

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

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

Members Present by Teleconference: Tedrick Ratcliff

Members Absent: Dallas Quinn

Others Present: Adam Choate, Philip Huskey, Jill McMurtrey, Tammie Ballard, Karan Brister, Craig Hunt, Kelsey Powell, Jason Temple, Cheridy West, Nichole Goss, Marcial Forester, Rick Hollis, Carlos Dipuma, Patrick LeBrun, Marty Pope, Joe McNamee

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 November 21, 2024.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held November 21, 2024, a motion was made by Mr. Kenny Latham for the minutes to be approved. Mr. Lonnie Johnson seconded the motion.

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

President Windham recognized Mr. John Pittman being in attendance and commended Mr. Pittman for his service and accomplishments over the years as a member of the District's Board of Directors.

Mr. Philip Huskey presented the Resolution of Commendation for John Pittman's service to the PRVWSD Board of Directors. Mr. John Pittman was appointed to the PRVWSD Board of Directors on or about February 5, 2013 by Governor Phil Bryant and on or about January 6, 2020 by the Madison County Board of Supervisors.

Mr. John Pittman commented that his time on the PRV Board of Directors has been an honor and great journey.

Mr. Billy Cook made a motion to approve the Resolution of Commendation for John Pittman's service to the PRVWSD Board of Directors. Mr. Tedrick Ratcliff seconded the motion.

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

President Windham asked for the Parks Policy Committee agenda items.

Mr. Kenny Latham requested approval of Barnett Reservoir Foundations request for special alcohol permits for 2025 calendar of events.

Mr. Kenny Latham made a motion to approve of Barnett Reservoir Foundations request for special alcohol permits for 2025 calendar of events, as recommended by staff. Mr. Lonnie Johnson seconded the motion.

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

President Windham called for the next agenda item.

Mr. Kenny Latham requested approval of Pelahatchie Shore Park Clean-up. The dredge pond has been filled in and trees that were removed have now left approximately 1,400 stumps. To clean the park up and mulch 7 acres is estimated to cost \$35,000.

Mr. Kenny Latham made a motion to approve of Pelahatchie Shore Park Clean-up, mulching and dirt work, as recommended by staff. Mr. Phillip Crosby seconded the motion.

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

President Windham asked for the Shoreline Development Committee agenda items.

Mr. Randy McIntosh requested approval to Extend Agreement for Wastewater Treatment Plant Operator Services. The existing agreement between Hemphill Construction and PRVWSD to provide wastewater operator and training services at the Ratliff Ferry Wastewater Treatment Plant will expire December 31, 2024. The District does not currently have an employee certified to serve as the operator of the plant. Hemphill has agreed to extend their services at the existing rate of \$2,500 per month, staff requests that the Board authorize an extension of the existing agreement to extend until June 30, 2025.

Mr. Randy McIntosh made a motion to approve to extend Agreement for Wastewater Treatment Plant Operator Services, 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, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Randy McIntosh requested approval to authorize Advertisement of RFP for Wastewater Operator Service at Ratliff Ferry WWTP for a contractor to provide an operator, possessing a valid Class II permit, to supervise the operation of the wastewater treatment plant (WWTP) at Ratliff Ferry. The services required will include supervision of PRVWSD personnel operating and maintaining the WWTP, weekly inspection of the facility, preparation of quarterly operation reports, submission of operation reports to MDEQ, and review of monthly operation records. Staff anticipates contracting services for a period of one (1) year with an option to extend the contract for one (1) additional year. The cost of the required services is anticipated to be \$20,000 - \$30,000 per year.

Mr. Randy McIntosh made a motion to approve to authorize Advertisement of RFP for Wastewater Operator Service - Ratliff Ferry WWTP, 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, Windham and Winstead. 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 November 2024. Mr. Lonnie Johnson 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, 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. Jack Winstead 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, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Cook reviewed the Claims Docket for December 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 December 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, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham then asked for the next agenda item.

Chief Dipuma reviewed the police report for November 2024.

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

EXECUTIVE SESSION

Mr. Kenny Windham asked for a motion to enter Closed Session to discuss grounds for executive session.

Mr. Billy Cook made a motion to enter Closed Session. Mr. Kenny Latham seconded the motion.

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

Mr. Kenny Latham made a motion to enter Executive Session to discuss current and prospective litigation and prospective leasing of state lands. Mr. Randy McIntosh seconded the motion.

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

NO ACTION TAKEN DURING EXECUTIVE SESSION

Mr. Lonnie Johnson left the meeting at this time.

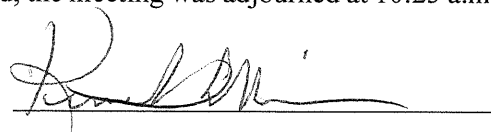
Mr. Billy Cook made a motion to exit Executive Session. Mr. Kenny Latham seconded the motion.

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

Mr. Kenny Latham made a motion to adjourn the meeting: Mr. Don Thompson seconded the motion.

The vote was as follows: Brackin, Cook, Crosby, Latham, McIntosh, Pittman, Ratcliff, Spellings, 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 10:25 a.m.



Kenneth E. Windham, President