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, March 15, 2018, at the District’s main office located at Madison Landing, Ridgeland, Mississippi.

Members Present: Shannon Armstrong, Doug Berry, Bruce Brackin, Billy Cook, Phillip Crosby, Ben Evans, W. C. Gorden, Jennifer Hall, Kenny Latham, John Pittman, John Skains, and Jack Winstead

Members Absent: Samuel Mitchell, and Tedrick Ratcliff Jr.

Others Present: John Sigman, Cindy Ford, Craig Hunt, Susan McMullan, Philip Huskey, Marcial Forester, Bobby Cleveland, Greg Burgess, Perry Waggener, Rick Hollis, Linda Horton, Jimmy Stewart, Kenny Windham, Jerry & Cindy Mitchell

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

President Hall asked for review of the minutes of February 15, 2018.

Upon review of the minutes of special meetings of the Board of Directors held February 15, 2018, a motion was made by Mr. Billy Cook for the minutes to be approved. Mr. Kenny Latham seconded the motion. The vote was as follows: For: Armstrong, Berry, Brackin, Cook, Crosby, Evans, Gorden, Hall, Latham, Pittman, Skains and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Hall then asked for the Shoreline Development Committee’s items to be presented.

Committee Chairman Doug Berry asked for the first item to be presented.

Mr. John Sigman reviewed the request from Jerry and Cindy Mitchell to grant a variance to setback requirements for Lot 27 Lake Harbor Point. Mr. Sigman explained that under the current front setback requirements of 30 feet the rear of the proposed home will be 5 feet from the seawall. The Mitchells are requesting the front setback variance for 20 feet and allow the north side setback variance from 10 feet to 8 feet, which will accommodate clearance of the existing boathouse structure located on the south side of the property. Mr. Sigman stated that staff feels the variance is reasonable for the existing conditions of the property and will not be an obvious change to the aesthetic of the surrounding properties.

Mr. Philip Huskey then stated that the covenants for Lake Harbor provide the setbacks, but allow for the PRVWSD Board to allow variance as appropriate. Mr. Huskey also noted that the Mitchells had submitted written statements from the immediate neighbors to Lot 27 giving their approval for the variance request.

Mr. Huskey stated if the variance is approved staff attorneys will draft a notification to be filed with the Rankin County Chancery Clerk reflecting the Boards action.

Mr. John Pittman made a motion to approve the request for a setback variance to Jerry and Cindy Mitchell Lot 27 Lake Harbor Point to allow a 20 foot front setback and 8 foot on the north side as presented. Mr. Ben Evans seconded the motion. A COPY OF
THE NOTIFICATION TO LAND RECORDS IS ATTACHED HERETO AS “EXHIBITS TO THESE MINUTES”.

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

The vote was as follows: For: Armstrong, Berry, Brackin, Cook, Crosby, Evans, Gorden, Hall, Latham, Pittman, Skains and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Berry then asked for next item.

Mr. Greg Burgess reviewed the proposal submitted by Southern Consultants for the design of a sewer collection system rehabilitation project for the south shore of Pelahatchie Bay. Mr. Burgess reminded the committee of the sewer system evaluation survey that was performed in 2017 to determine the condition of the sewer lines along the south shore. That evaluation will be the basis for the rehabilitation project’s design. Southern Consultants proposes to design the approximate $2.3M project for an amount not to exceed $109,600. Mr. Burgess noted staff will provide construction oversight for this project.

Mr. Burgess also requested the approval to advertise the project for bid when the design is completed by Southern Consultants. Mr. Burgess stated staff would bring the bid results back to the committee and board for award.

Chairman Berry made a motion on behalf of the Shoreline Development Committee to approve Southern Consultant’s proposal for design of the sewer collection system rehabilitation project for the south shore of Pelahatchie Bay, in an amount not to exceed $109,600, as presented. Mr. Ben Evans seconded the motion.

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

The vote was as follows: For: Armstrong, Berry, Brackin, Cook, Crosby, Evans, Gorden, Hall, Latham, Pittman, Skains and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Berry asked for the item for West Rankin Utility Authority to be presented.

Mr. Sigman reviewed the resolution concerning West Rankin Utility Authority loans and bonding. Mr. Sigman noted that all of the members of WRUA had adopted similar resolutions which are meant to allow WRUA to prioritize payment of funds.

Mr. Huskey confirmed that the language was the same as adopted by other members of the WRUA and it was correct in form for Local and Private Laws and the committee had recommended approval of the following:

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT
MARCH 15, 2018

WHEREAS, Chapter 977, Local and Private Laws of 1994, as last amended by Chapter 955, Local and Private Laws of 2007 (“the Local and Private Law”), governs the operations of the West Rankin Utility Authority (“Authority”), and

WHEREAS, the Local and Private Law does not presently provide clarity with respect to the priority of bonds issued by the Authority as relates to other financing mechanisms, and

WHEREAS, the Board of Directors of the Pearl River Valley Water Supply District recognizes the need for such clarity so as to allow the Authority to effectively prioritize funds for the payment of its various debtholders; and

WHEREAS, the Authority’s Board of Directors has acknowledged the necessity of amending the Local and Private Law to provide such clarity;
THEREFORE, be it resolved that the Board of Directors of the Pearl River Valley Water Supply District, supports an amendment by the Mississippi Legislature to Chapter 977, Local and Private Laws of 1994, as last amended by Chapter 955, Local and Private Laws of 2007 so as to clarify that the West Rankin Utility Authority may prioritize funds for the payment of its various debtholders, to ensure the West Rankin Utility Authority's ability to secure bonds issued in its name.

Mr. Billy Cook made a motion to approve the West Rankin Utility Authority Resolution as presented. Mr. Doug Berry seconded the motion.

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

The vote was as follows: For: Armstrong, Berry, Brackin, Cook, Crosby, Evans, Gorden, Hall, Latham, Pittman, Skains and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Hall than asked for the Parks Policy Committee agenda items.

Chairman Kenny Latham asked for the Barnett Reservoir Foundation to present their request.

Mr. Kenny Windham of the Barnett Reservoir Foundation presented the request for a beer permit for the Back the Blue event scheduled May 19th at Old Trace Park which would support state and local law enforcement and their families. Mr. Windham stated that the Foundation would coordinate the event enforcement with the PRVWSD police and park staff.

Chairman Latham made a motion on behalf of the Parks Policy Committee for the approval of the beer permit request from Barnett Reservoir Foundation for the Back the Blue event in May at Old Trace Park with an expanded beer garden. Mr. Doug Berry seconded the motion.

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

The vote was as follows: For: Armstrong, Berry, Brackin, Cook, Crosby, Evans, Gorden, Hall, Latham, Pittman, Skains and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Latham asked for the next item.

Mr. Craig Hunt the request for approval of one year renewal of two landscape contracts (grass cutting). One contract covers three parks: Lakeshore Park, Pelahatchie Shore Park and Old Trace Park. The other contract covers two campgrounds: Timberlake and Goshen Springs. Mr. Hunt noted the contract executed in 2017 with Parish Lawn provided for three one-year renewals at the same rate. Staff has been pleased with the services provided and recommends renewal of the contract.

Chairman Latham made a motion on behalf of the Parks Policy Committee to approve the one year contract renewal for the two landscape maintenance contracts with Parish Lawn for campground mowing and park mowing as presented. Mr. John Skains seconded the motion.

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

The vote was as follows: For: Armstrong, Berry, Brackin, Cook, Crosby, Evans, Gorden, Hall, Latham, Pittman, Skains and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Hall asked for the audit items.
Mr. Billy Cook presented the Per Diem and Travel report for February 2018 and stated that he had found it in order.

Mr. Billy Cook made a motion to approve the Per Diem and Travel report for February 2018 as presented. Mr. Kenny Latham seconded the motion.

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

The vote was as follows: For: Armstrong, Berry, Brackin, Cook, Crosby, Evans, Gorden, Hall, Latham, Pittman, Skains and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Mr. Billy Cook presented the Cash Balance Report and stated he had reviewed and had found it in order.

Mr. Billy Cook made a motion to approve the Cash Balance Report 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: Armstrong, Berry, Brackin, Cook, Crosby, Evans, Gorden, Hall, Latham, Pittman, Skains and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Mr. Billy Cook presented the Claims Docket for March 2018 and stated that he had reviewed and had found it in order.

The board discussed the docket.

Mr. Billy Cook made a motion to approve the Claims Docket for March 2018 as presented. Mr. Ben Evans seconded the motion.

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

The vote was as follows: For: Armstrong, Berry, Brackin, Cook, Crosby, Evans, Gorden, Hall, Latham, Pittman, Skains and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

Committee Minutes and Miscellaneous Correspondence:

The Board reviewed draft minutes of March’s committee meetings.

Chief Perry Waggener reviewed his Police Report for the month of February with the board.

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

Mr. Sigman noted the lease collections report were included in the board package. Mr. Sigman also noted the inclusion of the newspaper articles on the reservoir area.

Mr. Sigman gave the current lake level at 297.69, which is in range of operation but anticipates lowering a bit with the anticipated rains forecast for the next week.

Mr. Sigman reviewed the recent neighborhood meeting with Audubon Point residents to discuss 210 Swallow Dr.

Mr. Sigman noted the parking regulation review sub-committee had met and would be coming forward with recommendations in the near future.

Mr. Bobby Cleveland updated the board on the recent Fisheries Meeting held in conjunction with MS Dept. of Wildlife, Fisheries, and Parks.
Mr. Cleveland reminded the board to attend the Sunset Concert Series at Lakeshore on the last Thursday of the month from March until October.

Mr. Greg Burgess gave quick updates to the board on the status of construction project at the District.

Mr. Doug Berry made motion to adjourn. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Armstrong, Berry, Brackin, Cook, Crosby, Evans, Gorden, Hall, Latham, Pittman, Skains and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

There being no further business to come before the Board, the meeting was adjourned at 10:12 a.m.

Jennifer Hall, President