

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON
THURSDAY, JULY 18, 2013 AT 9:30 A.M. IN THE
DISTRICT'S MAIN OFFICE BOARD ROOM
RIDGELAND, MS**

The regular meeting of the Board of Directors of the Pearl River Valley Water Supply District was held at 9:30 p.m., on Thursday, July 18, 2013 at the District's Main Office, Ridgeland, MS.

Members Present: Jim Carraway, Larry Castle, Billy Cook, Phillip Crosby, Kenny Latham, Jack Winstead, Bruce Brackin, John Arledge, Shannon Armstrong, John Pittman, W. C. Gorden, Tedrick Ratcliff, Samuel Mitchell

Members Absent: Trey Bobinger

Others Present: John Sigman, Greg Burgess, Jim Tohill, Craig Hunt, Susan McMullan, Perry Waggener, Cindy Ford, Bobby Cleveland, Steve Clark, Jerry Bounds, Jason Temple, Phil Hunt, Rickey Gibbs, Linda Horton

Board President Jack Winstead called the board to order at 9:30 a.m.

President Winstead asked for the review of the minutes of June 2013.

Upon review of the minutes of a regular meeting of the Board of Directors held on June 2013, a motion was made by Mr. Billy Cook for the minutes to be approved as presented. Mr. Kenny Latham seconded the motion. The vote was as follows: For: Arledge, Armstrong, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff, and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Winstead then gave the floor to John Sigman to make an announcement.

Mr. Sigman announced the Rickey Gibbs had decided to retire after 30 years of service to the State of Mississippi. Mr. Sigman commended Mr. Gibbs for his dedication to the PRVWSD. Mr. Phil Hunt also gave his commendation to Rickey Gibbs for his years of service.

President Winstead noted that he has known the Gibbs family for many years, and thanked him for his good work and friendship.

The board attorney stated he had no report this month.

President Winstead then called on Kenny Latham, Chair of Park Policy to give his committees report.

Chairman Kenny Latham stated that Park Policy Committee had one (1) item for the board.

Chairman Latham then asked for presentation of the change order request for project closeout on Old Trace Park Electrical Improvements.

Mr. Greg Burgess explained the scope of work included with the project. Mr. Burgess stated that there were issues with Entergy's connection of the meters: Entergy has made changes to their methodology of connection and this required a modification of the cabinetry and CT metering at the panels. The total of this final change order requested is for \$31,889.63. It was noted that the project came in under estimated cost, and with the requested change order would still put final project costs below estimate.

Mr. Burgess stated that it is staff's recommendation that the Board approve the change order as presented to Southern Electric Corporation of MS for \$31,889.63 and that the change order is within an acceptable range.

Chairman Latham made the motion on behalf of Park Policy Committee that the board approve the change order as presented to Southern Electric Corporation of MS for \$31,889.63 and included in the exhibits to these minutes. Mr. John Pittman seconded the motion.

President Winstead asked if there was any comment or question. None were offered.

The vote was as follows: For: Arledge, Armstrong, Brackin, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff, and Winstead Abstained: Castle. Against: None. **MOTION CARRIED.**

President Winstead then asked for the Audit Committee items to be presented.

Chairman Mitchell presented the FY2014 PRVWSD Budget request as included in the exhibits to these minutes.

Ms. Susan McMullan presented the request to submit FY2014 PRVWSD Budget to the Legislative Budget Committee. Ms. McMullan noted that the budget is the same as previous years, with the request to return the three (3) PINs for service positions to the budget that were removed from last year's budget request.

Chairman Mitchell made a motion on behalf of the Audit Committee for approval of the submission of FY2014 PRVWSD Budget to the Legislative Budget Committee. Mr. Billy Cook seconded the motion.

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

The vote was as follows: For: For: Arledge, Armstrong, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff, and Winstead Abstained: None. Against: None. **MOTION CARRIED**

Chairman Mitchell then requested the renewal of the Department of Health water sampling contract be presented as included in the exhibits to these minutes.

Mr. Sigman reviewed the annual renewal of the Inter-Agency Agreement with Department of Health for water sampling. Mr. Sigman stated this was an agreement that has been ongoing for forty years and the cost had not changed from last year's agreement.

Mr. Sigman stated it was staff's recommendation the agreement be approved.

Chairman Mitchell made a motion on behalf of the Audit Committee for approval of the renewal of DOH water sampling contract as presented. Mr. W. C. Gorden seconded the motion.

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

The vote was as follows: For: For: Arledge, Armstrong, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff, and Winstead Abstained: None. Against: None. **MOTION CARRIED**

Chairman Mitchell then presented the per diem and travel expenditures for the month of June 2013 for approval by the Board. Chairman Mitchell stated Audit Committee had reviewed the expenditures and found them to be in order.

Chairman Mitchell made a motion on behalf of the Audit Committee for approval of the per diem and travel as presented. Mr. Philip Crosby seconded the motion.

President Winstead asked for any questions or comments. None were offered.

The vote was as follows: For: For: Arledge, Armstrong, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff, and Winstead Abstained: None. Against: None. **MOTION CARRIED**

Chairman Mitchell presented the Cash Balance Report for approval by the Board. Chairman Mitchell stated the Audit Committee had reviewed the report and found it to accurately reflect balances.

Chairman Mitchell made a motion on behalf of the Audit Committee for approval of the Cash Balance Report as presented. Mr. John Pittman seconded the motion.

President Winstead asked for any questions or comments. None were offered.

The vote was as follows: For: For: Arledge, Armstrong, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff, and Winstead Abstained: None. Against: None. **MOTION CARRIED**

Chairman Mitchell then presented the Claims Docket for approval by the Board. Chairman Mitchell stated the Audit Committee had reviewed the docket and found it to be in order.

Chairman Mitchell made a motion on behalf of the Audit Committee for approval of the Claims Docket as presented. Mr. John Pittman seconded the motion.

The vote was as follows: For: For: Arledge, Armstrong, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Mitchell, Pittman, Ratcliff, and Winstead Abstained: None. Against: None. **MOTION CARRIED**

Committee Minutes and Miscellaneous Correspondence:

The Board reviewed the committee meeting minutes presented of June 2013.

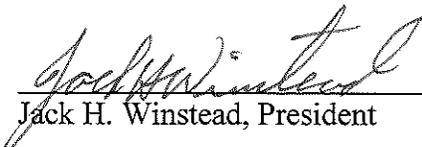
Chief Waggener reviewed the Police Report for June 2013.

Mr. John Sigman then gave his report as Executive Director. Mr. Sigman noted the lake level of 297.56. Mr. Sigman asked board members to review the newspaper articles and email included in their packages, noting the article on below dam litter. Mr. Sigman invited board members to join staff at the Wildlife Extravaganza on August 2nd, 3rd, & 4th.

Mr. Sigman also noted campground rates comments received with the proposed increase of RV campgrounds and reported that staff has begun a review of comparative rates from same type facilities. He reported that he has received comments that PRV charged a lower rate than other facilities. Mr. Sigman noted his research had not proved that true. President Winstead recommended the Budget & Finance Committee review the rates and recommend possible rate changes.

Mr. Sigman asked the Board consider alternate site locations for fall board meetings in order to visit PRV facilities.

There being no further business to come before the Board at this time, the meeting was adjourned.


Jack H. Winstead, President