



**Board Meeting Minutes
March 18, 2021**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on March 18, 2020 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	present by phone
Quinn Houchin, Treasurer	present
Ernie Lovell, Director	absent
Bill Burns, Director	present
Billy Spiers, Director	present
Charles "Chuck" E. Jones, Director	present by phone
Marcia Johnson, Vice President	absent

OTHER:

Cliff Diamond, Executive Director	present
Heather Smith, Board Attorney	present
Randy Burge, PRCUA	present
Jonatan 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 (February Minutes, Financials, Docket & Off-Docket Items, Monthly Management Reports, Extend March 19, 2020 COVID-19 State of Emergency, Spread on minutes copies of February 17, 2021 Rate Committee Meeting Minutes) Motion to approve by Billy Spiers, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	absent	
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)

Approve Dungan Engineering invoices #3 for \$9,371.93 for Highway 11 Widening Phase 2 Utility Relocation Project (100% MDOT Reimbursement) Motion to approve by Billy Spiers, seconded by Bill Burns A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	absent	
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed 5 - 0 (Exhibit F)

Highway 11 Widening Phase 2 Utility Relocation Project Discussion:

Cliff Diamond described a March 17, 2021 meeting with MDOT representatives Corando Lazono and Gabe Faggard where cost participation, funding availability and environmental concerns were discussed. Each of these items could result in significant delays for the project. Heather Smith was directed to work with MDOT's counsel to work through their concerns.

Approve Request to Abandon PRCUA's Interest in the Utility Easement at Lot 11, Phase IX, Woods Subdivision Conditioned upon a Release of Liability from Property Owner, Aimee Smith: Motion to approve by Bill Burns, seconded by Billy Spiers with the executed documents to spread on the minutes. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	absent	
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed 5 - 0 (Exhibit G)

Executive Director Cliff Diamond Presented the Monthly Management Report Highlights.

No action taken.

Approve Sewer Adjustment request for Cordalro Hall, 1207 Pinewood Drive, Picayune, MS for \$234.00 due to yard leak. Motion to approve by Billy Spiers seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	absent	
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed 5 - 0 (Exhibit H)

Approve Sewer Adjustment request for Jose Santiago, 422 North Steele Avenue, Picayune, MS for \$138.00 due to a yard leak. Motion to approve by Bill Burns seconded by Billy Spiers. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	absent	
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed 5 - 0 (Exhibit I)

Approve Sewer Adjustment request for Dennis Landry, 314 North HAugh Avenue, Picayune, MS for \$492.00 due to yard leak. Motion to approve by Bill Burns seconded by Billy Spiers. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	absent	
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed 5 - 0 (Exhibit J)

Approve Resolution #20210318A Amending Section 8 of PRCUA's Rules & Regulations Concerning Secondary Grinder Pump Systems and Secondary Sewer Taps. Motion to approve by Billy Spiers, seconded by Bill Burns. A roll call resulted in the following votes:

Tabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	absent	
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed 5 - 0 (Exhibit K)

Board Member Comments: none

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

TTabatha Butler	voted	aye
Quinn Houchin	voted	aye
Ernie Lovell	absent	
Charles "Chuck" E. Jones	voted	aye
Billy Spiers	voted	aye
William "Bill" Burns	voted	aye
Marcia Johnson	absent	

The motion passed 5 - 0

The meeting adjourned at approximately 6:00pm.

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



Tabatha Butler
Board President



Attest: