

**AGENDA FOR MEETING OF THE BOARD OF  
DIRECTORS OF THE PEARL RIVER VALLEY WATER  
SUPPLY DISTRICT HELD AT  
TIMBERLAKE CAMPGROUND, BRANDON, MS  
AT 9:30 A.M. ON THURSDAY, OCTOBER 19, 2023**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on September 21, 2023
4. Commissioning of officer candidate Josh Hayman
5. Committee Recommendations:
  - Water/Sewer Billing Committee
    - I. Review Water Billing for 145 Overlook Pointe
  - Building Committee
    - I. Selection of Architect for Main Office Complex
    - II. Approval of Architect Contract for Design and Construction Phase Services for Main Office Complex
  - Shoreline Development Committee
    - I. Approval of Preliminary Plat for Lost Rabbit Phase III
    - II. Approval of J Structure Exclusion Zone
    - III. Approval of Reservoir Fire Department New Training Location
    - IV. Approval to advertise 6 acres east end of Spillway Road for Commercial Development
    - V. Approve Memorandum of Agreement for Fannin Landing Multi-Use Path Extension grant project
    - VI. No Cost Time Extension - Engineering Service Contract - Bob Anthony Parkway Improvements
    - VII. Extension of Operator Service, Ratliff Ferry Wastewater Treatment Plant
    - VIII. Change Order No 3 - Dredging Operations - Pelahatchie Bay and Miscellaneous Areas
    - IX. Approval of MDOT easement & enlargement of /Hwy 25 & 471 box culvert
6. Approval of Per Diem and Travel Report for Board of Directors for September 2023
7. Approval of Cash Balance Report
8. Approval of October 2023 Claims Docket
9. Police Chief's Monthly Report
10. Parks Director's Monthly Report
11. Executive Director's comments
12. Next regular meeting November 16, 2023 at 9:30 a.m. – Timberlake Campground