



**Board Meeting Minutes  
August 15, 2019**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on August 15, 2019 at 5:00 p.m. in the Conference Room of the Pearl River County Utility Authority at 612 Neal Road in Picayune, Mississippi. In attendance were:

**BOARD:**

Tabatha Butler, Board President  
Bill Burns, Director  
Billy Spiers, Director  
Charles "Chuck" E. Jones, Director  
Quinn Houchin, Treasurer  
Ernie Lovell, Director

**OTHER:**

Cliff Diamond, Executive Director  
Heather Ladner, Board Attorney  
Randy Burge, Field Operations Manager  
Jonathan Hickman, Dungan Engineering

There being a quorum sufficient to transact business of the Pearl River County Utility Authority, Board President Tabatha Butler called the meeting to order. The following proceedings were had and done:

**Approval of Consent Agenda Items:** Motion to approve by Billy Spiers, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	voted	aye
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibits A, B, C)

**Jonathan Hickman presented the Engineer's monthly report.**

No action taken. (Exhibit D)

**Approve Pay Request #26 for \$75,026.87 for Picayune Sewer Rehab SRF-C280-897-04 Project.**

Motion to approve by Billy Spiers, seconded by Tabatha Buter. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	voted	aye

Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibit E)

**Approve Change Order #5 for Picayune Sewer Rehab Project SRF-C280-897-04.** Motion to approve by Billy Spiers, seconded by Quinn Houchin. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	voted	aye
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibit F)

**Approved Dungan Engineering Invoice #6 for Highway 11 Utility Relocation Project - Sewer Phase Change Order Work for \$8816.81.** Motion to approve by Billy Spiers. Seconded by Quinn Houchin. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	voted	aye
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibit G)

**Executive Director Cliff Diamond Presented the Director's Monthly Report Highlights.**

No action taken. (Exhibit H)

**Authorize Executive Director to Cancel CSpire VOIP Contract.** Motion to approve by Ernie Lovell. Seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	voted	aye
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibit I)

**Approve Sewer Adjustment for Robert Bender, 707 Jarrell Street, Picayune, MS for \$495.00, Ellouise Lewis, 1226 Pinewood Drive, Picayune, MS for \$159.00 and Days Inn, 450 South Lofton Avenue, Picayune, MS for \$201.00.** Motion to approve by Tabatha Butler, seconded by Billy Spiers. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	voted	aye
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibits J,K,L)

**Director Marcia Johnson joined the meeting via telephone call at 6:01 p.m.**

**FY2020 Budget Discussion**

No action taken.

**Adjourn:** Motion to adjourn the meeting until Tuesday, August 3rd, 2019 by Bill Burns, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	voted	aye
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	aye

The motion passed.

Meeting adjourned at approximately 7:10 p.m.

The next regular scheduled meeting is set for Thursday, September , 5:00 p.m. at 612 Neal Road in Picayune, MS

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Tabatha Butler  
Board President

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Attest: