

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY JUNE 20, 2024 AT 9:30 A.M. AT THE
TIMBERLAKE CAMPGROUND, 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, June 20, 2024 at the Timberlake Campground, Brandon, Mississippi.

Members Present: Billy Cook, Phillip Crosby, Lonnie Johnson, Kenny Latham, John Pittman, Don Thompson, Kenny Windham, Jack Winstead

Members Present by Teleconference: Jason Spellings

Members Absent: David Williams, Bruce Brackin, Randy McIntosh, Tedrick Ratcliff

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Tammie Ballard, Karan Brister, Craig Hunt, Kelsey Powell, Jason Temple, Nichole Goss, Marcial Forester, Rick Hollis, Carlos Dipuma, Linda Horton, Jazlyn Johnson, Marty Pope, Amy Divine, Justin Roberts, Brianna Blunt, Natalie Dodd, Pat, Eileen Wilson, Mildred Herring, Davida Adams, Barbara Richardson

President Kenny Windham called the meeting to order at 9:30 a.m.

President Windham asked for review of the minutes of the regular monthly meeting of May 16, 2024.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held May 16, 2024, a motion was made by Mr. Jack Winstead for the minutes to be approved. Mr. Kenny Latham seconded the motion.

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

President Windham called for the first agenda item.

Commissioning of officer candidate Justin L. Roberts

Carlos Dipuma introduced Justin L. Roberts to the board as an officer candidate for the Reservoir Police Department.

Mr. Philip Huskey presented Justin L. Roberts as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Mr. Roberts 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, has not been convicted of any crime involving moral turpitude, and that he 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 Mr. Billy Cook, seconded by Mr. Phillip Crosby, that Mr. Roberts be so commissioned as an Officer of the District and that his 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: Cook, Crosby, Johnson, Latham, Pittman, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the next agenda item.

Reservoir Police Lieutenant Carlos Dipuma introduced officers Lieutenant Dipuma, Sergeant Malley, Corporal Peace, Officer Black, Officer Roberts and Officer Blunt.

Mr. Philip Huskey presented the letter of recognition. On the afternoon of Saturday, May 25, 2024, over Memorial Day Weekend, Lieutenant Dipuma, Sergeant Malley, Corporal Peace, Officer Black, Officer Roberts, and Officer Blunt demonstrated exceptional performance in their efforts to rescue a six-year-old child from the waters at Bobby Cleveland Park at Lakeshore.

When Reservoir Police received a call regarding a missing child at the park, officers responded by vehicle and boat. Arriving quickly, the officers observed several subjects signaling toward the swimming pier. When it became apparent the child was in the water, the officers jumped into the water in an attempt to locate the young boy, where they quickly found him. The officers were able to retrieve the unresponsive boy from the water and immediately began lifesaving measures until medical personnel arrived. The boy was transported by ambulance to a local hospital where he was later pronounced dead. Because of the fast-acting officers who arrived on scene that afternoon, the child was able to receive first aid and be taken by ambulance to the hospital.

Despite the eventual outcome, all officers involved acted quickly and decisively with true compassion and selfless dedication, exhibiting the finest characteristics of the honorable profession of law enforcement. The Pearl River Valley Water Supply District, along with Reservoir Police Department, would like to commend these officers on their continued reliable service to the citizens and guests of the Barnett Reservoir.

President Windham asked for the Law Enforcement Committee agenda items.

Lieutenant Dipuma reviewed the police report for May 2024.

Mr. Don Thompson inquired about parking tickets on the grass. Mr. Adam Choate commented that he and Mr. Mark Beyea are looking into additional parking options.

Mr. Adam Choate requested approval to appoint Assistant Chief Carlos Dipuma to Interim Chief of Police pending approval of full Chief by Mississippi State Personnel Board effective July 1, 2024.

Mr. Kenny Latham made a motion to approve to appoint Assistant Chief Carlos Dipuma to Interim Chief of Police pending approval as full Chief by Mississippi State Personnel Board, as presented. Mr. Billy Cook seconded the motion.

The vote was as follows: For: Cook, Crosby, Johnson, Latham, Pittman, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the Executive Committee agenda items.

Mr. Billy Cook requested election of Treasurer to the Board of Directors.

Mr. Billy Cook made a motion to appoint Karan Brister as Treasurer to the Board of Directors, as presented. Mr. Don Thompson seconded the motion.

The vote was as follows: For: Cook, Crosby, Johnson, Latham, Pittman, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook requested approval to enter into a contract for Digital Scanning of District documents by Central Mississippi Planning & Development District.

Mr. Billy Cook made a motion to approve to enter into a contract for Digital Scanning of District documents by Central Mississippi Planning & Development District, pending attorney review. Mr. John Pittman seconded the motion.

The vote was as follows: For: Cook, Crosby, Johnson, Latham, Pittman, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the Shoreline Development Committee agenda items.

Mr. Billy Cook requested approval of revised Preliminary Plat for Canal Place.

