



**Board Meeting Minutes
October 21, 2021**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on October 21, 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	present by phone
Marcia Johnson, Vice President	absent
Quinn Houchin, Treasurer	present
Ernie Lovell, Director	present
Bill Burns, Director	present
Billy Spiers, Director	present by phone
Charles "Chuck" E. Jones, Director	present by phone

OTHER:

Cliff Diamond, Executive Director	present
Ashley Boone, Office Manager/Bookkeeper	present
Heather Smith, Board Attorney	present by phone
Jonathan Hickman, Engineer	present
Craig Franklin, Dungan Engineering	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:

1. September 16th Minutes
2. September Financial Reports (Exhibit A)
3. Docket & Off-Docket Items (Exhibit B)
4. Monthly Operating Reports (Exhibit C)
5. Sewer Adjustment Requests:
 - a. Jayne Mora Graham, 1304 South St. Charles St. for \$462.82 (Exhibit D)
 - b. Sherye Johnson, 177 Westchester Dr. for \$109.50 (Exhibit E)
 - c. Jacob Frich, 208 Country Club Dr. for \$142.35 (Exhibit F)
6. Comprehensive Emergency Management Plan (Exhibit G)
7. Extend the COVID-19 State of Emergency

Motion to approve by Bill Burns, 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.
Exhibits A-G

Public Comments: None

Engineer's Comments: Jonathan Hickman of Dungan Engineering presented his report of Wildwood Lagoon Levee Slope Failure. After considerable discussion and assurance the levee was safe for now, no action was taken.
Exhibit H

Director Comments: Cliff Diamond presented a monthly update slide presentation. No action taken.

Approve FY2021 Audit Engagement with TMH, CPA's: Motion to approve by Bill Burns, 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

Consider Water Bill Credit for Helen Guerra, 127 Hampton Rd, for \$100.75. After a description of the conditions and claim by Cliff Diamond, a motion to deny payment was made by Billy Spiers, seconded by Quinn Houchin. 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

Board Member Comments:

Bill Burns requested that Cliff Diamond research and correct any possible issues with the groundskeeping adjacent to the phone pedestal boxes near the entrance to Round Rock Lagoon.

Adjourn. Motion to adjourn by Billy Spiers, seconded by William 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

The meeting adjourned at approximately 6:00pm.

The next regular meeting is scheduled for Thursday, November 18, 2021 at 5:00 p.m. at 612 Neal Road in Picayune, MS.

SIGNATURES PENDING

Tabatha Butler
Board President

Attest: