

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY AUGUST 17, 2023 AT 9:30 A.M. AT THE
ARBOR LANDING CLUBHOUSE,
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, August 17, 2023 at the Arbor Landing Clubhouse, Brandon, Mississippi.

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

Members Present by Teleconference: Lonnie Johnson

Members Absent: David Williams

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Tammie Ballard, Karan Brister, Carlos Dipuma, Craig Hunt, David, Marcial Forester, Kelsey Powell, Nichole Goss, Mark Ellis, Ty Harrell, Blake Jones

President Billy Cook called the meeting to order at 9:30 a.m.

President Cook asked for review of the minutes of the regular monthly meeting of July 20, 2023.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held July 20, 2023, a motion was made by Mr. Kenny Latham for the minutes to be approved. Mr. Jack Winstead seconded the motion.

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

President Cook asked for the Shoreline Development Committee agenda items.

Mr. Kenny Windham requested authorization to amend the executed mowing agreements to add additional services for landscaping at various locations within the District.

Mr. Kenny Windham made a motion to approve Amendment of the Executed Mowing Agreements, as presented. Mr. Jason Spellings seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of Final Plat for Osprey Point of Arbor Landing.

Mr. Kenny Windham made a motion to approve the final plat for Osprey Cove, as presented, Mr. Kenny Latham seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham asked for approval for Construction Phase Engineering for New Waterwood Well from Southern Consultants, Inc.

Mr. Kenny Windham made a motion for approval Construction Phase Engineering for New Waterwood Well, as presented. Mr. Jack Winstead seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of Entergy easement at Timberlake Campground to serve the low voltage area inside the campground.

Mr. Kenny Windham made a motion to approve Entergy easement at Timberlake Campground for low voltage area, pending attorney review and agreement on the terms of the easement. Mr. Don Thompson seconded the motion.

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

Mr. John Pittman entered the meeting at this time.

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of Covenants for Osprey Point.

Mr. Kenny Windham made a motion for the approval of Covenants for Osprey Pointe, as presented. Mr. Kenny Latham seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of Covenants for Arbor Landing Phase 3B.

Mr. Kenny Windham made a motion for the approval of Covenants for Arbor Landing Phase 3B, with the exception of any Exhibits that include the 1.3-acre restaurant site adjacent to Arbor Landing and Osprey Point currently held by the District. Mr. Bruce Brackin seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested discussion of Water/Sewer rates.

Mr. Kenny Windham made a motion to remove this item from the agenda and refer it back to the Shoreline Committee. Mr. Kenny Latham seconded the motion.

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

President Cook asked for the Finance Committee agenda items.

Mr. Kenny Windham requested authorization to ratify Budget for FY 2025.

Mr. Kenny Windham made a motion to ratify the Budget for FY 2025, as presented. Mr. Jack Winstead seconded the motion.

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

President Cook asked for the Executive Committee agenda items.

Mr. Kenny Latham requested approval of Joint Funding Agreement between the District and the USGS for gaging stations to monitor the Pearl River and Reservoir water levels.

Mr. Kenny Latham made a motion for the approval of Joint Funding Agreement between Pearl River Valley and the USGS for gaging stations, as presented. Mr. Phillip Crosby seconded the motion.

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

President Cook asked for the Parks Policy Committee agenda items.

Mr. Kenny Latham requested approval for the proposed change to Hunting Regulations. Mississippi Department of Wildlife, Fisheries, and Parks has redesignated the East Central Zone to the renamed Hills Unit. The Regulation will have to undergo the Administrative Procedures Act with the Mississippi Secretary of State prior to becoming effective.

Mr. Kenny Latham made a motion for the proposed change to Hunting Regulations, as presented. Mr. Phillip Crosby seconded the motion.

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

President Cook called for the next agenda item.

Finance Chairman Kenny Windham reviewed the Per Diem and Travel Report.

Mr. Billy Cook made a motion to approve the Per Diem and Travel Report for July 2023. Mr. Randy McIntosh seconded the motion.

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

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

Chairman Windham reviewed the Cash Balance Report.

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

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

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

Chairman Windham reviewed the Claims Docket for August 2023.

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

Mr. Kenny Windham made a motion to approve the Claims Docket for August 2023, as presented. Mr. Jack Winstead seconded the motion.

President Cook asked for any questions or comments. None were offered.

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

President Cook then asked for the next agenda item.

Lieutenant Carols Dipuma introduced new Officer Blake Barnett.

Lieutenant Carols Dipuma reviewed the police report for July 2023

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

Mr. Sigman gave the lake level at 297.46.

President Cook then asked for the next agenda item.

Appointment of Nominating Committee for 2024 Board Officers

President Cook stated that he had selected the following board members to serve as the Nominating Committee for the 2024 Board Officers: Mr. Jack Winstead, Mr. Tedrick Ratcliff and Mr. Phillip Crosby.

Mr. Jack Winstead requested discussion of the incident of August, 12, 2023 at Flag Island

Lieutenant Dipuma commented that tickets were given and also requested to add a regulation so that boats cannot tie up off of each other, as it is a safety issue.

Mr. Jason Spellings asked if incidents like this are a liability to the District, could solar cameras be installed and could a small structure be built on the island as a police substation.

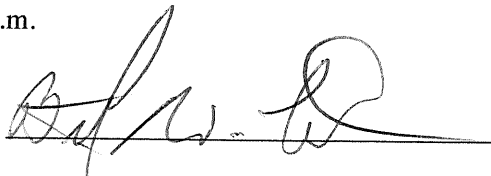
Mr. Tedrick Ratcliff would like to plan for a future discussion of possible regulation changes with the Parks or Law Enforcement, Asset Protection & Emergency Management Committee and make a plan before Spring.

President Cook asked for a motion to adjourn.

Mr. Kenny Windham made a motion to adjourn the meeting: Mr. Tedrick Ratcliff seconded the motion.

The vote was as follows: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, 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 10:50 a.m.



Billy Cook, President