



**Board Meeting Minutes
June 17, 2021**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on June 17, 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	absent
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 by phone

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 (May Minutes, Financials, Docket & Off-Docket Items, Monthly Management Reports, Extend March 19, 2020 COVID-19 State of Emergency, Sewer Adjustment Request: Kent Davis, 105 East Michigan Poplarville for \$135.00 for pool fill-up, Cody Morris & Clifton Hodges to attend Free Wastewater Operator Training September 9, 2021, Cody Morris & Clifton Hodges to attend Free MDEQ Training Class on October 19, 2021 Motion to approve by Bill Burns, seconded by Ernie Lovell. A roll call resulted in the following votes:

Tabitha Butler	absent
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 5 -0. (Exhibits A, B, C, D, E, F, G, H)

Tabitha Butler joined the meeting by phone at 5:05pm

Executive Director Cliff Diamond presented the monthly management report highlights.

No action taken.

Approve Secondary Sewer Tap Request from Heritage Plastic for New 60,000 SF Warehouse Addition on Witthauer Street. Motion to approve by Billy Speirs, 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 (Exhibit I)

Approve Pressure Sewer Main Line Extension Plans for 3 Lots on Belltower Parkway in Wildwood Subdivision for David Allison. Motion to approve by Ernie 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 J)

Discussion of Policy Concerning Backcharges for Damaged Authority Assets due to Illegal Digging.

No action taken.

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 5:39pm.

The next regular meeting is scheduled for Thursday, July 15, 2021 at 5:00 p.m. at 612 Neal Road in Picayune, MS.



Tabatha Butler
Board President



Attest: