

**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, JUNE 20, 2024**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on May 16, 2024 (Tab 1)
4. Commissioning of officer candidate Justin L. Roberts (Tab 2)
5. Reservoir Police Letter of Recognition (Tab 2)
6. Committee Recommendations:
 - Law Enforcement Committee (Tab 3)
 - I. Police Chief's Monthly Report
 - II. Approve to appoint Assistant Chief Carlos Dipuma to Chief of Police pending approval by Mississippi State Personnel Board
 - Executive Committee (Tab 4)
 - I. Election of Treasurer to the Board of Directors
 - II. Review and Approval of Digital Scanning
 - Shoreline Development Committee (Tab 5)
 - I. Approve of Revised Preliminary Plat for Canal Place
 - II. Accept Bids and Authorize Award for 2024 Slope Mowing Contract
 - III. Authorize Advertisement of Rankin Landing Boat Ramp Replacement project for Bids
 - IV. Approve to Extend Wastewater Operations and Training Services - Ratliff Ferry WWTP
 - V. Approve Central Electric Easement for Power to New Centerpoint Gas Regulator Station on Hwy 43
 - VI. Approve Central Power Easement for Sunset Grill Power Service Upgrade
 - VII. Approve to Extend Scope of Existing Insect Damaged Tree Removal Emergency Declaration - Northshore Pkwy & Clean-up
7. Approve of Per Diem and Travel Report for Board of Directors for May 2024 (Tab 6)
8. Approve of Cash Balance Report (Tab 6)
9. Approve of June 2024 Claims Docket (Tab 6)
10. Director's Campground and Parks Report for May 2024 (Tab 7)
11. Executive Director's comments (Tab 7)
12. Next regular meeting July 18, 2024 at 9:30 a.m. – Timberlake Campground