



**Board Meeting Minutes  
November 30, 2023**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on November 30, 2023 at 5:00 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	present by phone
Ernie Lovell, Vice President	present by phone
Quinn Houchin, Treasurer	absent
Bill Burns, Director	present by phone
Billy Spiers, Director	absent
Charles "Chuck" E. Jones, Director	absent
Marcia Johnson, Director	present by phone

**OTHERS PRESENT:**

Robert Belknap, Executive Director	Present
Devin Hedgepath, Dungan Engineering	Present by phone

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:

**Executive Director's Comments:**

1. Executive Director provided updates regarding the construction of the County Extension Building in support of Mississippi State University and the United States Department of Agriculture.

**Motion to Approve a one time waiver of PRCUA tap fee for a sewer tap into a manhole on County Property for a County Contracted Project associated with the construction of a County Extension Building in support of Mississippi State University and the United States Department of Agriculture.** Motion to approve by Marica Johnson, seconded by Bill Burns. A roll call resulted in the following votes:

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

**Board Member Comments:**

1. None

**Adjourn:** Motion by Ernie Lovell seconded by Marcia Johnson. 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 5:11 p.m.

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



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Tabatha Butler, Board President



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Attest: Robert Belknap, Executive Director