

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY MAY 19, 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, May 19, 2022 at the Timberlake Campgrounds office, Northshore Causeway, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Phillip Crosby, Lonnie Johnson, Kenny Latham, Randy McIntosh, John Pittman (arrived at Executive Session), Jason Spellings, Don Thompson, Kenny Windham, and Jack Winstead

Members Absent: David Williams, Tedrick Ratcliff, Jr.

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, Linda Horton

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 April 21, 2022.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held April 21, 2022, a motion was made by Mr. Kenny Latham for the minutes to be approved. Mr. Lonnie Johnson seconded the motion.

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

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

Mr. Crosby requested to accept bids for Pay As Cut Regeneration Harvest #22-700-38-04 and approve award of a contract to Attala Hardwoods.

Mr. Crosby made a motion on behalf of the Forestry and Wildlife Committee to accept bids for Pay As Cut Regeneration Harvest #22-700-38-04 and approve award of a contract to Attala Hardwoods. Mr. Winstead seconded the motion

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

President Cook asked for the Shoreline Development Committee agenda items.

Mr. Windham recited the Shoreline Development Committee recommendation to reject and rebid of the General Mowing Contract, Rankin County Side.

Ms. Tammie Ballard explained that one bid was received and it was \$19,000 per cut. Given that exorbitant price, the recommendation is to reject the submittal and rebid.

Mr. Thompson made a motion on behalf of the Shoreline Development Committee to reject and rebid of the General Mowing Contracts, Rankin County Side, as presented. Mr. Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 modification for Lost Rabbit Marina.

Mr. Philip Huskey reviewed the legal description and survey plat. The Board previously approved an easement for the Lost Rabbit Marina for electricity and they also want to place water service in that same easement, as the original easement did not have a water connection location in the description. We asked them to modify the easement to include the water connection.

Mr. Spellings made a motion on behalf of Shoreline Development Committee to approve an easement modification for Lost Rabbit Marina, as presented. Mr. Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 an additional covered boat pier at Sunset Marina - Highway 43.

Mr. Winstead made a motion on behalf of the Shoreline Development Committee to approve an additional covered boat pier at Sunset Marina - Highway 43, as presented. Mr. Crosby seconded the motion.

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

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 April 2022. Mr. Spellings 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, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Windham reviewed the Cash Balance Report.

Mr. Windham made a motion to approve the Cash Balance Report, as presented. Mr. McIntosh 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, McIntosh, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Chairman Windham reviewed the Claims Docket for May 2022.

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

Mr. Windham made a motion to approve the Claims Docket for May 2022, 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, Johnson, Latham, McIntosh, 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 April 2022.

Chief Dixon reviewed the police report for April 2022.

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

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

Mr. Sigman gave the lake level at 297.44.

President Cook then asked for the next agenda item.

EXECUTIVE SESSION

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

Mr. Crosby made a motion to enter Closed Session. Mr. Latham 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. Winstead made a motion to enter Executive Session to discuss prospective litigation and prospective leasing of District land. Mr. Crosby 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. Pittman entered meeting.

NO ACTION TAKEN DURING EXECUTIVE SESSION

Mr. Winstead made a motion to exit Executive Session. Mr. Crosby seconded the motion.

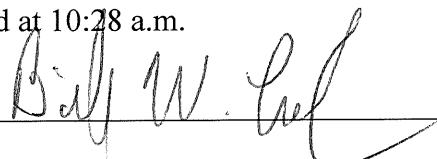
The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked for a motion to adjourn.

Mr. Winstead made a motion to adjourn. Mr. Latham seconded the motion.

For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 10:28 a.m.



Billy Cook, President