asked for the approval of request for quotes for pay as cut timber sale on 22-acre parcel R1f – Rankin County. Mr. Mark Beyea noted that this is located on the south side of Highway 43 across from the Lake Harbor subdivision, this is a 22-acre sale that is estimated around \$46,686.00.

Mr. Phillip Crosby made a motion for the approval of request for quotes for pay as cut timber sale on 22-acre parcel R1f – Rankin County. Mr. Jason Spellings seconded the motion.

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

President Cook called for the next item.

Mr. John Sigman asked for the approval of proposal of District Architect to conduct a feasibility assessment of renovating the maintenance facility to provide for a Board of Directors meeting room. There is some potential space at that location and the Board would like to get the opinion of the architect of modifying the space above the police department and comparing that with the cost of building a new building to the side of the maintenance facility.

Mr. Jack Winstead made a motion for the approval of proposal of District Architect to conduct feasibility assessment of renovating the maintenance facility to provide for a Board of Directors meeting room. Mr. John Pittman seconded the motion.

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

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 November 2021. Mr. Lonnie Johnson 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, Pittman, 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. 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, Pittman, Ratcliff, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Windham reviewed the Claims Docket for January 2022.

The board discussed the docket items.

Mr. Kenny Windham made a motion to approve the Claims Docket for December 2021, as presented. Mr. Jack Winstead seconded the motion.

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

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

President Cook then recognized the visitors to the meeting that wish to address the board.

Mr. Doug White addressed the board. Mr. White noted that he also addressed the board at the December Board Meeting, he lives in Pelahatchie Woods Subdivision and was inquiring for an update of the process for enforcing property maintenance regulations/codes. Mr. White stated that his neighbors that are violating the property maintenance codes are habitual offenders and correct the violations only long enough to satisfy one inspection, but then return the offending items back to the yard or driveway. Mr. White asked the board to find a way to give the regulations more teeth or fines for repeat offenders. Ms. Tammie Ballard addressed the situation and is preparing the file to go to legal. Further, she is shortening the first courtesy notice period from 14 days to five days.

The board discussed the Property Maintenance regulations and codes and the enforcement of those regulations.

Mr. Jeff Katz then addressed the board. Mr. Katz stated that he lives right behind the proposed convenience store at Highway 43 and Lake Harbor Drive and is concerned about traffic noise. He is also concerned with property value due to neighbors parking vehicles, wood pallets, and trash in their yards

The board thanked Mr. White and Mr. Katz for bringing their concerns forward and asked staff to work on additional solutions to address repeated property maintenance violators.

President Cook then asked for the next agenda item.

Lt Carlos Dipuma reviewed the police report for December 2021.

Mr. Philip Huskey reviewed the lease collection report for December 2021.

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

Mr. Sigman gave the lake level at 296.28, which is up a little due to recent rains.

President Cook asked for a motion to adjourn.

Mr. Phillip Crosby made a motion to adjourn. Mr. Lonnie Johnson seconded the motion.

For: Brackin, Cook, Crosby, Johnson, Pittman, 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 10:29 a.m.

Billy Cook, President