

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMBERLAKE CAMPGROUND, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, MAY 16, 2024**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on April 18, 2024 (Tab 1)
4. Update on New Office Building
5. Committee Recommendations:
 - Finance Committee (Tab 2)
 - I. Approve Depository Bank Advertisements
 - Executive Committee
 - I. Approve to appoint Adam Choate to West Rankin Utility Authority
 - II. Approve to appoint Adam Choate to Madison County Wastewater Authority
 - III. Approve to appoint Tammie Ballard as the alternate to Madison County Wastewater Authority
 - Parks Policy Committee
 - I. Approve of emergency declaration and award of contract to GC Logistics to provide lawn services at Timberlake Campground and Goshen Springs Campground
 - Shoreline Development Committee (Tab 3)
 - I. Approve JSU Cooperative Research Site Request
 - II. Approve Preliminary Engineering Proposal for Bob Anthony Parkway Relocation Project - FBLD-6945-00(013)LPA/108635-81100
 - III. Approve Central Power EPA Easement and Power Contract - New Waterwood Well
 - IV. Change Order No 1 - 2023-2024 Main Dam Slope Mowing Contract
 - Legislative Committee (Tab 4)
 - I. 2024 Legislative Session Summary
6. Approval of Per Diem and Travel Report for Board of Directors for April 2024 (Tab 5)
7. Approval of Cash Balance Report (Tab 5)
8. Approval of May 2024 Claims Docket (Tab 5)
9. Police Chief's Monthly Report (Tab 6)
10. Executive Director's comments (Tab 6)
11. Next regular meeting June 20, 2024 at 9:30 a.m. – Timberlake Campground