



**Board Meeting Minutes
June 16, 2022**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on June 16, 2022 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 by phone
Marcia Johnson, Vice President	absent
Quinn Houchin, Treasurer	present by phone
Ernie Lovell, Director	absent
Bill Burns, Director	present by phone
Billy Spiers, Director	present by phone
Charles "Chuck" E. Jones, Director	present by phone

OTHER:

Cliff Diamond, Executive Director	present by phone
Jessica Spiers, Bookkeeper	present
Devin Hedgepath (Dungan Engineering)	present by phone
Heather Smith, Board Attorney	present by phone

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:

Approval of Consent Agenda Items:

- May 19, 2022 Minutes (Exhibit A)
- May 2022 Financial Reports (Exhibit B)
- Docket & Off-Docket Items (Exhibit C)
- Monthly Operating Reports (Exhibit D)
- Approve Sewer Adjustments (Exhibit E):
 - Liz Dickerson, 119 Browning Circle Picayune, MS 39466 for \$109.50 due to 15 x 22 pool fill up
 - James A. Williamson, 1004 Martin Luther King Blvd. Picayune, MS 39466 for \$1089.90 due to a broken water pipe
 - Warren Campagna Sr., 1500 Adcox Rd. Picayune, MS 39466 for \$135.05 due to a yard water leak
 - Bradford Laneaux, 1222 Jackson Landing Rd., Apt. B Picayune, MS 39466 for \$324.85 due to a broken water pipe in the yard
 - Holly Talley, 2104 Waynewood Dr. Picayune, MS 39466 for \$1,186.25 due to a pipe leaking in the backyard.

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	absent
Bill Burns, Director	aye
Billy Spiers, Director	aye
Charles "Chuck" E. Jones, Director	aye

The motion passed 5-0.

Public Comments: None

Engineer's Comments:

- Devin Hedgepath with Dungan Engineering discussed the Wildwood Lagoon Project. He is confident it will be completed in a timely manner. There was a muck out hold up due to weather, however the project seems to be on track with the dirt rolling in and reaching the top of the berm shelf on the levee.

Approve Pay Request #3 for \$49,872.59 To MitchCo Construction For The Wildwood Levee Repair Project. 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	absent
Bill Burns, Director	aye
Billy Spiers, Director	aye
Charles "Chuck" E. Jones, Director	aye

The motion passed 5-0. (Exhibit F)

Authorize Executive Director To Sign Highway 11 Phase 2 Sewer Relocation ROW-800 Contract Agreement With Mississippi Department of Transportation (MDOT). 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	absent
Bill Burns, Director	aye
Billy Spiers, Director	aye
Charles "Chuck" E. Jones, Director	aye

The motion passed 5-0. (Exhibit G)

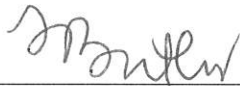
Recess and Reconvene on June 28, 2022 at 5:00 PM: Motion by Billy Spiers, seconded by Bill Burns.
A roll call resulted in the following votes:

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

The motion passed 5-0.

The meeting recessed at approximately 5:08pm.

This meeting is scheduled to reconvene on Tuesday June 28, 2022 at 5:00 PM at 612 Neal Rd. in Picayune, MS.



Tabatha Butler
Board President



Attest: