

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY APRIL 21, 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, April 21, 2022 at the Timberlake Campgrounds office, Northshore Causeway, Brandon, Mississippi.

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

Members Absent: David Williams, Lonnie Johnson

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Marcial Forester, Tammie Ballard, Karan Brister, Trevell Dixon, Carlos Dipuma, Rick Hollis, Jason Temple, Craig Hunt, Frank Perkins, R.J. Singh, Adrian Mills, Joseph McFarland, Marsha LNU, Katherine Walsh, John Arledge

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 March 17, 2022.

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

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

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

Discussion of thinning of 850 acres of timber on Pearl River Wildlife Management area.

No action at this time.

President Cook asked for the next item.

Mr. Mark Beyea requested the approval to accept bids and award contract Timber Sale, MXI.

Mr. Crosby made a motion on behalf of the Forestry and Wildlife Committee to approve bid and authorize issuance of contract to MXI, Inc. for timber sale. Mr. Spellings seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Latham, McIntosh, 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 to retain forestry contract deposit from Welch Forest Products. The contract has expired and Welch has not completed the work,

requested an extension from the Board or otherwise shown cause why the timber could not be harvested during the contract period.

Mr. Tedrick Ratcliff asked what type of cut and if there was any communication between PRVWSD and Welch Forest Products with an intent to return.

Mr. Rick Hollis responded that it was pay as cut hardwood scrap in a low sandy area. Welch Forest Products has been contacted several times and have failed to respond.

Mr. Crosby made a motion on behalf of the Forestry and Wildlife Committee to retain the forestry contract deposit of Welch Forest Products. Mr. Ratcliff seconded the motion.

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

President Cook asked for the Parks Policy Committee agenda items.

Mr. Latham requested the approval of the alcohol permit for the event CelticFest.

Mr. Windham made a motion on behalf of the Parks Policy Committee to approve the alcohol permit for CelticFest, as presented. Mr. Crosby seconded the motion.

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

President Cook asked for the next item.

Mr. Latham requested the permission to advertise for Campground's janitorial contracts. The current contract ends June 30th and the new contracts would be for two year terms.

Mr. Latham made a motion on behalf of the Parks Policy Committee to approve to advertise for Campground's janitorial contracts, as presented. Mr. Brackin seconded the motion.

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

President Cook asked for the next item.

Mr. Mark Beyea discussed possible improvements to Coal Bluff Park Boat Ramp in four phases: Replace existing pier with floating pier, \$37,500; Construct additional ramp slip, \$182,000; if required, to be ADA compliant and if not \$112,500, subject to attorney review; additional parking, currently 19 spaces and increase up to 42 spaces, \$135,000 - \$325,000; Install floating boat house with all-weather pier, \$337,000.

Mr. Latham made a motion on behalf of the Parks Policy Committee to approve to replace the existing pier with a floating pier, as presented. Mr. Winstead seconded the motion.

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

President Cook asked for the next item.

Mr. Latham requested the Board accept bids and authorize Award of Contract to Paul Adams Homes, LLC as the low bidder for Manufactured Housing Unit to serve as On-Site Manager's Residence at Timberlake Campground.

Mr. Latham made a motion on behalf of the Parks Policy Committee to approve to accept bids and authorize Award of Contract to Paul Adams Homes, LLC for Manufactured Housing Unit to serve as On-Site Manager's Residence at Timberlake Campground, as presented. Mr. Windham seconded the motion.

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

President Cook asked for the next item.

Mr. Latham requested the authorization to Advertise for Bids – Old Trace Park Slope Failure Repair.

Mr. Beyea commented that this is a retaining wall that would stop the slope slide on the north side of Old Trace Park, which is continuously falling into the inlet. This would allow PRV to clean out the inlet, so that leaseholders on the north side would have access to get their boats in and out from their lots. The estimated cost is \$276,000.

Mr. Latham made a motion on behalf of the Parks Policy Committee to approve authorization to Advertise for Bids – Old Trace Park Slope Failure Repair, as presented. Mr. Johnson seconded the motion.

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

President Cook asked for the next item.

Mr. Latham requested the approval of revisions to PRV's Special Events Policy. Mr. Adam Choate reviewed the policy and fees which would be \$1,000 for under 300 guests, \$2,000 for 301-500 guests and \$4,500, 500+ guests. If approved the policy will go into effect immediately.

Mr. Latham made a motion on behalf of the Parks Policy Committee to approve the revisions to PRV's Special Events Policy, as presented. Mr. Winstead seconded the motion.

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

President Cook asked for the next item.

Mr. Latham requested the discussion of changes to PRV's campground waiting list.

Mr. Adam Choate commented that the campground's waiting list have been significantly long, upwards of 300 people, specifically at Timberlake. A lot of this is due to the process that is in PRV's policy. These proposed changes would allow the staff to call people more quickly and cut down on the response time.

Mr. Spellings asked if it has been considered to have an updated electronic service.

Mr. Adam Choate responded that we are about to put out an RFP for a new reservation system, Mr. Huskey is currently reviewing the bid package once bids are received, PRV will probably have to review all of its campground policies once a new reservation system is put in place.

Mr. Latham made a motion on behalf of the Parks Policy Committee to approve the changes to the campground waiting list procedures, as presented. Mr. Crosby seconded the motion.

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

President Cook asked for the next item.

President Cook asked for the Shoreline Development Committee agenda items.

Mr. Kenny Windham asked to reject and rebid of Bid 170 – +/- 5 acre commercial parcel at Hwy 43 and Lake Harbor Subdivision.

Mr. Windham made a motion on behalf of the Shoreline Development Committee to reject and rebid of Bid 170 – +/- 5 acre commercial parcel at Hwy 43 and Lake Harbor Subdivision, as presented. Mr. Winstead seconded the motion.

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

President Cook asked for the next item.

Mr. Kenny Windham requested to approve an easement to Entergy Mississippi for installation of underground power lines along Harbor Drive.

Mr. Windham made a motion on behalf of Shoreline Development Committee to approve an easement to Entergy Mississippi for installation of underground power lines along Harbor Drive, as presented. Mr. Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Latham, McIntosh, Pittman, 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 2021 Annual Dam Inspection by Burns Cooley Dennis, Inc.

Mr. Windham made a motion on behalf of the Shoreline Development Committee to approve the 2021 Annual Dam Inspection by Burns Cooley Dennis, Inc, as presented. Mr. Pittman seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of Amendments to Rehabilitation of High Hazard Dams Grant and Schnabel Engineering's contract to facilitate utilization of additional funds available through MDEQ.

Mr. Windham made a motion on behalf of the Shoreline Development Committee to approve Amendments to Rehabilitation of High Hazard Dams Grant and Schnabel Engineering's contract to facilitate utilization of additional funds available through MDEQ, as presented. Mr. Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Latham, McIntosh, Pittman, 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 Revised Change Order No. 1 – Ratliff Ferry Sewer Improvements – Additional Wastewater Operator Services and Training.

Mr. Windham made a motion on behalf of the Shoreline Development Committee to approve the Revised Change Order No. 1 – Ratliff Ferry Sewer Improvements – Additional Wastewater Operator Services and Training, as presented. Mr. Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Latham, McIntosh, Pittman, 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 Pearl River Valley Water Supply District Flood Prevention Regulation.

Mr. Windham made a motion on behalf of the Shoreline Development Committee for the approval of Pearl River Valley Water Supply District Flood Prevention Regulation, as presented. Mr. Spellings seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Latham, McIntosh, Pittman, 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 Expedition Point Covenants, Phase I.

Mr. Windham made a motion on behalf of the Shoreline Development Committee the approval of Expedition Point Covenants, Phase I, as presented. Mr. Spellings seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Latham, McIntosh, Pittman, 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 Preliminary Plat for Arbor Landing, Phase 4.

Mr. Windham made a motion on behalf of the Shoreline Development Committee to approve the Preliminary Plat for Arbor Landing, Phase 4, as presented. Mr. Thompson seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of four General Mowing Contracts. Ms. Tammie Ballard indicated the winning proposer for the contract for the Rankin County side has withdrawn and that contract will be rebid. The request for approval is for the

contracts that will cover the general mowing parks, campgrounds and Madison County side.

Mr. Windham made a motion on behalf of the Shoreline Development Committee to accept the contract withdrawal and rebid for Rankin Co. General Mowing Contract, as presented. Mr. Spelling seconded the motion.

