



**Board Meeting Minutes
September 19, 2019**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on September 19, 2019 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, Board President
Bill Burns, Director
Billy Spiers, Director
Charles "Chuck" E. Jones, Director

OTHER:

Cliff Diamond, Executive Director
Randy Burge, Field Operations Manager
Jonathan Hickman, Dungan Engineering
Michael Williams, WRJW Radio

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

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

Tabatha Butler	voted	aye
Quinn Houchin	absent	
Ernie Lovell	absent	
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibits A, B, C)

Public Comments: None.

Jonathan Hickman presented the Engineer's monthly report.

No action taken. (Exhibit D)

Approve Pay Request #27 for \$137,280.13 for Picayune Sewer Rehab SRF-C280-897-04 Project.

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

Tabatha Butler	voted	aye
Quinn Houchin	absent	
Ernie Lovell	absent	

Charles “Chuck” E. Jones	voted	aye
Billy Spiers	voted	aye
William “Bill” Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibit E)

Approve Dungan Engineering Invoices for Highway 11 Utility Relocation Project - Sewer Phase, Invoice #7 for \$2,284.43 and Invoice #8 for \$4,440.21. Motion to approve by Tabatha Butler, seconded by Chuck Jones. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	absent	
Ernie Lovell	absent	
Charles “Chuck” E. Jones	voted	aye
Billy Spiers	voted	aye
William “Bill” Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibit F)

Approve Reimbursement Payments to City of Picayune for Highway 11 Utility Relocation Project - Invoice #1 dated August 8, 2019 for \$308,873.09 and Invoice #2 dated August 8, 2019 for \$69,644.73. Motion to approve by Billy Spiers, seconded by Chuck Jones. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	absent	
Ernie Lovell	absent	
Charles “Chuck” E. Jones	voted	aye
Billy Spiers	voted	aye
William “Bill” Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibit G)

Executive Director Cliff Diamond Presented the Director’s Monthly Report Highlights.

No action taken. (Exhibit H)

Approve Travel & Training Requests for Clifton Hodges and Cody Morris, October 23-24, St. Martin, MS for Water/Wastewater CE Credits. No overnight travel required. Motion to approve by Bill Burns, seconded by Billy Spiers. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	absent	
Ernie Lovell	absent	
Charles “Chuck” E. Jones	voted	aye
Billy Spiers	voted	aye
William “Bill” Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibit I)

Motion to Approve Sewer Adjustments Credits for: Lula Baker, 601 5th Street, Picayune for \$57.00; Mike McNeil, 402 Oak Street, Picayune, for \$195.00; Misty Pelayo, 608 West Street, Picayune, for \$327.00; Bert Wilkes, 608 Briarwood Lane, Picayune, for \$564.00; Angela Ortiz, 321 East Canal Street, Picayune, for \$153.00; Resurrection Life Ministries, 1403 South Haugh, Picayune for \$333.00; Louis B. Stockstill, 1601 Gilcrease Avenue, Picayune for \$126.00; Stephen J. Sentilles, 129 Essex Court, Picayune for \$333.00 and Table Sewer Adjustment Decision for: William McQueary, 720 Norwood Street. Motion to approve by Bill Burns, seconded by Tabatha Butler. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	absent	
Ernie Lovell	absent	
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed. (Exhibit J-Q)

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

Tabatha Butler	voted	aye
Quinn Houchin	absent	
Ernie Lovell	absent	
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed.

Meeting adjourned at approximately 5:30 p.m.

The next regular meeting is set for Thursday, October 17, 5:00 p.m. at 612 Neal Road in Picayune, MS

Tabatha Butler
Board President

Attest: