

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON  
THURSDAY, JANUARY 21, 2021 AT 9:30 A.M. AT THE  
TIMBERLAKE CAMPGROUNDS BUILDING  
NORTHSHORE CAUSEWAY, BRANDON, MISSISSIPPI**

A regular meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 9:30 a.m., on Thursday, January 21, 2021, at Timberlake Campgrounds Office, Northshore Causeway, Brandon, Mississippi.

Members Present: Jennifer Hall, Lonnie Johnson and Kenny Windham

Present by Teleconference: Bruce Brackin, Billy Cook, Phillip Crosby, Kenny Latham, John Pittman, Tedrick Ratcliff Jr., Jason Spellings, David Williams and Jack Winstead

Members Absent: None

Others Present: John Sigman, Philip Huskey, Cindy Ford, Mark Beyea, Carlos Dipuma, Danielle Jaroszewski

Others Present by Teleconference: Susan Brashear, Michael Gober, Bobby Cleveland, Tammie Ballard, Rick Hollis, Dale Shepherd, Marcial Forester,

President Jennifer Hall called the meeting to order at 9:30 a.m.

President Hall asked for review of the minutes of December 17, 2020.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held December 17, 2020, 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, Hall, Johnson, Latham, Pittman, Ratcliff, Spellings, Williams, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Hall asked for the next agenda item.

Police Lieutenant Carlos Dipuma introduced officer candidate Danielle Q. Jaroszewski to the board for commissioning.

Mr. Philip Huskey presented Danielle Q. Jaroszewski as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Ms. Jaroszewski has completed the educational training requirements of a course of study, prescribed and conducted by the Mississippi Law Enforcement Officers' Training Academy, is of good moral character and has not been convicted of any crime involving moral turpitude, and that she is qualified to be commissioned as a Police Officer of the Pearl River Valley Water Supply District pursuant to "Pearl River Valley Water Supply District Security Act of 1978" upon taking the Oath of Office. Upon recommendation of the Police Chief and General Manager, a motion was made by Lonnie Johnson, seconded by Kenny Windham that Ms. Jaroszewski be so commissioned as an Officer of the District and that her commission with the Oath endorsed upon it shall be entered in "Exhibit to Minutes" file, thereby becoming a part of these minutes. The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Pittman, Ratcliff, Spellings, Williams, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Hall asked for the next item.

Mr. Dale Shepherd of the Barnett Reservoir Foundation outlined their request letter for special alcohol permits for the 2021 events. Mr. Shepherd noted the events may be modified or postponed to adhere to COVID guidelines regarding public gatherings.

Mr. Kenny Windham made a motion to approve the Barnett Reservoir Foundation's request for special alcohol permits for their 2021 events presented. Mr. Billy Cook seconded the motion.

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

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

President Hall asked for the next item.

Mr. John Sigman reviewed the request for approval of staff's request to participate in the Mississippi Wildlife, Fisheries and Parks Foundation 2021 Mississippi Outdoor Expo on August 6, 7 & 8, 2020 at the Mississippi Trade Mart. Mr. Sigman noted that the estimate cost of participation would be a maximum of \$1,550 for booth rentals and electrical fees.

Mr. Phillip Crosby made a motion to approve the participation in the Mississippi Wildlife, Fisheries and Parks Foundation 2021 Mississippi Outdoor Expo on August 6, 7 & 8, 2021 at the Mississippi Trade Mart, as presented. Mr. Bruce Brackin seconded the motion.

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

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

President Hall asked for the next item to be presented.

Mr. Mark Beyea presented the request for approval of quote sale of timber thinning and harvest off Spillway Road in Rankin County. Mr. Beyea noted that the need for thinning in the area along the water to construct a disposal area for dredging operations.

Mr. Tedrick Ratcliff, Jr. noted the area along Hwy 471 at Spillway would benefit for the thinning, but would also benefit for a more aggressive harvest to allow for marketing of the parcel. It was noted that the quotes will allow for a harvest of the area should conditions be agreeable.

Mr. Tedrick Ratcliff, Jr. made a motion to approve the quote sale of timber thinning and harvest off Spillway Road in Rankin County, as presented. Mr. Lonnie Johnson seconded the motion.

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

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

President Hall asked for the next agenda item.

Mr. Mark Beyea reviewed the request to advertise for Dredging Services for Pelahatchie Bay and Madison County Lower Lake areas. Mr. Beyea reviewed the anticipated project and noted the District had not yet received permits or bond funds for the dredging, but staff is requesting approval of advertisement in anticipation of the permits and bond monies.

Mr. Tedrick Ratcliff, Jr. made a motion to approve the Advertisement for Dredging Services for Pelahatchie Bay and Madison County Lower Lake areas, as presented. Mr. Billy Cook seconded the motion.

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

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

President Hall asked for the next agenda item.

Mr. Mark Beyea reviewed the request to advertise for Dredging Services at Waterwood Boat Ramp, Sunrise Point and Paradise Point Subdivisions. Mr. Beyea noted that this project was to be funded with the bond funds received from the legislature for the settlement of Baker, et al vs. PRVWSD. The repair of the seawalls was complete, and the project would remove the sediment created from the failure and repair of the seawalls to insure the new seawalls function as intended.

Mr. Lonnie Johnson made a motion to approve the Advertisement for Dredging Services for Waterwood Boat Ramp, Sunrise Point and Paradise Point Subdivisions, as presented. Mr. Bruce Brackin seconded the motion.

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

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

President Hall asked for the next agenda item.

Mr. John Sigman reviewed staff's request to approve the contract extension for Weed Pro for the shoreline herbicide spraying, with an additional spray areas addendum. Mr. Sigman noted that Weed Pro sprays the rocks, causeways, etc. and staff had identified additional areas to be treated and have added those by addendum to the original extension. The District has been satisfied with their services and wishes to continue the contract.

Mr. Kenny Windham made a motion to approve the contract extension for Weed Pro, LLC. for shoreline herbicide spraying with an additional spray areas addendum as presented. Mr. Phillip Crosby seconded the motion.

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

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

President Hall asked for the next agenda item.

Mr. John Sigman outlined the request to approve the Memorandum of Agreement for BUILD Project Study for Preliminary Engineering for Bob Anthony Parkway FBLD-6945-00(013) LPA / 108635-811000 & 811100 and authorization of the Executive Director to sign the agreement. Mr. Sigman noted that the agreement is standard for any Mississippi Department of Transportation grant.

Mr. Philip Huskey stated that the agreement had been reviewed by the legal staff.

Mr. Billy Cook made a motion to approve the Memorandum of Agreement for BUILD Project Study for Preliminary Engineering for Bob Anthony Parkway FBLD-6945-00(013) LPA / 108635-811000 & 811100 and authorizes the Executive Director to sign the agreement, as presented. Mr. Lonnie Johnson seconded the motion.

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

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

President Hall asked for the next agenda item.

Lt. Carlos Dipuma presented the modification to Reservoir Police policy and procedure manual regarding the Use of Force. Lt. Dipuma noted that the policy was in response to current legal requirements regarding the use of choke holds. Lt. Dipuma noted that the existing policy did not specify use of choke holds, therefore, staff request the approval of the item to clarify procedure.

Mr. Kenny Windham made the motion to approve the modification to Reservoir Police policy and procedure manual regarding the Use of Force, as presented. Mr. Billy Cook seconded the motion.

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

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

President Hall asked for the finance item.

Mr. Billy Cook presented the Per Diem and Travel report for December 2020.

Mr. Billy Cook made a motion to approve the Per Diem and Travel report December 2020 presented. Mr. Lonnie Johnson seconded the motion.

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

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

Mr. Cook presented the Cash Balance Report.

Mr. Billy Cook a motion to approve the Cash Balance Report, as presented. Mr. Phillip Crosby seconded the motion.

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

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

Chairman Cook then presented the Claims Docket for January 2021.

Mr. Billy Cook made a motion to approve the Claims Docket for January 2021, as presented. Mr. Lonnie Johnson seconded the motion.

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

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

Police Lt. Carlos Dipuma reviewed the police report for December 2020 with the board.

Mr. Philip Huskey reviewed the lease collection report for December 2020.

Mr. Michael Gober reviewed the campground and parks collection report for December 2020.

Mr. Isaac Morris noted the effect of COVID-19 on property maintenance inspections for the month of December, then reviewed the construction permit listing.

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

Mr. Sigman also noted the news articles in the board book. Mr. Sigman noted the lake level as 295.98 with minimum discharge.

President Hall asked if there were any other items to brought before the board of directors. None were offered.

Mr. Jason Spellings inquired as to construction at Main Harbor. Staff responded that the construction being witnessed is bulkhead or seawall repair work performed by the current leaseholder.

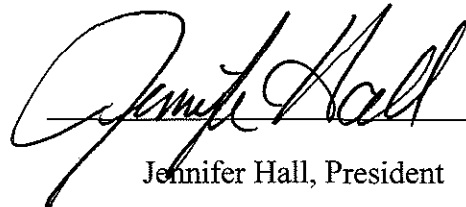
Mr. Spellings asked about the bond funding for the dredging project. Mr. Sigman noted that the bond funds were from the legislature from the general funds and would be repaid by the state.

Mr. Lonnie Johnson made a motion to adjourn. Mr. John Pittman seconded the motion.

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

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Pittman, Ratcliff, Spellings, Williams, 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 10:20 a.m.

  
Jennifer Hall, President