



SCANNED

**Board Meeting Minutes  
July 15, 2021**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on July 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
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	present
Heather Smith, Board Attorney	present
Jonathan 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 (June Minutes, Financials, Docket & Off-Docket Items, Monthly Management Reports, Sewer Adjustment Request: Carolyn Bolden 2204 Cousin Street, Picayune MS \$171.00 broken pipe, Ronald Lowe 2813 Dixie Drive Picayune MS \$120.00 pool drain and fill, approve travel and training requests: Dietrich Spikes, November 1-5 Biloxi MS for Wastewater Certification Class II training and test for \$295.00 plus room and travel expense approve emergency purchase order to Gulf South Electric for \$40,803.00 for repairs at 203 Memorial Blvd High Flow Pump Station due to Submerged Basement Electrical Equipment (Insurance Reimbursement TBD)** After some extensive discussion of the Memorial Boulevard Pump Station Incident, a Motion to approve was made by Billy Spiers, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabitha 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, F, G)

**Executive Director Cliff Diamond Presented the Monthly Management Report Highlights.**

No action taken.

**Public Comments: None**

**Authorize Board President Tabatha Butler to Appoint a FY2022 Budget Committee:** Motion to approve by Erine 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 6 - 0 (Exhibit H)

**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 5:43pm.

The next regular meeting is scheduled for Thursday, August 19, 2021 at 5:00 p.m. at 612 Neal Road in Picayune, MS.



Tabatha Butler  
Board President



Attest: