

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY, JULY 15, 2021 AT 9:30 A.M. AT THE
FOX BAY CLUBHOUSE, FOX BAY SUBDIVISION
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, July 15, 2021 at the Fox Bay Clubhouse, Northshore Causeway, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Phillip Crosby, Jennifer Hall, Lonnie Johnson, Kenny Latham, John Pittman, Tedrick Ratcliff Jr., Kenny Windham, and Jack Winstead

Members Absent: Jason Spellings and David Williams

Others Present: John Sigman, Philip Huskey, Cindy Ford, Mark Beyea, Adam Choate, Marcial Forester, Joel Still, Jason Temple, Gary Mason, Linda Horton, Perry Waggener, Tammie Ballard, Trudy Fisher, Lynn Chambers, John Ryan, Brad Sullivan, Cortez Smith, Betty Ann McNamara, Todd Macko, Patrick Lebrun, Josh Sanders, Trey Breckenridge, Ron Moses

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

President Hall asked for review of the minutes of regular monthly meeting of June 17, 2021.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held June 17, 2021, a motion was made by Mr. Billy Cook for the minutes to be approved. Mr. Phillip Crosby seconded the motion. The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Pittman, Ratcliff, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Hall asked for the next agenda item.

Police Chief Trevell Dixon presented former PRVWSD police officer, Brad Sullivan, who was injured in the line of duty while serving Madison County Sheriff's Department, the flag that the District flew at the Spillway tower during his time in the hospital recovering from his injuries. Chief Dixon noted that former Chief Perry Waggener had the flag framed for Deputy Sullivan. Chief Dixon stated his admiration and affection for Deputy Sullivan. Deputy Sullivan was shot several times by a suspect attempting to avoid process service and arrest in Madison County.

The Board Members thanked Officer Sullivan for his courage under fire, fighting spirit and service to the community.

Chief Trevell Dixon presented the agenda item for approval of computer software quote for reporting systems from ASDI. Chief Dixon noted the monetary savings long term with the new software and the more user friendly applications of the software.

Mr. Billy Cook made a motion on behalf of the Law Enforcement, Asset Protection and Emergency Management Committee to approve the quote for reporting system software from ASDi pending attorney approval, as presented. Mr. Phillip Crosby seconded the motion.

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

Chief Dixon then asked to present Officer Betty Ann McNamara to the board. Officer McNamara was being recognized by the board for her selfless act of courage saving two lives. Officer McNamara, without hesitation, swam out to a vehicle that had been driven off the embankment of Rankin Ramp in about 30 feet of water, and rescued a woman and child out of the sinking vehicle.

The Board Members thanked Officer McNamara for her selfless courage and continued service to the community.

President Hall asked for the committee items to be presented.

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

Chairman Windham made a motion on behalf of the Shoreline Development Committee to approve the contract from Central Mississippi Planning and Development District to update the PRVWSD Land Use Plan in the amount of \$45,000.00, the update to Transportation Plan for \$10,000.00 and the Financial Analysis for \$10,000.00 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, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

Chairman Windham made a motion on behalf of the Shoreline Development Committee to approve of project for the Trust Fund Cleanup of Former Main Harbor Marina Site (#10730) – Mississippi Department of Environmental Quality and to empower the General Manager to negotiate and execute all documents required to complete site cleanup. 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, Windham and Winstead. Abstained: None. Against: None.
MOTION CARRIED UNANIMOUSLY.

Chairman Windham asked Mr. Mark Beyea to review the bid results of the Pelahatchie Bay and Miscellaneous Areas Dredging Project.

Mr. Beyea stated that two bids were received for the project. Mr. Beyea noted the use of additive bid alternates that would allow the District to increase the scope of the project as funding allowed. Mr. Beyea stated that Hemphill Construction Co., Inc. was the low bidder with a total project bid of \$\$3,337,686.50. Mr. Beyea stated that the District would not take alternate number 5 and 5S on the award of contract in order to fall within current budget of funds available. Mr. Beyea noted the areas within alternate 5 and 5S were deemed the least in need by the bathymetric survey performed.

Mr. John Sigman noted that as funds became available from timber sales later in the year, staff hoped to be able to add the alternate to the contract with a change order.

Chairman Windham made a motion on behalf of the Shoreline Development Committee to approve award of contract for Pelahatchie Bay and Miscellaneous Areas Dredging Contract of 2021-2022 to Hemphill Construction Co. for base bid and all

alternate bids except Alternate 5 and Alternate 5S, for a total contract amount of \$2,545,936.50. Dr. Tedrick Ratcliff seconded the motion.

President Hall asked for any questions or comments.

Mr. Beyea noted the project is expected to begin late August and would be at least a year long undertaking. It was noted that USACE permits are in process and should be forthcoming. Mr. Beyea noted the coordination efforts that would be taking place to notify leaseholders of the areas to be dredged to allow them to push their sediment into the channel for removal.

President Hall asked for any additional questions. None were offered.

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

Chairman Windham made a motion on behalf of the Shoreline Development Committee to approve the amendment to the Control Systems, Inc. contract for SCADA systems on Spillway Road for a project increase of \$7,500.00 and revised contract for a total of 599 calendar days. Mr. Billy Cook seconded the motion.