Mr. Billy Cook made a motion for approval to rescind vote of approval for the original Preliminary Plat for Canal Place from March 21, 2024, as recommended by staff. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Cook, Crosby, Johnson, Latham, Pittman, Thompson, Windham and Winstead. Against: Latham. Abstain: Ratcliff. MOTION CARRIED UNANIMOUSLY.

Mr. Billy Cook made a motion to approve of revised Preliminary Plat for Canal Place, as recommended by staff. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Cook, Crosby, Johnson, Latham, Pittman, Thompson, Windham and Winstead. Against: Latham. Abstain: Ratcliff. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook requested approval to accept bids and authorize award for 2024 Slope Mowing Contract. Three bids were received with the lowest bid of \$41,032.80 from Industrious Solutions, LLC.

Mr. Billy Cook made a motion to accept bids and authorize award of contract to Industrious Solutions, LLC the for 2024 Slope Mowing Contract, as recommended by staff. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Cook, Crosby, Johnson, Latham, Pittman, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook asked for approval to authorize advertisement of Rankin Landing Boat Ramp Replacement project for bids.

Mr. Billy Cook made a motion to authorize advertisement of Rankin Landing Boat Ramp Replacement project for bids, as recommended by staff. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Cook, Crosby, Johnson, Latham, Pittman, Thompson, Windham and Winstead. Against: None. Abstain: Crosby. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook requested approval to extend Wastewater Operations and Training Services - Ratliff Ferry WWTP. The existing agreement between Hemphill Construction and PRVWSD to provide wastewater operator and training services at the Ratliff Ferry Wastewater Treatment Plant will expire June 30, 2024. The District does not currently have an employee certified to service as the operator of the plant. Two employees are scheduled to take the certification examination in August, 2024. Hemphill has agreed to extend their services at the existing rate of \$2,500 per month. Mr. Beyea requested that the Board authorize an extension of the existing agreement to extend until December 31, 2024.

Mr. Billy Cook made a motion for approval to extend Wastewater Operations and Training Services - Ratliff Ferry WWTP, as presented. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Cook, Crosby, Johnson, Latham, Pittman, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Jason Spellings entered the meeting by teleconference at this time.

Mr. Billy Cook requested approval for Central Electric easement for power to new Centerpoint Gas Regulator Station on Hwy 43.

Mr. Phillip Crosby recused himself from the vote and left the meeting at this time.

Mr. Billy Cook made a motion for approval for Central Electric easement for power to new Centerpoint Gas Regulator Station on Hwy 43, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Cook, Johnson, Latham, Pittman, Spellings, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Billy Cook requested approval for Central Power Easement for Sunset Grill Power Service Upgrade.

Mr. Billy Cook made a motion for approval for Central Power Easement for Sunset Grill Power Service Upgrade, as presented. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Cook, Crosby, Johnson, Latham, Pittman, Spellings, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

Mr. Jason Spellings left the meeting at this time.

Mr. Phillip Crosby returned to the meeting at this time.

President Windham called for the next agenda item.

Mr. Billy Cook requested approval to extend scope of existing Insect Damaged Tree Removal Emergency Declaration to include Northshore Pkwy & Clean-up at Pelahatchie Shore Park.

Mr. Tedrick Ratcliff suggested requesting a quote from Renewable Wood Solutions. Mr. Rick Hollis went to Brookhaven to view the process and bring a recommendation back to the Committee and Board.

No action taken at this time.

President Windham called for the next agenda item.

Finance Chairman Billy Cook reviewed the Per Diem and Travel Report.

Mr. Billy Cook made a motion to approve the Per Diem and Travel Report for May 2024. Mr. Don Thompson seconded the motion.

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

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

Chairman Billy Cook reviewed the Cash Balance Report.

Mr. Billy Cook made a motion to approve the Cash Balance Report, as presented. Mr. Don Thompson seconded the motion.

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

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

Chairman Cook reviewed the Claims Docket for June 2024.

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

Mr. Billy Cook made a motion to approve the Claims Docket for June 2024, as presented. Mr. John Pittman seconded the motion.

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

President Windham then asked for the next agenda item.

Mr. Craig Hunt reviewed the Campground and Parks Report for May 2024

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

Mr. Sigman gave the lake level at 297.51.

Mr. Sigman thanked the Board of Directors for its support for him in the position of General Manager over the years and noted that this will be his last Board meeting as General Manager.

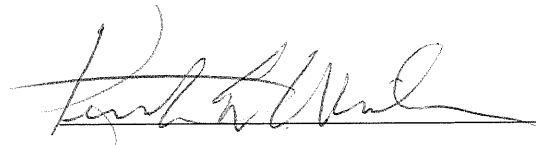
President Windham thanked John for his service to PRVWSD for the last 17 years and the Board could not have done it without him.

Mr. Billy Cook spoke addressing Mr. John Sigman: great job and a pleasure to be on this board with you. I have so much respect for what you have accomplished.

Mr. Billy Cook made a motion to adjourn the meeting: Mr. John Pittman seconded the motion.

The vote was as follows: Cook, Crosby, Johnson, Latham, Pittman, Thompson, 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 10:17 a.m.

A handwritten signature in black ink, appearing to read "Kenneth E. Windham", written over a horizontal line.

Kenneth E. Windham, President