

**AGENDA FOR MEETING OF THE BOARD OF  
DIRECTORS OF THE PEARL RIVER VALLEY WATER  
SUPPLY DISTRICT HELD AT  
TIMBERLAKE CAMPGROUNDS  
AT 9:30 A.M. ON THURSDAY, FEBRUARY 18<sup>TH</sup>, 2021**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on January 21, 2021. (Tab 1)
4. Kelly 906 Bent Willow Commons, Brandon water sewer billing review committee recommendation. (Tab 2)
5. Approve correction of land use plan for Lake Harbor Subdivision Lot B as “General Commercial”. (Tab 3)
6. Approve land use modification of 4 acre parcel “R6” at Northshore Causeway at Hwy 471 from “Low Intensity Commercial” to “General Commercial”. (Tab 4)
7. Ratification of the selection of Garver as engineering consultant to perform environmental phase services for the Bob Anthony Parkway Relocation BUILD Grant project (FBLD-6945-00(013)LPA/108635-811000 & 811100), contingent upon MDOT concurrence. (Tab 5)
8. Ratification of selection of Schnabel Engineering, LLC as consultant to perform engineering services for Rehabilitation of High Hazard Potential Dams Grant Program Engineering Services Ross Barnett Reservoir (MS02716), Madison, Hinds and Rankin Counties, Mississippi (MDEQ Agreement 20-00124), contingent upon MDEQ approval. (Tab 6)
9. Authorize advertisement for bids for construction of Ratliff Ferry Sewer Improvements Project. (Tab 7)
10. Authorize return of \$5,000 deposit for storm damage clear-cut sale number 19-700-34-04 (Rankin XVI) to Attala Hardwoods.
11. Permission to advertise 2 acre parcel adjacent to South Goshen Boat Ramp at Sunset Marina on Hwy 43 Rankin County. (Tab 8)
12. Permission to advertise Madison County Mowing Contract, Timberlake & Goshen Springs Campgrounds Mowing Contract, and Parks Mowing Contract for Old Trace, Lakeshore and Pelahatchie Shore parks.
13. Resolution awarding Invitation to Bid Real Estate No. 163, 4 acre Wood Road, Madison County and determining former owners. (Tab 9)
14. Consideration of easement to Madison County Emergency Operations Center for a warning siren at the Town of Lost Rabbit. (Tab 10)
15. Approval to accept proposal for landscape architect services for landscape and signage design for District properties at an amount not to exceed \$10,000.00. (Tab 11)
16. Award of Banking Depository contract with Trustmark for a period of three years with option of 2 one-year renewals. (Tab 11)
17. Approval of Per Diem and Travel Report for Board of Directors for January 2021. (Tab 11)
18. Approval of Cash Balance Report. (Tab 11)
19. Approval of February 2021 Claims Docket. (Tab 11)
20. Police Chief’s Monthly Report (Tab 12)
21. Lease Collection Report (Tab 12)
22. Property Maintenance Monthly Report. (Tab 12)
23. Parks and Recreation Directors Monthly Report (Tab 12)
24. Executive Director’s comments (Tab 12)
25. Next regular meeting March 18, 2021 at 9:30 a.m.  
    \*Ribbon Cutting at South Goshen Boat Ramp at 11:30 a.m. March 18th
26. Adjournment.