



**Board Meeting Minutes
March 17, 2022**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on March 17, 2021 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, President	present
Marcia Johnson, Vice President	absent
Quinn Houchin, Treasurer	present
Ernie Lovell, Director	present
Bill Burns, Director	present
Billy Spiers, Director	present
Charles "Chuck" E. Jones, Director	present

OTHER:

Cliff Diamond, Executive Director
Jessica Spiers, Bookkeeper
Heather Smith, Board Attorney
Devin Hedgepath (Dungan Engineering)
Nick Schorr, Government Consultants

There being a quorum sufficient to transact business of the Pearl River County Utility Authority, Executive Director Cliff Diamond called the meeting to order. The following proceedings were had and done:

Executive Director Cliff Diamond introduced Jessica Spiers (PRCUA Employee), Devin Hedgepath (Dungan Engineering EI) and Nick Schorr (Bonding Consultant).

Approval of Consent Agenda Items:

- February 17, 2022 Minutes (Exhibit A)
- February 2022 Financial Reports (Exhibit B)
- Docket & Off-Docket Items (Exhibit C)
- Monthly Operating Reports (Exhibit D)

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

Tabatha Butler, President	aye
Marcia Johnson, Vice President	absent
Quinn Houchin, Treasurer	aye
Ernie Lovell, Director	aye
Bill Burns, Director	aye
Billy Spiers, Director	aye

Charles "Chuck" E. Jones, Director aye

The motion passed 6-0.

Public Comments: None

Accept Contract Change Order #1 for Wildwood Lagoon Levee Repair Project to Reduce the Unit Pricing and to Allow On Site Select Fill Materials to be Used, Anticipating a Cost Savings of \$28,350.00. Motion by Billy Spiers, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler, President	aye
Marcia Johnson, Vice President	absent
Quinn Houchin, Treasurer	aye
Ernie Lovell, Director	aye
Bill Burns, Director	aye
Billy Spiers, Director	aye
Charles "Chuck" E. Jones, Director	aye

The motion passed 6-0. (Exhibit F)

Director's Report & Comments: Cliff Diamond presented the monthly management report. No action taken. (Exhibit G)

Approval of Resolution Declaring The Intention Of The Authority To Issue Utility System Revenue Bonds In The Maximum Principal Amount Of Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) To Raise Money For The Purpose Of Section 49-17-701 Et Seq., Mississippi Code Of 1972, As Amended And Supplemented From Time To Time (The "Act"), Including, Without Limiting The Generality Of The Following, To Defray All The Costs Of Any Project Authorized By The Act Including But Not Limited To, (I) The Acquisition, Construction, Improvement, And Equipping Of (A) An Administration Building For The Operations Of The Authority And Its Utility System, (B) The Wildwood Lagoon Levee, (C) Tin Hill Drip Field Expansion, (D) Millard Jail Wastewater Treatment Plant Improvements, (E) City Of Poplarville Lagoon Levee Widening, Or Any Part Thereof, (ii) Funding A Debt Service Reserve Fund, If Necessary And (Iii) Paying The Costs Of Issuance Of Such Bonds, And For Related Purposes : Motion to approve by Bill Burns, seconded by Billy Spiers. A roll call resulted in the following votes:

Tabatha Butler, President	aye
Marcia Johnson, Vice President	absent
Quinn Houchin, Treasurer	aye
Ernie Lovell, Director	aye
Bill Burns, Director	aye
Billy Spiers, Director	aye
Charles "Chuck" E. Jones, Director	aye

The motion passed 6-0. (Exhibit H)

Authorize The Executive Director And Board Attorney To Take Necessary Actions To Secure The North Hill Phase 5 Treatment Plant Lot Deed At A Cost Not To Exceed \$1,000. Motion to approve by Ernie Lovell, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler, President	aye
Marcia Johnson, Vice President	absent
Quinn Houchin, Treasurer	aye
Ernie Lovell, Director	aye
Bill Burns, Director	aye
Billy Spiers, Director	aye
Charles "Chuck" E. Jones, Director	aye

The motion passed 6-0. (Exhibit I)

Adjourn: Motion to adjourn by Billy Spiers, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabatha Butler, President	aye
Marcia Johnson, Vice President	absent
Quinn Houchin, Treasurer	aye
Ernie Lovell, Director	aye
Bill Burns, Director	aye
Billy Spiers, Director	aye
Charles "Chuck" E. Jones, Director	aye

The motion passed 6-0.

Board Member Comments: None

The meeting adjourned at approximately 5:50 pm.

The next regular meeting is scheduled for Thursday April 21, 2021 at 5:00 p.m. at 612 Neal Road in Picayune, MS.



Tabatha Butler
Board President



Attest: