

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY MAY 18, 2023 AT 9:30 A.M. AT THE
LEAKE COUNTY WATER PARK,
LENA, 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, May 18, 2023 at the Leake County Water Park, Lena, Mississippi.

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

Members Absent: David Williams, Jason Spellings, Phillip Crosby, Tedrick Ratcliff, Bruce Brackin

Others Present: John Sigman, Philip Huskey, Jill McMurtrey, Mark Beyea, Adam Choate, Tammie Ballard, Karan Brister, Trevell Dixon, Carlos Dipuma, Rick Hollis, Craig Hunt, Jason Temple, Marcial Forester, Larry Sims, Kirby Nazary

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 April 20, 2023.

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

The vote was as follows: For: Cook, Johnson, Latham, McIntosh, Pittman, 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 approval of Preliminary Plat for Lot 579 - Lost Rabbit Town Center.

Mr. Kenny Windham made a motion to approve Preliminary Plat for Lot 579 - Lost Rabbit Town Center, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Cook, Johnson, Latham, McIntosh, Pittman, Thompson, Windham and Winstead. Against: None. Abstain: None. **MOTION CARRIED BY MAJORITY.**

President Cook called for the next agenda item.

Mr. Kenny Windham requested approval of Final Plat for Lost Rabbit IV-A.

Mr. Kenny Windham made a motion to approve the Final Plat for Lost Rabbit IV-A, as presented, Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Cook, Johnson, Latham, McIntosh, Pittman, 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 of Right of Way Utilization Agreement and Permit with City of Ridgeland.

Mr. Kenny Windham made a motion for approval of Right of Way Utilization Agreement and Permit with City of Ridgeland, as presented. Mr. Jack Winstead seconded the motion.

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

President Cook called for the next agenda item.

Mr. Kenny Windham requested a motion to reject bids for 2023-2024 Dam Slope Mowing contract.

Mr. Kenny Windham made a motion to reject bids and readvertise for 2023-2024 Dam Slope Mowing contract, as presented. Mr. Don Thompson seconded the motion.

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

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

Mr. Mark Beyea requested to accept two bids received for Timber Thinning Sale – Madison MXIIIa, Low Head area. It is recommended to accept the best quote from Gregory Timber.

Mr. Lonnie Johnson made a motion to approve best quote from Gregory Timber for timber thinning Madison MXIIIa Low Head area, as presented. Mr. Kenny Latham seconded the motion.

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

President Cook asked for the Executive Committee agenda items.

Mr. Billy Cook requested approval of website upgrade by Tyler Technologies.

Mr. Kenny Windham made a motion for the approval of website upgrade by Tyler Technologies, as presented. Mr. Lonnie Johnson seconded the motion.

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

President Cook asked for the Parks Policy Committee agenda items.

Mr. Kenny Latham requested approval to advertise contract mowing for Coal Bluff Campground, Leake Co. Water Park and Low Head Dam.

Mr. Kenny Latham made a motion to approve to advertise contract mowing for Coal Bluff Campground, Leake Co. Water Park and Low Head Dam, as presented. Mr. Lonnie Johnson seconded the motion.

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

Mr. Kenny Windham requested to Authorize Sole Source Purchase of Water Metering Equipment.

Mr. Mark Beyea commented as new developments expand and new homes are constructed, water metering equipment will be needed to serve them. Staff is requesting authorization to make a sole source purchase of up to \$55,000.00 from Central Pipe Supply, Inc. to provide for new customers and maintain service for existing customers through the District.

Mr. Kenny Latham made a motion for the approval to authorize Sole Source Purchase of Water Metering Equipment, as presented. Mr. Jack Winstead seconded the motion.

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

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

Mr. Kenny Windham made a motion to approve the Per Diem and Travel Report for April 2023. Mr. Lonnie Johnson seconded the motion.

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

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

Chairman Windham reviewed the Cash Balance Report.

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

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

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

Chairman Windham reviewed the Claims Docket for May 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 May 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: Cook, Johnson, Latham, McIntosh, Pittman, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook then asked for the next agenda item.

Chief Dixon reviewed the police report for April 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.

EXECUTIVE SESSION

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

Mr. Jack Winstead made a motion to enter Closed Session. Mr. John Pittman seconded the motion.

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

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

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

The following action was taken in Executive Session:

Mr. Philip Huskey requested approval of a proposed settlement with MCAS, LLC of a doubtful and disputed claim regarding the 13-acre ballfield site at Lost Rabbit. The settlement entails convergence of the 13-acre site back to PRV and a payment of \$25,000 to PRV.

Mr. Don Thompson made a motion to approve settlement proposal, as presented. Mr. Jack Winstead seconded the motion.

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

Mr. Jack Winstead made a motion to exit Executive Session. Mr. Don Thompson seconded the motion.

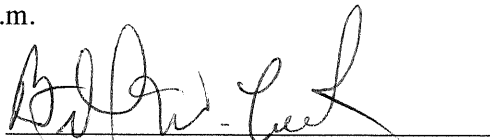
The vote was as follows: For: Cook, Johnson, Latham, McIntosh, Pittman, Thompson, Windham and Winstead. Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Cook asked for a motion to adjourn.

Mr. Jack Winstead made a motion to adjourn the meeting: Mr. Don Thompson seconded the motion.

The vote was as follows: Cook, 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 10:35 a.m.

A handwritten signature in cursive script, appearing to read "Billy Cook", is written over a horizontal line. A long, thin, curved line extends downwards from the end of the signature.

Billy Cook, President