

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY NOVEMBER 16, 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, November 16, 2023 at the Timberlake Campground, Brandon, Mississippi.

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

Members Present by Teleconference: Billy Cook

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, Josh Hayman, Rick Hollis, Flint Minshew

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 October 19, 2023.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held October 19, 2023, a motion was made by Mr. Phillip Crosby 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, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the next agenda item.

President Windham asked for the Law Enforcement, Asset Protection & Emergency Management Committee agenda items.

Mr. Kenny Latham requested approval of a contract with Equature for data recording software and support. The cost would be estimated at \$18,000, which would also include installation and 2-5 year maintenance.

Mr. Kenny Latham made a motion to approve recording purchase with Equature, as recommended by staff and pending attorney review. 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 asked for the Parks Policy Committee agenda items.

Mr. Kenny Latham requested approval for Emergency Declaration for damaged timber. It has been determined that pine trees around the District are showing signs of pine beetle insect damage. This is particularly apparent in some of the high use areas on PRVWSD property. Of particular concern are Timberlake Campground, Old Trace Park, Bobby Cleveland Park at Lakeshore Park. The pine timber located in these facilities is infested by pine beetles. The damaged pine trees in these facilities pose threats to personal property and could lead to liability issues. The longer PRVWSD delays in the harvesting of the infested timber, the more trees will be damaged, the greater the liability risk will become, and the higher the cost of removing the infested trees will be. A quote from Morgan Tree Service to harvest the infested trees in Timberlake campground, Bobby Cleveland Park, Pelahatchie Shore Park, and Old Trace for a total of \$100,000.00. This will include the harvest and removal of the bug infested pine timber, but not grinding of the stumps. An emergency declaration is needed.

Mr. Kenny Latham made a motion to approve an emergency declaration to remove beetle damaged timber from District property, as recommended by staff. Mr. Phillip Crosby seconded the motion.

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

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

Mr. Phillip Crosby requested approval to refund deposits for the following:

- I. Forestry Deposit Refund - Sale #22-700-37-04 - Rankin Pipeline Thinning
- II. Forestry Deposit Refund - Sale #22-700-38-04 – Hwy 43 Clear Cut
- III. Forestry Deposit Refund - Sale #22-700-42-03 – Beach Bluff Clear Cut
- IV. Forestry Deposit Refund - Sale #22-700-43-03 – Low Head Dam Clear Cut

Mr. Phillip Crosby made a motion to approve the refund of deposits, as recommended by staff. 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. Recuse: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the Shoreline Development Committee agenda items.

Mr. Randy McIntosh requested approval of Amended Plat for Lost Rabbit, Phase I, Lot 15. The plat has been reviewed by staff and is compliant with the District's Development Standard Guidelines (2005).

Mr. Randy McIntosh made a motion to approve the Amended Plat for Lost Rabbit, Phase I, Lot 15, 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. Randy McIntosh requested approval of Preliminary Plat, The Preserve, Hwy 43 Residential Development.

Mr. Randy McIntosh made a motion to approve of Preliminary Plat, The Preserve, Hwy 43 Residential Development, 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. Randy McIntosh asked for approval of Final Plat, Arbor Landing, Phase 3B.

Mr. Randy McIntosh made a motion for approval of Final Plat, Arbor Landing, Phase 3B, 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 of Final Plat, Lost Rabbit Town Center, Block 5, Part 1, Lot 579.

Mr. Randy McIntosh made a motion to approve Final Plat, Lost Rabbit Town Center, Block 5, Part 1, Lot 579, 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. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Randy McIntosh requested approval of Central Electric Power Association Easement to service The Bayou Restaurant Site on Spillway Road.

Mr. Randy McIntosh made a motion to approve of Central Electric Power Association Easement to service The Bayou Restaurant Site on Spillway Road, pending attorney review. Mr. John Pittman 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 Preliminary Plat – Lost Rabbit, Phase IV-B.

Mr. Randy McIntosh made a motion to approve of Preliminary Plat – Lost Rabbit, Phase IV-B, pending attorney review. Mr. Phillip Crosby 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 modification of Reservoir Winter Operating Level to facilitate dredging. Mr. Beyea recommends the level be at 296.5 instead of 296.0 during the months of December, January and February

Mr. Randy McIntosh made a motion to approve modification of Reservoir Winter Operating Level to Facilitate Dredging, as presented. Mr. John Pittman 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 to advertise for proposals for Digital Scanning of documents.

Mr. Randy McIntosh made a motion to approve to advertise for proposals for Digital Scanning of Documents, as presented. Mr. John Pittman 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 advertise for Real Estate Broker Services for parcels 2 acres or less.

Mr. Randy McIntosh made a motion to approve advertise for Real Estate Broker Services for parcels 2 acres or less, pending attorney review. Mr. John Pittman 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 Vice Chairman Randy McIntosh reviewed the Per Diem and Travel Report.

Mr. Randy McIntosh made a motion to approve the Per Diem and Travel Report for October 2023. Mr. Phillip Crosby 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.

Vice Chairman Randy McIntosh reviewed the Cash Balance Report.

Mr. Randy McIntosh made a motion to approve the Cash Balance Report, as presented. Mr. Bruce Brackin 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.

Vice Chairman McIntosh reviewed the Claims Docket for November 2023.

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

Mr. Randy McIntosh made a motion to approve the Claims Docket for October 2023, as presented. Mr. Lonnie Johnson 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.

Chief Dixon reviewed the police report for October 2023.

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

Mr. Sigman gave the lake level at 296.21.

Mr. John Sigman requested approval for Emergency Declaration of repair of a desiccation crack in the dam caused by drought. Given the obvious danger the desiccation crack poses to the dam structure if left unrepaired or not repaired in a timely fashion, the District must act quickly to remedy the problem without a time consuming bid process. Bentonite would be used to fill the void, the cost estimate to fill 7,125 sq ft is \$32,700.00. Weather permitting this could be completed next week.

Mr. Billy Cook made a motion to approve for Emergency Declaration of repair of a desiccation crack in the dam, pending attorney review. Mr. Lonnie Johnson seconded the motion.

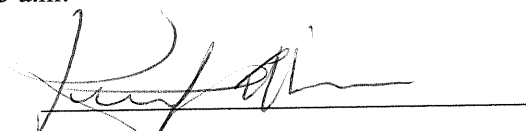
The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Thompson, Windham and Winstead. Against: None. Abstain: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for a motion to adjourn.

Mr. John Pittman made a motion to adjourn the meeting: Mr. Bruce Brackin 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 10:15 a.m.



Kenny Windham, President