

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
PEARL RIVER VALLEY WATER SUPPLY DISTRICT HELD ON  
THURSDAY, SEPTEMBER 19, 2013 AT 9:30 A.M. IN THE  
PAVILION AT COAL BLUFF CAMPGROUND  
LENA, 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, September 19, 2013 at the District's Coal Bluff Campground, Lena, MS.

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

Members Absent: Trey Bobinger, Samuel Mitchell

Others Present: John Sigman, Greg Burgess, Jim Tohill, Craig Hunt, Susan McMullan, Perry Waggener, Cindy Ford, Bobby Cleveland, Steve Clark, Jerry Bounds, Phil Hunt, JoAnn Mahaffey, Joel Still, Ruthie Harrington

Board President Jack Winstead called the board to order at 9:30 a.m. President Winstead welcomed all of the board to Coal Bluff Campground and encouraged all to tour and enjoy the facilities.

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

Upon review of the minutes of a regular meeting of the Board of Directors held on August 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, Ratcliff, and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY.**

President Winstead then gave the floor to Chief Waggener for the introduction of Ruthie Harrington as officer candidate for commissioning.

Jim Tohill then presented Ruthie Harrington as an Officer of the Reservoir Police. Mr. Tohill recommended, based on information presented, that the Board make a finding that Ms. Harrington has completed the educational training requirements of a course of study prescribed and conducted by the Mississippi Law Enforcement Officers' Training Academy, is of good moral character and has not been convicted of any crime involving moral turpitude, and that she is qualified to be commissioned as an Officer of the Pearl River Valley Water Supply District Police pursuant to "Pearl River Valley Water Supply District Security Act of 1978" upon taking the Oath of Office. Upon recommendation of the Police Chief and General Manager, a motion was made by Billy Cook seconded by Phillip Crosby, that Ms. Harrington be so commissioned as an Officer of the District police and that her commission with the Oath endorsed upon it shall be entered in "Exhibit to Minutes" file, thereby becoming a part of these minutes. The vote was as follows: For: Arledge, Armstrong, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Ratcliff, and Winstead Abstained: None. Against: None. **MOTION CARRIED UNANIMOUSLY**

Officer Harrington offered her appreciation for the board's commissioning and expressed gratitude for the opportunity to serve the community.

President Winstead then requested that the items of the Shoreline Committee be presented.

Chairman Arledge then presented the award of dredging contract.

Mr. Greg Burgess stated that there were eleven (11) plan holders, and two (2) bids were received. Staff recommends award of bid to the lowest bidder, Hemphill Construction in the amount of \$534,850.00 for total award of base bid and alternates.

Chairman Arledge then gave Shoreline Committee's recommendation for approval of award of contract for Phase 1 of Pelahatchie Bay Dredging Project to Hemphill Construction in the amount of \$534,850.00, the contract to be attached as "Exhibits to Minutes". Mr. Jim Carraway seconded the motion.

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

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

Chairman Arledge then asked for the presentation of 592 Sewer Project.

Mr. Greg Burgess outlined that that 7 bids were received which was good competition. He also noted that with the multi-million dollar contract that the two lowest bidders were actually within \$50,000 of each other, indicating good bid documents and understanding of the project.

Mr. Burgess explained that Utility Constructors, Inc. was the lowest bidder with \$2,349,436.00. Mr. Burgess stated that the engineers had reviewed the bid and with their recommendation, staff recommends award of the contract to Utility Constructors, Inc. in the amount of \$2,349,436.00.

Chairman John Arledge then made the motion on behalf of the Shoreline Committee that the Board approve the award of contract to Utility Constructors, Inc. in the amount of \$2,349,436.00, a copy of the contract being included in the "Exhibits to the Minutes." Mr. Jim Carraway seconded the motion.

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

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

Chairman Arledge then requested the Arbor Landing Marina item be presented.

Mr. John Sigman outlined the circumstances under which Arbor Landing Marina was foreclosed and acquired by Trustmark bank. The bank has offered to lease the 55 slip marina to the District for the cost of the marina's leasehold payment and the District could operate the marina at no cost to the District.

Mr. Sigman requested the Board allow staff to pursue the discussion with Trustmark Bank with the conditions recommended.

Chairman Arledge made the motion on behalf of Shoreline Committee that the board allow staff to pursue the discussions/negotiations with Trustmark Bank on the leasing and operation of Arbor Landing Marina by the District. Mr. Phillip Crosby seconded the motion.

President Winstead asked if there were any additional comments or questions. President Winstead noted he would abstain from the vote as he lives in Arbor Landing.

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

Chairman Arledge then requested the USGS funding request be presented.

Mr. John Sigman explained the annual update agreement for funding with the USGS for gaging stations on the Pearl River. Mr. Sigman noted that this information was invaluable to operation of the lake and gates. Mr. Sigman explained the fees have gone up by \$2,000. Mr. Sigman gave staff's recommendation for approval.

Chairman John Arledge then made the motion on behalf of the Shoreline Committee that the Board approve the annual update agreement for funding with USGS as presented; a copy of the agreement is attached as "Exhibits to the Minutes". Mr. John Pittman seconded the motion.

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

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

President Winstead asked that the monthly audit items be presented.

Vice Chairman Cook then presented the Per Diem and Travel expenditures for the month of August 2013, the Cash Balance Report and the Claims Docket for September for approval by the Board. Vice Chairman Cook stated the Audit Committee did not meet this month, but he had reviewed the expenditures and found them to be in order.

Vice Chairman Cook made a motion for approval of the Per Diem and Travel, Cash Balance Report and Claims Docket 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, Pittman, Ratcliff, and Winstead Abstained: None. Against: None. **MOTION CARRIED**

Committee Minutes and Miscellaneous Correspondence:

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

Chief Waggener reviewed the Police Report for August 2013.

Mr. John Sigman then gave his report as Executive Director. Mr. Sigman noted the lake level of 296.86, which is low due to the lack of rain. Mr. Sigman asked board members to review the newspaper articles and email included in their packages.

Mr. Sigman then noted the West Rankin Utilities Authority discussions with the City of Jackson regarding the sewage processing at the Savannah Street station and the expectation of sewage costs to double.

There was some discussion about PRV's incremental adjustments that have already taken place and the rate study underway to determine any additional adjustments.

Mr. Sigman requested members to tour the park with staff and then after lunch the up-river boat tour would begin.

Mr. Sigman asked the Board consider Leake County Water Park for the location of the October Board Meeting. The Board members agreed to the location change and the change will be posted on the bulletin board. Mr. Sigman said casual dress is encouraged. Mr. Sigman also thanked the Board for their support and continued participation.

Mr. Phillip Crosby made the motion to change the location of October's meeting to Leake County Water Park, and Mr. Latham seconded the motion.

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

Mr. Sigman then stated that CMPDD expected to present information on the Master Plan at the October's Shoreline Committee meeting.

President Winstead then requested the Nominating Committee present their report.

Chairman Kenny Latham stated that the Nominating Committee had met on the 16<sup>th</sup> of September and had developed a ballot for the board's use in voting for the 2013/2014 slate of officers.

Cindy Ford distributed the ballots to the members.

Mr. Tohill stated the choices provided by the nominating committee were as follows:

President:	Jack Winstead or Billy Cook
Vice-President:	Samuel Mitchell
Secretary:	Phillip Crosby
Treasurer:	Susan McMullan
Assistant Board Secretary:	Cindy Ford

No additional nominations were made from the floor and Mr. John Arledge made a motion that nominations be closed. Mr. Phillip Crosby seconded the motion. The vote was as follows: For: For: Arledge, Armstrong, Brackin, Castle, Carraway, Cook, Crosby, Gorden, Latham, Pittman, Ratcliff, and Winstead Abstained: None. Against: None. **MOTION CARRIED**

Chairman Latham then gave the ballot instructions, noting that the committee and board attorney would collect all ballots and tally the votes. Each ballot will be initialed by the committee members and board attorney after tally and then placed in a sealed envelope to be included within the "Exhibits to the Minutes".

The Nominating Committee and Board Attorney stepped aside to count the ballots.

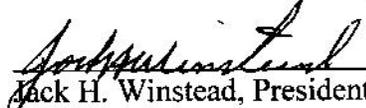
Chairman Latham announced the results for the election: President for 2013/2014: Jack Winstead; Vice President: Samuel Mitchell; Secretary: Phillip Crosby; Treasurer: Susan McMullan; and Assistant Board Secretary: Cindy Ford. The Board unanimously elected the officers listed for the next year or until their successors are duly elected.

President Winstead noted that the up river boat tour will take approximately 1 ½ hours.

Craig Hunt introduced JoAnn Mahaffey as the Park Manager of Coal Bluff Campgrounds. He praised her work at the grounds and on the river.

The board then toured the campgrounds and ate lunch before proceeding to the boat ramp for the tour of the properties up river.

Upon completion of the up-river tour, there being no further business to come before the Board at this time, the meeting was adjourned.

  
Jack H. Winstead, President