

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON  
THURSDAY JANUARY 18, 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, January 18, 2024 at the Timberlake Campground, Brandon, Mississippi.

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

Members Absent: David Williams, Bruce Brackin

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Tammie Ballard, Karan Brister, Craig Hunt, Kelsey Powell, Trevell Dixon, Jason Temple, Nichole Goss, Marcial Forester, Rick Hollis, Linda Horton

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 December 14, 2023.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held December 14, 2023, a motion was made by Mr. Billy Cook for the minutes to be approved. Mr. Don Thompson seconded the motion.

The vote was as follows: For: 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 permit for the event CelticFest. The event is being extended from a two-day event to three days, October 11th – 13th. They would like to include a whiskey tasting again this year and also Scottish Highland games. Ms. Brown is requested to setup for the event on October 10th and is also requesting discussion of fees.

After discussion, the Board decided to revise its fee structure to require a single \$4500 for three-day events with more than 500 attendees and to approve CelticFest with that revised fee structure.

Mr. Kenny Latham made a motion to approve the revised fee structure and approve the CelticFest event, per staff recommendation. Mr. Don Thompson seconded the motion.

The vote was as follows: For: 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 Alligator Hunt in the Pelahatchie Bay area. The hunting season will be open from 12pm on the first and second Friday in May and ending at 12pm on the following Monday, for persons issued special permits. The applications will be accepted by the Mississippi Department of Wildlife, Fisheries, and Parks website only. Each permit will be allowed to harvest two alligators six feet in length or longer.

Mr. Kenny Latham made a motion to approve the of Alligator Hunt in the Pelahatchie Bay area, pending attorney review. Mr. Tedrick Ratcliff seconded the motion.

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

President Windham asked for the Shoreline Development Committee agenda items.

Mr. Randy McIntosh requested approval of additional insect damaged pine trees in campgrounds and parks. Since the initial visit, Southern Pine Beetle has infiltrated the already damaged trees along with the IPS and Ambrosial Beetles causing the infestation to spread at a more rapid rate. An emergency declaration was declared by the Board on November 16, 2023 and needs to be expanded, due to the spread of an additional 101 infested pine trees that need to be harvested from Timberlake Campground and 137 trees in Bobby Cleveland Park.

Mr. Tedrick Ratcliff commented to expect to find more through next summer.

Mr. Kenny Latham made a motion to approve the of additional insect damaged pine trees in campgrounds and parks, pending attorney review. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: 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 of authorization to advertise for bids for Guardrail Repair, Upper and Lower Spillway Roads. The cost of repairs is estimated at \$151,550.00.

Mr. Randy McIntosh made a motion to approve of authorization to Advertise for Bids, Guardrail Repair, Upper and Lower Spillway Roads, as recommended by staff. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: 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 asked for authorization to advertise for bids for Timberlake Campground Electrical Renovations.

Mr. Randy McIntosh made a motion for authorization to advertise for bids for Timberlake Campground Electrical Renovations, as recommended by staff. Mr. Jason Spellings seconded the motion.

The vote was as follows: For: 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 accept bids for 2024 Dredging Operations. Three bid packages were submitted with Anderson Contracting, LLC being the low bidder of \$2.22m.

Mr. Randy McIntosh made a motion to award bid to Anderson Contracting, LLC for the 2024 Dredging Operations, pending attorney review. Mr. Jason Spellings seconded the motion.

The vote was as follows: For: 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 for Bob Anthony Parkway Preferred Alternative "B". A Public Hearing is scheduled for Thursday, February 15, from 5:00pm to 7:00pm at the Rankin Reservoir Community Center.

Mr. Randy McIntosh made a motion of approval for Bob Anthony Parkway Preferred Alternative "B", pending attorney review. Mr. Don Thompson seconded the motion.

The vote was as follows: For: 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 of Land Use Agreement with the City of Madison regarding a four-acre District parcel adjacent to Northbay. The City would like to utilize the parcel for a fire station, police substation or public works location.

Mr. Randy McIntosh made a motion to approve of Land Use Agreement with the City of Madison, pending attorney review. Mr. Billy Cook seconded the motion.

The vote was as follows: For: 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 regulation change for fishing below Spillway. The requested change will change a violation of the spillway fishing regulation from a misdemeanor to a parking violation. The change will result in more flexibility for prosecutors and judges setting fines for violations.

Mr. Randy McIntosh made a motion to approve the regulation change for fishing below Spillway, as recommended by staff. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: 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 December 2023. Mr. Randy McIntosh 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, 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: 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 January 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 January 2024, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: 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 Dixon reviewed the police report for December 2023.

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

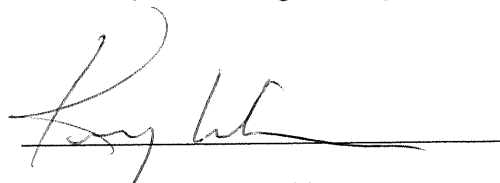
Mr. Sigman gave the lake level at 296.68.

President Windham asked for a motion to adjourn.

Mr. Tedrick Ratcliff made a motion to adjourn the meeting: Mr. Phillip Crosby seconded the motion.

The vote was as follows: Cook, Crosby, Johnson, 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 10:18 a.m.



Kenny Windham, President