

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY OCTOBER 19, 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, October 19, 2023 at the Timberlake Campground, Brandon, Mississippi.

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

Members Absent: David Williams, 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

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 September 21, 2023.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held September 21, 2023, a motion was made by Mr. Don Thompson 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, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham asked for the next agenda item.

Commissioning of officer candidate Josh Hayman

Chief Trevell Dixon introduced Josh Hayman to the board as an officer candidate for the Reservoir Police Department.

Mr. Philip Huskey presented Josh Hayman as an Officer of the Reservoir Police. Based on information presented, the Board made a finding that Mr. Hayman 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 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. Kenny Latham, seconded by Mr. Don Thompson that Mr. Hayman 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, Ratcliff, Thompson, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

President Windham gave thanks to Mr. Billy Cook for his last two years as the Board President and many years of service to the PRV Board of Directors.

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

Mr. Jack Winstead requested review of billing for 145 Overlook Pointe, Brandon White.

Mr. Philip Huskey commented that Mr. White was seeking relief for the \$1,225.46, along with any associated penalties. Mr. White said that on August 24, 2023 he noticed the water at the bottom of a hill. The water was coming from a water box, not the water meter, he took the lid off and was hit with spraying water. Mr. White then called a plumber, Classic Design Homes, and it

was repaired that day. According to Mr. White, the water from the leak ran through his yard and back into the reservoir. The leak affected two of Mr. White's water/sewer bills from the District. Mr. Huskey further stated that the Board could reduce the bill and make a factual finding that the leak was due to unforeseen circumstances and Mr. White did not receive the benefit of the water.

Mr. Jack Winstead made a motion to approve of the reduction of Mr. White's water/sewer bill for the period of the water leak to the average usage rate and forgive any penalties or late fees associated with that billing, a total of \$958.90 credit to his account for the months of September and October, 2023. The amount to be adjusted for the leak would be \$266.56 for the average billing for each month. Mr. John Pittman seconded the motion.

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

President Windham asked for the Building Committee agenda items.

Mr. Bruce Brackin requested selection of Architect for main office complex.

Mr. Ratcliff recused himself and left the meeting at this time.

Ms. Tammie Ballard commented that on October 10th and 11th presentations were given by CDFL Architects, JH & H Architects and Weir Boerner Allin Architecture for the main office complex. As a result of those presentations, it was the staff's recommendation that the Board employ Weir Boerner Allin Architecture.

Mr. Bruce Brackin made a motion to recommend award and selection of Weir Boerner Allin Architecture as Architect for the main office complex, 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: Ratcliff. MOTION CARRIED UNANIMOUSLY.

Mr. Bruce Brackin requested approval of Architect Contract from Weir Boerner Allin Architecture for Design and Construction Phase Services for the main office complex.

Mr. Bruce Brackin made a motion to approve of Architect Contract from Weir Boerner Allin Architecture for Design and Construction Phase Services for the main office complex contingent upon the scope of work and 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. Recuse: Ratcliff. MOTION CARRIED UNANIMOUSLY.

Mr. Ratcliff reentered the meeting at this time.

President Windham asked for the Shoreline Development Committee agenda items.

Mr. Randy McIntosh requested approval of preliminary plat for Lost Rabbit Phase III.

Mr. Randy McIntosh made a motion to approve the preliminary plat for Lost Rabbit Phase III, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, 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 the J Structure Exclusion Zone.

The request is for a structure 100 ft out on all sides to protect the Jackson intake pipes and water supply to OB Curtis Water Treatment Facility. Implementation of the Exclusion Zone will require a Memorandum of Understanding with the City of Jackson and, possibly, a regulation change. The City of Jackson will be responsible for maintenance.

Mr. Randy McIntosh made a motion to approve of the J Structure Exclusion Zone, as presented. Mr. Bruce Brackin seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, 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 Reservoir Fire Department new training location off Spillway Road on land unable to be developed by the District. The District and the Reservoir Fire District would enter into a Memorandum of Understanding spelling out each parties responsibilities

Mr. Randy McIntosh made a motion for approval of Reservoir Fire Department new training location, as presented. Mr. Jack Winstead seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, 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 6 acres east end of Spillway Road at Highways 25 and 471 for commercial development.

Mr. Randy McIntosh made a motion to approve to advertise 6 acres east end of Spillway Road for commercial development, as presented. Mr. John Pittman seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh requested approval of the Memorandum of Agreement for Fannin Landing Multi-Use Path Extension grant project.

Mr. John Pittman made a motion to approve of the Memorandum of Agreement with MDOT for Fannin Landing Multi-Use Path Extension grant project, as presented. Mr. Lonnie Johnson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, 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 No Cost Time Extension of Engineering Service Contract for Bob Anthony Parkway Improvements.

Mr. Randy McIntosh made a motion to approve of the No Cost Time Extension of Engineering Service Contract for Bob Anthony Parkway Improvements, as presented. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, 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 the extension of Operator Service for Ratliff Ferry Wastewater Treatment Plant. Hemphill Construction has provided a certified wastewater operator at the Ratliff Ferry sewer lagoon since May of 2022. The original agreement was to provide services through 11/1/23. Hemphill Construction agrees to continue providing the same services for an additional eight months, if needed, therefore extending the agreement until 6/30/24. At that time the agreement can be extended again if needed.

Mr. Randy McIntosh made a motion to approve of the extension of Operator Service for Ratliff Ferry Wastewater Treatment Plant, as presented. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, 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 the Change Order No 3 for Dredging Operations - Pelahatchie Bay and Miscellaneous Areas. This change order is for 300 days and not to exceed \$1,347,935.65.

Mr. Randy McIntosh made a motion to approve of the Change Order No 3 for Dredging Operations - Pelahatchie Bay and Miscellaneous Areas, as presented. Mr. John Pittman seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, 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 the MDOT easement & enlargement of /Hwy 25 & 471 box culvert.

Mr. Randy McIntosh made a motion to approve of the MDOT easement & enlargement of /Hwy 25 & 471 box culvert, as presented. Mr. Lonnie Johnson seconded the motion.

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

Chairman Cook reviewed the Claims Docket for October 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 October 2023, as presented. Mr. Don Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, 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 September 2023.

Mr. Craig Hunt reviewed the parks report for September 2023.

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

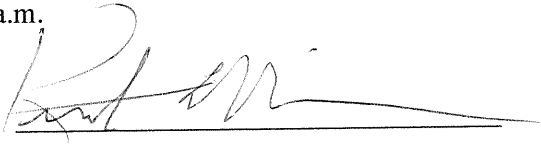
Mr. Sigman gave the lake level at 296.41.

President Windham asked for a motion to adjourn.

Mr. Tedrick Ratcliff 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, Ratcliff, 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 10:20 a.m.

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

Kenny Windham, President