



**Board Meeting Minutes
April 15, 2021**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on April 15, 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 by phone
Quinn Houchin, Treasurer	present
Ernie Lovell, Director	present
Bill Burns, Director	present
Billy Spiers, Director	present
Charles "Chuck" E. Jones, Director	present by phone
Marcia Johnson, Vice President	absent

OTHER:

Cliff Diamond, Executive Director	present
Heather Smith, Board Attorney	present
Randy Burge, PRCUA	present
Jonatan Hickman	present

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 (March Minutes, Financials, Docket & Off-Docket Items, Monthly Management Reports, Extend March 19, 2020 COVID-19 State of Emergency, Spread on minutes copies of February 17, 2021 and April 5, 2021 Rate Committee Meeting Minutes) Motion to approve by Billy Spiers, 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 6 -0. (Exhibits A, B, C, D, E)

Approve Dungan Engineering invoices #1 for \$36,702.00 for Tim Hill drip Field Repairs Engineering Design Work Motion to approve by Billy Spiers, seconded by Quinn Houchin A roll call resulted in the following votes:

Tabatha Butler	absent
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

Tabatha Butler lost phone connection and left the meeting at 5:05pm.

The motion passed 5 - 0 (Exhibit F)

Executive Director Cliff Diamond Presented the Monthly Management Report Highlights.
No action taken.

Tabatha Butler re-entered the meeting via phone at 5:07pm.

Cliff Diamond advised Board Members of the new Advanced Board Training Requirement Legislation. No action taken.

Approve Jonathan Hickman with Dungan Engineering up to 40-Hours of Professional Services to Prepare Preliminary Capital Project Engineering & Construction Estimates and Fact Sheets to be used for Grant and Appropriation Requests. Motion to approve by Billy Spiers 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 6-0

Approve Resolution Adjusting Rates & Fees Effective June 1, 2021. Motion to approve 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

The motion passed 6-0 (Exhibit G)

Approve Sewer Adjustment request for Elizabeth Blades, 201 Dozier Street for \$111.00 due to pipe burst, Erika Famularo, 519B South Curran Ave for \$453.00 due to broken pipe under slab, Terry Stephens, 1900 Hwy 11 North, Picayune, MS for \$645.00 due to frozen pipes under house. Motion to approve by Ernie Lovell 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 6 - 0 (Exhibit H, I, J)

Board Member Comments: None

Adjourn: Motion to adjourn 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 6 - 0

The meeting adjourned at approximately 5:50pm.

The next regular meeting is scheduled for Thursday, May 20, 2021 at 5:00 p.m. at 612 Neal Road in Picayune, MS.



Tabatha Butler
Board President



Attest: