



Pearl River County Utility Authority
Board Meeting Minutes
April 19, 2018

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on April 19, 2018 at 5:00 p.m. at the Conference Room of the Pearl River County Utility Authority at 612 Neal Road in Picayune, Mississippi. In attendance were:

BOARD:

- Mike Pind, Board President
- Ernie Lovell, Vice President
- Fred Aubrey, Director
- Billy Spiers, Director
- Marcia Johnson, Director
- Tabatha Butler, Treasurer
- Charles "Chuck" E. Jones, Director
- Billy Spiers and Fred Aubrey arrived at 5:15 PM

OTHER:

- Ray Scott, PRCUA Executive Director
- Brenda DeArmas, Board Secretary
- Jonathon Hickman, Dungan Engineering
- Brooks Wallace, Dungan Engineering
- Heather Smith, Butler Snow LLP, Board Attorney
- Zack Malley, PRCUA Director Field Operations

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

Board Comments:



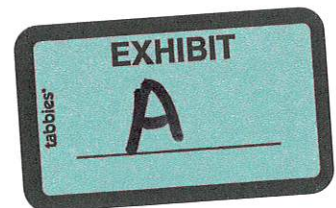
Approval of Board Meeting Minutes dated March 15 and April 03, 2018 – Director Billy Spiers made a motion to approve the board meeting minutes dated March 15, 2018 and April 03, 2018 seconded by Director Ernie Lovell contingent upon revising the April 03, 2018 minutes to reflect that Marcia Johnson and Tabatha Butler voted no on awarding the bid to T. L. Wallace. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the Pearl River County Utility Authority minutes is attached hereto as exhibit "A"



Approval of Financial Reports: Balance Sheet, Income Statement – Operations, Statement of Cash Flow, Income Statement – Operations Compared with Budget and Cash Balance Report – Director Fred Aubrey made a motion to approve the Financial Reports and Cash Balance Report, seconded by Director Billy Spiers. A roll call vote resulted in the following votes:



Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the Financial Reports: Balance Sheet, Income Statement, Operations Compared with Budget and Cash Balance Report is attached hereto as exhibit "B".

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Approval of Off-Docket and Claims Docket – Vice President Ernie Lovell made a motion to approve the Off-Docket and Claims Docket the motion was seconded by Director Marcia Johnson. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the Off-Docket and Claims Docket is attached hereto as exhibit "C".

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Approve pay request #10 for the SRF-C280-897-04 project in the amount of \$134,772.75. Director Fred Aubrey made a motion to approve pay request #10. Vice President Ernie Lovell seconded the motion. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the pay request and supporting documents are attached hereto as exhibit "D".

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Grounds maintenance contract with Darby's Lawn Excellence. Director Billy Spiers made a motion to spread on the minutes the executed grounds maintenance contract extension with Darby's Law Excellence. The motion was seconded by Vice President Ernie Lovell. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the executed extension is attached hereto as exhibit "E".

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Standby Utility Contract Extension. Director Fred Aubrey made a motion to spread on the minutes the standby utility contract extension with Hensley R. Lee Contracting, (HRL). The motion was seconded by Director Marcia Johnson. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the executed extension is attached hereto as exhibit "F".

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Approval of Engineer's monthly Project update- Vice President Ernie Lovell made a motion to approve Engineer's Monthly Project update, seconded by Director Marcia Johnson. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the Engineer's Monthly Project Update is attached hereto as exhibit "G".

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Wastewater Treatment Plant Belt Press Project. Vice President Ernie Lovell made a motion to table the Wastewater Treatment Plant Belt Press Project award, seconded by Director Fred Aubrey. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion was tabled until the May meeting.

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Discuss the Poplarville Lagoon long term closure plan. Director Billy Spiers made a motion to open discussion and seconded by Treasurer Tabatha Butler. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye

Ernie Lovell voted aye
Billy Spiers voted aye
Chuck Jones voted aye

The motion passed.

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Sewer Adjustment Approval Director Fred Aubrey made a motion to approve adjustments and seconded by Director Marcia Johnson, for the following: John Windham in the amount of \$282.00, Patricia Bilbrey in the amount of \$792.00, Sharrlyn Glover in the amount of \$432.00, James Whitfield in the amount of \$150.00, Jerri Willis Rush in the amount of \$408.00, Barbara Scott in the amount of \$144.00, For The Love of God Church in the amount of \$162.00, Annwood Hopkins in the amount of \$195.0, Shelby Ogelesbee in the amount of \$120.00 Juanita Macdonald in the amount of \$159.00, Roland Kleinfeld in the amount of \$837.00 and Tina Pell in the amount of \$231.00.

Tabatha Butler voted aye
Mike Pind voted aye
Marcia Johnson voted aye
Fred Aubrey voted aye
Ernie Lovell voted aye
Billy Spiers voted aye
Chuck Jones voted aye

The motion passed. A copy of sewer adjustment request and supporting documentation is attached hereto as exhibit "H".

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Closed session - none

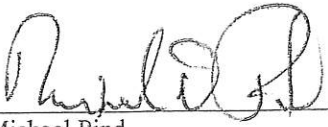
Executive session – none

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Adjourn – Director Fred Aubrey made a motion to adjourn, the motion was seconded by Vice President Ernie Lovell. A roll call vote resulted in the following votes:

Tabatha Butler voted aye
Mike Pind voted aye
Marcia Johnson voted aye
Fred Aubrey voted aye
Ernie Lovell voted aye
Billy Spiers voted aye
Chuck Jones voted aye

The motion passed.

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The meeting adjourned at 7:45 PM



Michael Pind
Board President



Attest: Brenda DeArmas
Board Secretary