



Pearl River County Utility Authority
Board Meeting Minutes
March 15, 2018

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on March 15, 2018 at 3:30 p.m. at the Conference Room of the Pearl River County Utility Authority at 612 Neal Road in Picayune, Mississippi. In attendance were:

BOARD:

Mike Pind, Board President
Ernie Lovell, Vice President
Fred Aubrey, Director
Billy Spiers, Director
Marcia Johnson, Director
Tabatha Butler, Treasurer
Charles "Chuck" E. Jones

OTHER:

Ray Scott, PRCUA Executive Director
Brenda DeArmas, Board Secretary
Jonathon Hickman, Dungan Engineering
Brooks Wallace, Dungan Engineering
Heather Smith, Butler Snow LLP, Board Attorney
Zack Malley, PRCUA Director Field Operations
Victor Tun, Picayune Item
Rashell Dawsey, WRJW

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

Board Comments: Director Marcia Johnson made a motion to change the meeting time. During day light savings time she wants the time changed to 5:00 PM. The motion was seconded by Director Billy Spiers. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	nay
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed.

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Public Comments: Laurie Oglesbee, a PRCUA customer requested assistance with high usage due to a frozen and broken pipe. Director Marcia Johnson made a motion to approve the sewer adjustment in the amount of \$645.00 and allow 30 days for further investigation into any further help PRCUA can provide. The motion was seconded by Director Fred Aubrey. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	nay
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye



Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. All supporting documents pertaining to the sewer adjustment request is attached.

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Approval of Board Meeting Minutes dated March 15, 2018 – Director Billy Spiers made a motion to approve the board meeting minutes dated March 15, 2018 seconded by Vice President Ernie Lovell. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the Pearl River County Utility Authority minutes is attached hereto as exhibit “A”

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Approval of Financial Reports: Balance Sheet, Income Statement – Operations, Statement of Cash Flow, Income Statement – Operations Compared with Budget and Cash Balance Report – Treasurer Tabatha Butler made a motion to approve the Financial Reports and Cash Balance Report, seconded by Director Marcia Johnson. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the Financial Reports: Balance Sheet, Income Statement, Operations Compared with Budget and Cash Balance Report is attached hereto as exhibit “B”.

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Approval of Off-Docket and Claims Docket – Vice President Ernie Lovell made a motion to approve the Off-Docket and Claims Docket the motion was seconded by Director Billy Spiers. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the Off-Docket and Claims Docket is attached hereto as exhibit “C”.

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Approval of Engineer’s monthly Project update- Director Fred Aubrey made a motion to approve Engineer’s Monthly Project update, seconded by Director Marcia Johnson. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the Engineer’s Monthly Project Update is attached hereto as exhibit “D”.



Approval of Butler Snow retainer, Director Billy Spiers made a motion to approve the engagement letter. The motion was seconded by Director Fred Aubrey. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the engagement letter is attached hereto as exhibit “E”.



Approve pay request # 9 to for the SRF-C280-897-04 project in the amount of 151,239.43. Director Billy Spiers made a motion to approve pay request #9. Director Fred Aubrey seconded the motion. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of the pay request and supporting documents are attached hereto as exhibit “F”.



Director Marcia Johnson made a motion, seconded by Director Billy Spiers to extend the grounds maintenance contract with Darby’s Lawn Excellence through the 2018 growing season. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed.

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Director Fred Aubrey made a motion, seconded by Director Marcia Johnson to extend the HRL maintenance contract for an additional twelve (12) months. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed.

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Sewer Adjustment Approval for Alberta Daehnke in the amount of \$645.00 and an adjustment for Robert Osburn in the amount of \$129.00 Director Tabatha Butler made the motion to approve sewer adjustments and the motion was seconded by Director Fred Aubrey. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. A copy of sewer adjustment request and supporting documentation is attached hereto as exhibit "G".

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Closed session - Director Marcia Johnson made a motion to enter into a closed session to discuss a personnel matter. The motion was seconded by Director Billy Spiers. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. During closed session the Board determined there was a need to go into Executive Session to discuss a personnel matter.

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Executive session – Director Billy Spiers made a motion to enter into executive session, the motion was seconded by Vice President Ernie Lovell to discuss a personnel matter. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye

Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed.

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Director Billy Spiers made a motion to end executive session the motion was seconded by Vice President Ernie Lovell. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed. No action was taken during executive session.

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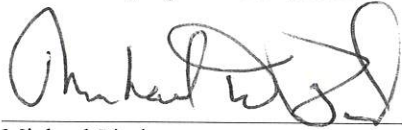
Adjourn – Director Billy Spiers made a motion to adjourn, the motion was seconded by Director Fred Aubrey. A roll call vote resulted in the following votes:

Tabatha Butler	voted	aye
Mike Pind	voted	aye
Marcia Johnson	voted	aye
Fred Aubrey	voted	aye
Ernie Lovell	voted	aye
Billy Spiers	voted	aye
Chuck Jones	voted	aye

The motion passed.

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The meeting adjourned at 7:15 PM



Michael Pind
Board President



Attest: Brenda DeArmas
Board Secretary