



**Special Board Meeting Minutes
November 16, 2023**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on November 16, 2023 at 4:05 p.m. in the BoardRoom of the Pearl River County Utility Authority at 921 Goodyear Blvd. in Picayune, Mississippi. In attendance were:

BOARD:

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

OTHERS PRESENT:

Cliff Diamond, Executive Director
Heather Smith, Board Attorney
Devin Hedgepeth, Dungan Engineering

There being a quorum sufficient to transact business of the Pearl River County Utility Authority, Executive Director Robert Belknap called the meeting to order. The following proceedings were had and done:

Approval of Consent Agenda Items:

- October 19, 2023 Board Minutes
- November 04, 2023 Board Minutes
- November 2023 Financial Reports (Exhibit A)
- Docket & Off-Docket Items (Exhibit B)
- Monthly Operating Reports (Exhibit C)
- Approve Sewer Adjustments: None
- Approve Travel & Training Requests: None

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	aye
Quinn Houchin, Treasurer	aye
Ernie Lovell, Director	aye
Bill Burns, Director	aye
Billy Spiers, Director	aye
Charles "Chuck" E. Jones, Director	aye

The motion passed 7-0.

Public Comments: None

Engineer's Comments: Devin Hedgepeth stated Highway 11 Phase 2 Sewer Utility Relocation Project has been officially closed out.

No action was taken.

Motion to discuss (3) approved grants; MDEQ Grant #s 430-2-CW-5.5, 254-2-CW-5.5, 629-2-CW-5.5. Motion by Bill Burns, seconded by Ernie Lovell.

Approve Amended Engineering Services Contract Pearl River County Utility Authority Pearl River County, Mississippi Municipality And County Water Infrastructure Grant MDEQ Grant Agreement No. 430-2-CW-55 Water, Sewer, And Stormwater Improvements Project. Motion by Billy Spiers, seconded by Marcia Johnson. A roll call resulted in the following votes:

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

The motion passed 7-0. (Exhibit D)

End Special Board Meeting And Start Regular Board Meeting At 5:00 p.m. Motion by Marcia Johnson, seconded by Billy Spiers. A roll call resulted in the following votes:

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

The motion passed 7-0.

Approve Amended Engineering Services Contract Pearl River County Utility Authority Pearl River County, Mississippi Municipality And County Water Infrastructure Grant MDEQ Grant Agreement No. 254-2-CW-5.5 Water, Sewer, And Stormwater Improvements Project. Motion by Marcia Johnson, seconded by Billy Spiers. A roll call resulted in the following votes:

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

The motion passed 7-0. (Exhibit E)

Approve Amended Engineering Services Contract Pearl River County Utility Authority Pearl River County, Mississippi Mississippi Municipality And County Water Infrastructure Grant MDEQ Grant Agreement No. 629-2-CW-5.5 Water, Sewer, And Stormwater Improvements Project. Motion by Billy Spiers, seconded by Marcia Johnson. A roll call resulted in the following votes:

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

The motion passed 7-0. (Exhibit F)

Tabatha Butler arrived at the meeting at 5:14 p.m.

Director's Comments:

- Poplarville Meter Reading Agreement Update
- Personnel Shifts And Adjustments
- New Water Meters, Supporting Hardware And Software Ordered; 4-6 Months Lead Time
- Vac Truck Is Back Up Running And Has Been Deployed In The Field
- MS State Health Department Has Conducted Their Yearly Water Inspections (Results Pending)
- Update on 612 Neal Rd. Fire Claim

No action taken

Board Member Comments: None

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

Tabatha Butler, President	aye
Marcia Johnson, Vice President	aye
Quinn Houchin, Treasurer	aye

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

The motion passed 7-0.

The meeting adjourned at approximately 5:21 pm.

The next regular meeting is scheduled for Thursday December 21, 2023 at 5:00 p.m. at 921 Goodyear Blvd. in Picayune, MS.



Tabatha Butler
Board President



Attest: