

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON THURSDAY AUGUST 15, 2024 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, August 15, 2024 at the Timberlake Campground, Brandon, Mississippi.

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

Members Present by Teleconference: Tedrick Ratcliff, Jason Spellings

Members Absent: None

Others Present: Adam Choate, Philip Huskey, Jill McMurtrey, Mark Beyea, Tammie Ballard, Karan Brister, Craig Hunt, Kelsey Powell, Jason Temple, Nichole Goss, Cheridy West, Rick Hollis, Carlos Dipuma, Patrick LeBrun, Marty Pope, Marcial Forester, Matt Dodd, Dale Curry, Marsha Thompson, John P. Martin, Grady Street

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 July 18, 2024.

Upon review of the minutes of the regular monthly meeting of the Board of Directors held July 18, 2024, a motion was made by Mr. Billy Cook for the minutes to be approved. Mr. Don Thompson seconded the motion.

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

President Windham asked for the Finance Committee agenda items.

Mr. Billy Cook requested approval of FY26 Budget Request, initial submittal.

Mr. Billy Cook made a motion to approve FY26 Budget, as presented. Mr. Jack Winstead seconded the motion.

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

President Windham asked for the Parks Committee agenda items.

Mr. Kenny Latham requested approval of execution of the TBI/SCI Grant Agreement with Mississippi Department of Rehabilitation Services.

Mr. Mark Beyea explained that the Mississippi Department of Rehabilitation Services TBI/SCI Grant Agreement is to be used to reconstruct an existing playground for Bobby Cleveland Park at Lakeshore with improved accessibility and accessible play equipment tailored to the needs of children ages 2-5. The project will include a poured rubber surface with concrete curbing and an ADA accessible ramp.

Mr. Kenny Latham made a motion to approve execution of Traumatic Brain Injury/Spinal Cord Injury Subgrant Agreement, as presented. Mr. Jack Winstead seconded the motion.

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

President Windham called for the next agenda item.

Mr. Kenny Latham requested approval for installation of sign at Old Trace Park by the City of Ridgeland. Mr. Matt Dodd commented that this year is the 125<sup>th</sup> anniversary of City of Ridgeland and proposed placing the sign near the flag pole overlooking the reservoir and walking trail.

Mr. Kenny Latham made a motion to approval installation of sign at Old Trace Park by the City of Ridgeland, as presented. Mr. Bruce Brackin seconded the motion.

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

President Windham asked for the Shoreline Development Committee agenda items.

Mr. Randy McIntosh requested approval to authorize advertisement of Parcels A2-Breakers Lane/Dyke Road, B1-Madison Landing Circle and B2-Madison Landing Circle-Main Office Building, as recommended by staff.

Mr. Spellings requested that a timeframe be given for the development to begin and also mandatory for the main office building be demolished.

Mr. Randy McIntosh made a motion to approve advertisement of Parcels A2, B1, B2, as recommended by staff. Mr. Billy Cook seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Spellings, Thompson, Windham and Winstead. Against: Latham. Abstain: Ratcliff. MOTION CARRIED UNANIMOUSLY.

President Windham called for the next agenda item.

Mr. Randy McIntosh made a motion for approval to accept bids and award contract of Rankin Landing Boat Ramp Replacement, as recommended by staff. Mr. Billy Cook seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh made a motion to approve to extend the Master Electrician Contract for one year with Ezelle Electric, as recommended by staff. Mr. Kenny Latham seconded the motion.

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

President Windham called for the next agenda item.

Mr. Randy McIntosh asked for approval of Jackson Yacht Club lease extension. The current Jackson Yacht Club lease expires on September 21, 2024. The Jackson Yacht Club has requested a 90-day extension to exercise its renewal rights under Mississippi Code Ann 351.9.122.1. During the period of the requested extension, the Jackson Yacht Club would pay the current monthly rent from the 1964 lease to the District.

Mr. Billy Cook made a motion to approve of Jackson Yacht Club lease extension for a period of 60 calendar days at the current monthly rate paid to the District, as recommended by staff. Mr. Lonnie Johnson seconded the motion.

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

President Windham asked for Forestry & Wildlife Committee agenda items.

Mr. Mark Beyea asked for approval to accept quotes for tree planting on Beach Bluff, Low Head Madison and Lake Harbor Tracts.

Mr. Billy Cook made a motion to accept quotes for tree planting on Beach Bluff, Low Head Madison and Lake Harbor Tracts, as recommended by staff. Mr. Don Thompson seconded the motion.

The vote was as follows: For: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Spellings, Thompson, Windham and Winstead. Against: None. Abstain: Crosby. 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 July 2024. Mr. Don Thompson 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, Windham and Winstead. 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. Jack Winstead 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, Windham and Winstead. Abstained: None. Against: None. MOTION CARRIED UNANIMOUSLY.

Chairman Cook reviewed the Claims Docket for August 2024.

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

Mr. Billy Cook made a motion to approve the Claims Docket for August 2024, as presented. Mr. Randy McIntosh seconded the motion.

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

President Windham then asked for the next agenda item.

Chief Dipuma reviewed the police report for July 2024.

President Windham then asked for the next agenda item.

Appointment of Nominating Committee for 2025 Board Officers

President Windham stated that he had selected the following board members to serve as the Nominating Committee for the 2025 Board Officers: Mr. Jack Winstead, Mr. Billy Cook and Mr. Kenny Latham.

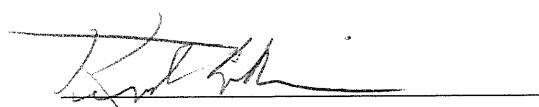
Mr. Adam Choate then gave his report as Executive Director.

Mr. Choate gave the lake level at 297.36.

Mr. Billy Cook made a motion to adjourn the meeting: Mr. John Pittman seconded the motion.

The vote was as follows: Brackin, Cook, Crosby, Johnson, Latham, McIntosh, Pittman, Ratcliff, Spellings, 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 10:25 a.m.



Kenneth E. Windham, President