

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY DECEMBER 14, 2023 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 14, 2023 at the Timberlake Campground, Brandon, Mississippi.

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

Members Absent: David Williams, Tedrick Ratcliff, Jason Spellings

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Tammie Ballard, Karan Brister, Carlos Dipuma, Craig Hunt, Kelsey Powell, Trevell Dixon, Jason Temple, Nichole Goss, Marcial Forester, Linda Horton, Robbie Barr, Dillon Pitts, Jeff Webb

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 16, 2023.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held November 16, 2023, a motion was made by Mr. Kenny Windham 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, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the next agenda item.

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

Mr. Philip Huskey requested approval of reduction of two water accounts after hearings before the Water/Sewer Billing Committee. After hearing from the water customers, 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 requested approval of water bill adjustment for 2036 Northwind, Susie Steed. Ms. Steed's billed amount of \$782.25 shall be reduced by \$593.25 and Ms. Steed shall pay \$189.00.

Mr. Jack Winstead made a motion to approve the water bill adjustment for Ms. Susie Steed at 2036 Northwind, as recommended by staff. Mr. Kenny Latham seconded the motion.

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

Mr. Jack Winstead requested approval of water bill adjustment for 125 Hideaway Acres, Mr. James Craig. Mr. Craig's billed amount of \$402.00 shall be reduced by \$319.00 and Mr. Craig shall pay \$83.00.

Mr. Jack Winstead made a motion to approve the water bill adjustment for Mr. James Craig at 125 Hideaway Acres, as recommended by staff. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Conceptual Plan for Townhomes in Lost Rabbit Town Center. The townhomes will be located on the ½ acre behind the existing Pinnacle building. The townhomes will range from 1700 to 1900 sq ft. The Founder and Neighborhood Association have reviewed and approved

Mr. Randy McIntosh made a motion to approve the Conceptual Plan for Townhomes in Lost Rabbit Town Center, pending attorney review. Mr. Billy Cook seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Extension of Contract for Professional Services of Appraiser with Ryan Nunley dba The Collective, Inc.

Mr. Randy McIntosh made a motion to approve of Extension of Contract for Professional Services of Appraiser, pending attorney review. Mr. Don Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 be a Program Partner with USCG Recreational Boating Safety Visitation Program, which would include:

- Location for conducting Coast Guard Public Education Courses
- Location for conducting Vessel Safety Checks
- Location for disseminating Boating Safety Literature and updated information on boating safety from the US Coast Guard.

Mr. Randy McIntosh made a motion for approval to be a Program Partner with USCG Recreational Boating Safety Visitation Program, pending attorney review. Mr. Kenny Latham seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Bid 174 for Hwy 43/Lake Harbour Road, 5.10 & 1.46 acre parcels for residential development to Reservoir North, LLC. There were six package holders and one responsive bidder, Reservoir North, LLC. In addition to approval of Reservoir North's bid, the District will also conduct Former Owner Notification pursuant to Mississippi Code Ann. 51-9-121.

Mr. Randy McIntosh made a motion to approve Bid 174 for Hwy 43/Lake Harbour Road, 5.10 & 1.46 acre parcels to Reservoir North, LLC., pending attorney review. Mr. Bruce Brackin seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 Amendment to Declaration & Covenants, Town Center Lost Rabbit.

Mr. Randy McIntosh made a motion to approve of for Amendment to Declaration & Covenants, Town Center Lost Rabbit, pending attorney review. Mr. Jack Winstead seconded the motion.

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

President Windham called for the next agenda item.

Mr. Philip Huskey requested discussion and termination of Emergency Declaration for Gate 6. On June 15, 2023, the Board made an emergency declaration to make immediate repairs to Spillway Gate 6. The District procured parts and contracted with Hemphill Construction, Southern Fabricators and Yarbrough to make the necessary repairs at a total cost of \$68,053.76 The repairs are complete and the Emergency Declaration is now terminated.

Mr. Randy McIntosh made a motion to approve termination of Emergency Declaration for Gate 6, as recommended by staff. Mr. Lonnie Johnson seconded the motion.

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

President Windham called for the next agenda item.

Mr. Philip Huskey requested discussion and termination of Emergency Declaration for repair of desiccation crack in the dam. On November 16, 2023, the Board made an Emergency Declaration for repair of a desiccation crack in the Spillway Dam. The District then engaged Burns, Cooley, Dennis, Inc., and Wiggs Construction to repair the crack with Bentonite Slurry at a total cost of \$24,653.50. The repair is completed and the Emergency Declaration is now terminated.

Mr. Randy McIntosh made a motion termination of Emergency Declaration for repair of desiccation crack in the dam, as recommended by staff. Mr. Lonnie Johnson seconded the motion.

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

President Windham called for the next agenda item.

Mr. Billy Cook requested approval to ratify review and acceptance of 2023 Fiscal Year Audit Report.

Mr. Billy Cook made a motion to approve to ratify Review and Acceptance of 2023 Fiscal Year Audit Report, as presented. Mr. Randy McIntosh seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, 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 2023. 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, 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. John Pittman 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, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Cook reviewed the Claims Docket for December 2023.

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 2023, as presented. Mr. Jack Winstead seconded the motion.

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

President Windham then asked for the next agenda item.

Mr. Craig Hunt reviewed the Parks Director's Report.

Chief Dixon reviewed the police report for November 2023.

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

Mr. Sigman gave the lake level at 296.5.

President Windham asked for a motion to adjourn.

Mr. John Pittman made a motion to adjourn the meeting: Mr. Lonnie Johnson seconded the motion.

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



Kenny Windham, President