

**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, OCTOBER 17, 2024**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on September 19, 2024 (Tab 1)
4. Committee Recommendations:
 - Parks Committee
 - I. Update on 40 Campground Pad Repairs
 - Shoreline Development Committee (Tab 2)
 - I. * Approve sole source purchase of Badger Water Metering Equipment
 - II. * Approve final change order on the Pelahatchie Bay Dredging Contract
 - III. * Approve ServiceMaster Contract for Janitorial Services
 - IV. Approve Jackson Yacht Club Lease
5. Approve of Per Diem and Travel Report for Board of Directors for September 2024 (Tab 3)
6. Approve of Cash Balance Report (Tab 3)
7. Approve of October 2024 Claims Docket (Tab 3)
8. Police Chief's Monthly Report (Tab 4)
9. Executive Director's comments
10. Executive Session
11. Next regular meeting November 21, 2024 at 9:30 a.m. – Timberlake Campground