



**Board Meeting Minutes
November 2, 2023**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on November 2, 2023 at 4:00 p.m. in the Boardroom of the Pearl River County Utility Authority at 912 Goodyear Blvd. in Picayune, Mississippi. In attendance were:

BOARD:

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

OTHERS PRESENT:

Robert Belknap, Executive Director
Heather Smith, Board Attorney
Devin Hedgepath, Dungan Engineering
Ray Scott, CPA

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:

Accountant's Comments:

1. Ray Scott presented the board with a financial review and analysis regarding the (3) MCWI Grant Projects coming up:
 - i. Ridgecrest Sewer Expansion, approximate project cost \$280,000
 - ii. I-59 (Exit 6 to 10) Sewer Expansion, approximate project cost \$2.59 Million
 - iii. Millard Jail Lagoon Improvements, approximate project cost \$280,000

No action taken.

Board Member Comments:

1. None

Adjourn: Motion by Ernie Lovell, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler, President	absent
Ernie Lovell, Vice President	aye
Quinn Houchin, Treasurer	absent
Bill Burns, Director	aye

Billy Spiers, Director	absent
Charles "Chuck" E. Jones, Director	aye
Marcia Johnson, Director	aye

The motion passed 4-0.

The meeting adjourned at approximately 5:03 p.m.

The next regular meeting is scheduled for Thursday November 16, 2023 at 5:00 p.m. at 921 Goodyear Blvd. in Picayune, MS.



Tabatha Butler, Board President



Attest: Robert Belknap, Executive Director