

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY MARCH 21, 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, March 21, 2024 at the Timberlake Campground, Brandon, Mississippi.

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

Members Present by Teleconference: Kenny Latham, Jason Spellings

Members Absent: David Williams, Tedrick Ratcliff

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, Carlos Dipuma, Jeanine May

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 February 15, 2024 and the special meeting of March 14, 2024.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held February 15, 2024 and the special meeting of March 14, 2024, a motion was made by Mr. Billy Cook for the minutes to be approved. Mr. Phillip Crosby seconded the motion.

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

President Windham asked for the briefing on the May 3rd Statewide Great American Cleanup - Keep the Rez Beautiful. Ms. Jeanine May was present and briefed the board on the event happening on Friday, May 3, 2024 from 8:00 am to 2:00pm.

President Windham asked for the Commissioning of Officers.

Commissioning of officer candidate Secorea Demorica Long

Chief Trevell Dixon introduced Secorea Demorica Long to the board as an officer candidate for the Reservoir Police Department.

Mr. Philip Huskey presented Secorea Demorica Long as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Mr. Long 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. Jack Winstead, seconded by Mr. Billy Cook, that Mr. Long 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: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Commissioning of officer candidate Natalie Rhea Dodd

Chief Trevell Dixon introduced Natalie Rhea Dodd to the board as an officer candidate for the Reservoir Police Department.

Mr. Philip Huskey presented Natalie Rhea Dodd as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Ms. Dodd 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 and has not been convicted of

any crime involving moral turpitude, and that she 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. Randy McIntosh that Ms. Dodd be so commissioned as an Officer of the District and that her 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: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the Water/Sewer Billing Committee agenda item.

Mr. Philip Huskey requested approval of reduction of water billing adjustment after hearings before the Water/Sewer Billing Committee for Matthew Buck at 804 Channing Place. After hearing from the water customer, Mr. Huskey informed the board it could make a factual finding that the leak and water usage were the result of unforeseen circumstances and the customer did not receive the benefit of the water.

Mr. Jack Winstead, Chair of the Water Sewer Billing Review Committee made a motion to approve the water billing adjustment for 804 Channing Place, Matthew Buck, per staff recommendation. Mr. Lonnie Johnson seconded the motion.

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

President Windham asked for the Parks Policy Committee agenda items.

Mr. Bruce Brackin requested approval of Camper Rental Agreement. The agreement was last updated two years ago and updates were needed. Payment due dates will now be month to month instead of on the first, auto-pay can be credit card or ACH and there will be no prorated rates for early or extended departure.

Mr. Bruce Brackin made a motion to approve the Camper Rental Agreement, per staff recommendation. 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: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Bruce Brackin requested approval to accept bids for electrical renovations at Timberlake Campground and award to Southern Electric Corporation of MS for bid in the amount of \$252,036.45.

Mr. Bruce Brackin made a motion of approval to accept bids for electrical renovations at Timberlake Campground, pending attorney review. Mr. Lonnie Johnson seconded the motion.

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

President Windham called for the next agenda item.

Mr. Bruce Brackin requested approval of Architect Contract from Joseph Orr Architecture PA for Limited Construction Phase Services, including submittal reviews, monthly pay request certification, at a cost of \$15,000 per site for the Bathhouse Facilities Project.

Mr. Bruce Brackin made a motion to approve Architect Contract from Joseph Orr Architecture PA for Limited Construction Phase Services for Bathhouse Facilities Project, as recommended by staff, pending attorney review. Mr. Jack Winstead seconded the motion.

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

President Windham called for the next agenda item.

Mr. Bruce Brackin requested approval of permission to Submit MDRS TBI-SCI Grant Application to provide new accessible play equipment and playground surface at Bobby Cleveland Park, estimated cost \$120,000.

Mr. Bruce Brackin made a motion of approval for permission to submit MDRS TBI-SCI Grant Application, pending attorney review. Mr. Lonnie Johnson seconded the motion.

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

President Windham called for the next agenda item.

Mr. Bruce Brackin requested final approval of Regulation Change, Title 33, Part 203, Rule 4, Spillway Fishing Permit.

Mr. Bruce Brackin made a motion of final approval of Regulation Change, Title 33, Part 203, Rule 4, Spillway Fishing Permit, pending attorney review. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 authorization to extend all mowing and landscaping contracts for one year, expiring in 2025 at no price increase.

Mr. Randy McIntosh made a motion for authorization to extend all mowing and landscaping contracts for one year, expiring in 2025 at no price increase, as recommended by staff. Mr. Don Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Preliminary Plat for Canal Place.

Mr. Randy McIntosh made a motion to approve Preliminary Plat for Canal Place, as recommended by staff. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 approval to Lease Parcels M4, M5, and M6 for Single Family Residential subdivision. Minimum square footage ranging from 1500sf to 2000sf on Parcel M4 for approximately 150 homes.

Mr. Randy McIntosh made a motion to approve the conceptual plans for 1600 – 1800 square foot homes on parcel M4. Cedarstone Development will meet with Madison County regarding the proposal and come back to the District for formal request to place M4 for bid, as recommended by staff. Mr. Billy Cook seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 acceptance of Proposal for Real Estate Services for parcels less than 2 acres be awarded to Trifecta Real Estate, LLC, the winning proposer.

Mr. Randy McIntosh made a motion for approval of Proposal for Real Estate Services for parcels less than 2 acres be awarded to Trifecta Real Estate, LLC. Mr. Billy Cook seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Guardrail Repair Project, Spillway Rd. One bid was received from Atwood Fence Co., Inc. in the amount of \$132,643.00.

Mr. Randy McIntosh made a motion to accept bids for Guardrail Repair Project Spillway Rd and award to Atwood Fence Co., Inc., as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Preliminary Engineering Contract with Neel-Schaffer, Inc. for Fannin Landing Multi-use Path Extension, STP-6999-00(001)LPA/109509/701000, in the amount of \$31,000.00 for preliminary engineering and advertising/bidding.

Mr. Randy McIntosh made a motion to approve Preliminary Engineering Contract with Neel-Schaffer, Inc. for Fannin Landing Multi-use Path Extension, pending attorney review. Mr. Bruce Brackin seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Sole Source Acquisition approval of Syneco Systems, Inc., odor control media refill for Northshore Parkway lift station.

Mr. Randy McIntosh made a motion to approve of Sole Source Acquisition from Syneco Systems, Inc., Odor Control Media Refill for Northshore Parkway Lift Station, as presented. Mr. Don Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Supplemental Agreement No. 1 to Garver, LLC Engineering Contract for Bob Anthony Parkway Relocation Project, DHP-6945-00(013)LPA/108635, for the purposes of designing Bob Anthony Parkway, estimated cost \$2,793,711.13.

Mr. Randy McIntosh made a motion to approve Supplemental Agreement No. 1 to Garver, LLC Engineering Contract for Bob Anthony Parkway Relocation Project, subject to approval by MDOT. 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: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Randy McIntosh requested approval of Submittal of RTP Grant Application for Maintenance of Multi-Use Path. Mr. Mark Beyea commented, subsequent to the Board's approval at the February meeting, to solicit bids for resurfacing the multi-use trail along Fannin Landing Circle between Palisades and Northshore Parkway, the District learned that the Mississippi Department of Wildlife, Fisheries and Parks' Recreational Trails Program will provide funds for maintenance of existing trails. The staff is therefore requesting authorization to submit an application for funds through the Recreational Trails program to pay for 80% of the cost of the project.

Mr. Randy McIntosh made a motion to approve Submittal of RTP Grant Application for Maintenance of Multi-Use Path, as presented. Mr. Jack Winstead seconded the motion.

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

President Windham asked for the Law Enforcement Committee agenda item.

Mr. Billy Cook requested approval to submit Grant Application for FY24 Homeland Security grant program. The grant will help with better quality cameras and license plate reader to catch vandalism happening in the District parks.

Mr. Billy Cook made a motion to approval to submit Grant Application for FY24 Homeland Security grant program, per staff recommendation. 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: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the Forestry & Wildlife Committee agenda item.

Mr. Phillip Crosby requested approval of insect damaged trees from non-park areas, along Spillway Road. Mr. Mark Beyea commented in an effort to limit the District's cost for removal of insect damaged trees in non-park areas, the District Forester would like the Board to consider allowing the staff to solicit quotes from logging contractors to conduct heavy thinning operations on tracts along the south side of Spillway Road, at the southeast corner of the intersection of Spillway Road and Highway 471 and at the southeast corner of the intersection of Northshore Parkway and Highway 471. The forester believes that these thinnings could be performed at no cost to the District and that generation of a small amount of revenue may be possible.

Mr. Jack Winstead made a motion to approve for the removal of insect damaged trees along Spillway Road, per staff recommendation. Mr. Lonnie Johnson seconded the motion.

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

President Windham called for the next agenda item.

Mr. Mark Beyea gave an update on the beetle infested trees.

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 February 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, 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. Randy McIntosh 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, Spellings, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Cook reviewed the Claims Docket for March 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 March 2024, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 February 2024.

Mr. Lonnie Johnson left the meeting at this time.

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

Mr. Sigman gave the lake level at 297.19.

EXECUTIVE SESSION

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

Mr. Randy McIntosh made a motion to enter Closed Session. Mr. Bruce Brackin seconded the motion.

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

Mr. Jack Winstead made a motion to enter Executive Session to discuss current and prospective litigation and prospective leasing of state lands. Mr. Phillip Crosby seconded the motion.

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

ACTION TAKEN DURING EXECUTIVE SESSION

The Board authorized the District attorneys to finalize the proposed settlement agreement with the District leaseholder at Lot 35 Sunrise Point and provided the District's attorneys with a limited amount of settlement authority to participate in mediation at an EEOC claim with a former District employee.

Mr. Billy Cook made a motion to approve he proposed settlement agreement with the District leaseholder at Lot 35 Sunrise Point and provided the District's attorneys with a limited amount of settlement authority to participate in mediation at an EEOC claim, as presented. Mr. Kenny Latham seconded the motion.

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

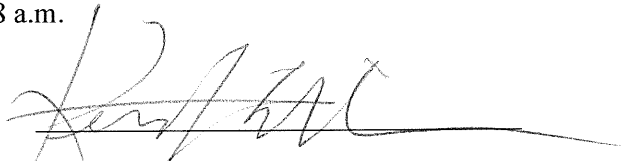
Mr. Don Thompson made a motion to exit Executive Session. Mr. John Pittman seconded the motion.

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

Mr. John Pittman made a motion to adjourn the meeting: Mr. Phillip Crosby seconded the motion.

The vote was as follows: Brackin, Cook, Crosby, Latham, McIntosh, Pittman, 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 10:38 a.m.

A handwritten signature in black ink, appearing to read 'Kenny Windham', written over a horizontal line.

Kenny Windham, President