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

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

Chairman Windham made a motion on behalf of the Shoreline Development Committee to approve the amendment to the Central Pipe, Inc. contract for water meter registers to increase maximum quantity to 4,450 units and revise the maximum contract amount to \$998,936.00. Mr. John Pittman seconded the motion.

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

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

Chairman Windham made a motion on behalf of the Shoreline Development Committee to approve the contract for engineering services for the Rehabilitation of High Hazard Dam Grant (MS02716) to Schnabel Engineering as presented. Mr. Billy Cook seconded the motion.

Mr. Mark Beyea noted that the Department of Environmental Quality had approved the contract as presented.

The board discussed the process by which engineering services were selected.

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

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

President Hall asked for the Parks Policy Committee items.

Parks Policy Committee Chairman Kenny Latham presented his committee item.

Chairman Latham made a motion on behalf of the Parks Policy Committee to approve the Special Draw Hunts for the 2021-2022 season as presented. Mr. Phillip Crosby seconded the motion.

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

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

President Hall asked for the Forestry & Wildlife items.

Chairman Phillip Crosby noted that the Forestry & Wildlife Committee had two items for the board.

Chairman Phillip Crosby made a motion on behalf of the Forestry & Wildlife Committee to approve the award of site preparation of four tracts of timber Woods Road MVa, Woods Acres RXVIc,g, Coal Bluff RVc,g, Leake County L1b to Aerial Forestry Services. LLC. Mr. Kenny Latham seconded the motion.

Mr. Mark Beyea explained that these four tracts had been harvested last year and needed preparation so that the replanting could be completed over the winter.

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

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

Chairman Crosby made a motion on behalf of the Forestry & Wildlife Committee to approve the request for quotes for tree planting mixture cherry bark, white and water oak trees at Woods Road MVa, Woods Acres RXVIc,g, Coal Bluff RVc,g and Leake L1b. Mr. John Pittman seconded the motion.

Dr. Ratcliff asked what type of timber was previously grown on site. Mr. Beyea stated that it was the same species as to be replanted.

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

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

President Hall then stated that the Executive Committee had met with representatives of the Attorney General's office to work out a more detailed agreement than had been in place in the past. President Hall noted the inclusion of a maximum amount for annual billing and a schedule for billing.

Chairman Jennifer Hall made a motion on behalf of the Executive Committee to approve the Memorandum of Understanding between Mississippi Attorney General's Office and the Pearl River Valley Water Supply District as presented. Mr. Kenny Windham seconded the motion.

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

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

President Hall asked for the next item.

Mr. Adam Choate reviewed the 2023 FY budget submission. Mr. Choate noted that staff was requested the same amount for expenditure authorization as in past years, \$20,209,440.00. Mr. Choate stated that staff requests for authorization to spend amounts above the anticipated budget to allow for grants, bonds, etc. that may be received by the District.

Mr. Sigman noted that the District is self-funded and receives no legislative appropriations but must submit the expenditure authorization to the legislature for approval.

Mr. Billy Cook made a motion to approve the 2023 FY Budget Submission to the Legislative Budget Committee, as presented. Dr. Tedrick Ratcliff, Jr. seconded the motion.

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

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

Mr. Billy Cook made a motion to approve the Per Diem and Travel Report for June 2021. Mr. Kenny Latham seconded the motion.

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

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

Mr. Billy Cook made a motion to approve the Cash Balance Report as presented. Dr. Tedrick Ratcliff seconded the motion.

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

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

Mr. Billy Cook made a motion to approve the Claims Docket for July 2021, with the change to payment to Southwest Leake Water in the amount of \$459.92 and the correction to the check numbering register. Mr. Kenny Windham seconded the motion.

The board discussed the docket.

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

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

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

Ms. Tammie Ballard reviewed the property maintenance reporting.

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

Mr. Sigman noted the lake level as 297.47.

Mr. Sigman noted the upcoming Sunset Concert Series on July 29th.

The Board discussed the upcoming MDWFP Wildlife & Ag EXPO at the trade mart.

President Hall stated the next board meeting would be held on August 19th, and committee meetings on August 12th. Mr. Jack Winstead stated that Arbor Landing Home Owners Association had offered their clubhouse for use for a board meeting.

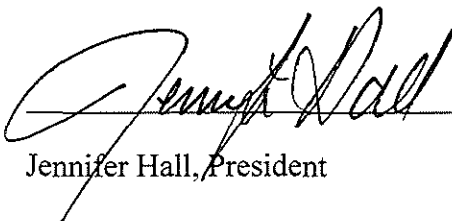
President Hall asked Cindy Ford to coordinate scheduling the August 19th Board meeting at Arbor Landing Clubhouse if available.

President Hall asked for a motion to adjourn.

Dr. Tedrick Ratcliff, Jr. made a motion to adjourn. Mr. Billy Cook seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Hall, Johnson, Latham, Pittman, Ratcliff, 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 10:10 p.m.



Jennifer Hall, President