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

Mr. Thompson made a motion on behalf of the Shoreline Development Committee to approve four General Mowing Contracts, parks, campgrounds and Madison County as presented. Mr. Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Latham, McIntosh, Pittman, 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 reconsideration of an easement to Central Electric Power Association for service to a subdivision that is being built off of Highway 25.

Mr. Windham made a motion on behalf of the Shoreline Development Committee the reconsideration of an easement to Central Electric Power Association for service to a subdivision that is being built off of Highway 25, as presented. Mr. Thompson seconded the motion.

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

President Cook asked for an update on dredging.

Mr. Mark Beyea responded that the dredging personnel arrived in Pelahatchie Shore Park on Thursday of last week. They are currently mobilizing their equipment and will begin assembling the pipes and pumps on Monday, April 25th. The dredging schedule has been revised and will begin on May 10th. The schedule sequence changes are related to the fuel costs that have recently increased.

President Cook called for the next agenda item.

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

Mr. Windham made a motion to approve the Per Diem and Travel Report for March 2022. Mr. Thompson seconded the motion.

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

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

Mr. Tedrick Ratcliff left the meeting at this time.

Chairman Windham reviewed the Cash Balance Report.

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

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

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

Chairman Windham reviewed the Claims Docket for April 2022.

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

Mr. Windham made a motion to approve the Claims Docket for April 2022, as presented. Mr. Winstead seconded the motion.

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

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

President Cook then asked for the next agenda item.

Mr. Craig Hunt reviewed the Campground and Parks Report for March 2022.

Chief Dixon reviewed the police report for March 2022.

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

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

Mr. Sigman gave the lake level at 297.63.

President Cook then asked for the next agenda item.

Mr. Joseph McFarland requested to speak, questioning why the permits for fishing below the spillway are needed. Mr. Adam Choate responded that it is due to the litter problem and the need for increased accountability. An option for a phone app is being worked on to make the process easier for fisherman. Mr. McFarland also mentioned there were potholes on the Rankin side and that bushes also need to be trimmed back at the Rankin boat ramp.

Marsha Last Name Unknown (LNU) requested to speak regarding erosion at Lakeshore Dog Park, mentioned that people are tripping due to the erosion. She also had a complaint about a large crowd of around 150 cars at the park on April 1st. Also, she requested that the water stations be inspected and benches were needed in shaded areas. A previous event left a mess of hay and waste from animals that were brought in for that event. Mr. Adam Choate responded that the crowd on April 1st was due to senior skip day and that the erosion issues are currently being dealt with.

Ms. Katherine Walsh was also in attendance and also commented regarding the erosion and previous listed complaints and hopes to see improvements soon.

Mr. John Arledge requested to speak with regard to his disagreements with the current dredging schedule and what he perceives to be departures from PRV's previous dredging practice.

EXECUTIVE SESSION

President Cook asked for a motion to enter Closed Session to discuss grounds for executive session.

Mr. Latham made a motion to enter Closed Session. Mr. Winstead seconded the motion.

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

Mr. Windham made a motion to enter Executive Session to discuss prospective litigation and prospective leasing of District land. Mr. Winstead seconded the motion.

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

ACTION TAKEN DURING EXECUTIVE SESSION:

The Board authorized the Mississippi Attorney General's office to proceed with litigation against former owners of PRVWSD property.

Mr. Cook made a motion to authorize the Mississippi Attorney General's office to proceed with litigation against former owners of PRVWSD property, as presented. Mr. Spellings seconded the motion.

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

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

Mr. Kenny Windham made a motion to exit Executive Session. Mr. Don Thompson seconded the motion.

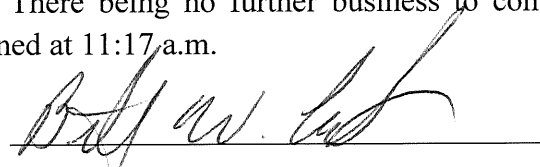
The vote was as follows: For: Brackin, Cook, Crosby, Latham, McIntosh, Pittman, Ratcliff, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked for a motion to adjourn.

Mr. Crosby made a motion to adjourn. Mr. Brackin seconded the motion.

For: Brackin, Cook, Crosby, Latham, McIntosh, 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 11:17 a.m.



 Billy Cook, President