

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY SEPTEMBER 19, 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, September 19, 2024 at the Timberlake Campground, Brandon, Mississippi.

Members Present: Bruce Brackin, Billy Cook, Phillip Crosby, Lonnie Johnson, Kenny Latham, Randy McIntosh, John Pittman, Jason Spellings, Don Thompson, Kenny Windham,

Members Present by Teleconference: Tedrick Ratcliff,

Members Absent: Dallas Quinn, Jack Winstead

Others Present: Adam Choate, Philip Huskey, Jill McMurtrey, Mark Beyea, Tammie Ballard, Karan Brister, Craig Hunt, Kelsey Powell, Jason Temple, Nichole Goss, Cheridy West, Carlos Dipuma, Patrick LeBrun, Marcial Forester, Flint Minshe, Kelley Sweat, Scott Berry, Donna Taylor

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 August 15, 2024.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held August 15, 2024, 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: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Spellings, Thompson and Windham. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham recognized Ms. Donna Taylor who was in attendance and wished to speak.

Ms. Donna Taylor is concerned that the three acres adjacent to the canal in Lost Rabbit is being surveyed by MCAS. According to Ms. Taylor, this area is supposed to be reserved as green space and would like confirmation if this area is zoned for green space or homes. Ms. Taylor also noted that the developer tried to do this in 2014 and asked if the residents could get a cease-and-desist order to prevent development in some way. Ms. Taylor is also concerned that the developer is preparing to remove the trees and clear the land.

Mr. Randy McIntosh commented that he thought that acreage was also reserved for green space.

President Windham asked for the Building Committee agenda items.

Mr. Bruce Brackin requested approval of bids for construction of the PRV Main Office Building in Bobby Cleveland Park at Lakeshore. The low bidder on this project is JE Stevens Construction Group. It is recommended by staff that JE Stevens be awarded the PRV Main Office Project.

Mr. Bruce Brackin made a motion to approve award of bid to JE Stevens Construction Group for construction of the PRV Main Office Building in Bobby Cleveland Park at Lakeshore, as presented. Mr. Randy McIntosh seconded the motion.

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

President Windham asked for the Parks Committee agenda items.

Mr. Kenny Latham requested approval of campground rate increase. The staff proposes a campground rate increase across all campgrounds beginning January 2025 with three options to consider: 5% increase, 10% increase, or 5% increase with a conversion of 10 nightly sites to monthly.

Mr. Don Thompson made a motion to approve campground rate increase of 5% and converting 10 additional monthly pads for all District campgrounds, as presented. Mr. Phillip Crosby seconded the motion.

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

President Windham asked for the Shoreline Development Committee agenda items.

Mr. Randy McIntosh requested approval of amended preliminary plat for The Preserve, as recommended by staff.

Mr. Randy McIntosh made a motion to approve amended preliminary plat for The Preserve, as recommended by staff. Mr. Don Thompson seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh made a motion to approve front setback variance on Lot 769 – Lost Rabbit Phase B1 South, as recommended by staff. Mr. Bruce Brackin seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh made a motion to approve front setback variance on Lot 778 – Lost Rabbit Phase B1 South, as recommended by staff. Mr. Kenny Latham seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh asked for approval of contract with Burns, Cooley, Dennis, Inc. for 2024 Formal Dam Inspection.

Mr. Randy McIntosh made a motion to approve contract to Burns, Cooley, Dennis, Inc. for 2024 Formal Dam Inspection, as recommended by staff. Mr. Billy Cook seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh asked for approval of agreement with Rankin County and Pickering Firm to perform Bay Creek Drainage Evaluation and provide recommendations for improvements to alleviate flooding along Bay Creek.

Mr. Randy McIntosh made a motion to approve agreement with Rankin County for Bay Creek Drainage Evaluation, as recommended by staff. Mr. Billy Cook seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh asked for approval of Joint Funding Agreement between the USGS and Pearl River Valley Water Supply District.

Mr. Tedrick Ratcliff asked the difference of funds needed from the previous agreement. The fees are \$29,450 more than previously paid which also includes 4 additional gages. Mr. Ratcliff asked if the four additional gages are necessary. Mr. John Sigman commented several months ago that they were needed and Mr. Adam Choate is in agreement.

Mr. Randy McIntosh made a motion to Joint Funding Agreement between the USGS and Pearl River Valley Water Supply District, as recommended by staff. Mr. Tedrick Ratcliff seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh asked to authorize Fannin Landing Multi-Use Path Extension.

Mr. Randy McIntosh made a motion to authorize Fannin Landing Multi-Use Path Extension, as recommended by staff. Mr. Kenny Latham seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh asked to authorize purchase of equipment at public auction.

Mr. Randy McIntosh made a motion to authorize up to \$200,000 for the purchase of equipment at Public Auction, pending attorney review and determination that PRV could bid at the auction. Mr. Billy Cook seconded the motion.

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

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 August 2024. Mr. Phillip Crosby seconded the motion.

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

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Spellings, Thompson and Windham. 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. Kenny Latham seconded the motion.

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

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

Chairman Cook reviewed the Claims Docket for September 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 September 2024, as presented. Mr. Tedrick Ratcliff seconded the motion.

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

President Windham then asked for the next agenda item.

Chief Dipuma reviewed the police report for August 2024.

President Windham asked for the report from the Nominating Committee.

Mr. Billy Cook stated that he, Mr. Jack Winstead and Mr. Kenny Latham had met and have nominated the following slate of officers for 2024-2025:

President:	Kenny Windham
Vice-President:	Randy McIntosh
Secretary:	Phillip Crosby
Assistant Board Secretary:	Jill McMurtrey
Treasurer:	Karan Brister

Mr. Philip Huskey asked if there were any nominations from the floor. None were offered.

Mr. Philip Huskey asked for a motion to close the floor to nominations.

Mr. Tedrick Ratcliff made a motion to close the floor to nominations. Mr. Jason Spellings seconded the motion.

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

Mr. Philip Huskey asked for a motion to adopt the proposed slate of board officers for 2024-2025.

Mr. Billy Cook made a motion to adopt the proposed slate of board officers for 2024-2025. Mr. Lonnie Johnson seconded the motion.

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

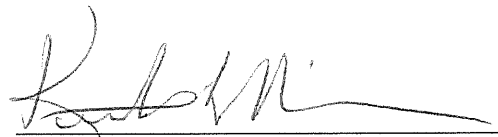
Mr. Adam Choate then gave his report as Executive Director.

Mr. Choate gave the lake level at 297.58.

Mr. Tedrick Ratcliff made a motion to adjourn the meeting: Mr. Billy Cook seconded the motion.

The vote was as follows: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Spellings, Thompson and Windham. 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.



Kenneth E. Windham, President