



**Board Meeting Minutes
August 19, 2021**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on August 19, 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	presen
Marcia Johnson, Vice President	absent
Quinn Houchin, Treasurer	present by phone
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

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 (July Minutes, Financials, Docket & Off-Docket Items, Monthly Management Reports, Sewer Adjustment Request: Southern Developers, 701 Highway 11 North, Picayune MS for 229.95 due to broken pipe; Extend Covid-19 State of Emergency; Spread on the Minutes a Copy of Letter to the Board of Supervisors Concerning American Rescue Act Funding; Spread on the Minutes and Acknowledge Receipt of \$60,466.01 from Allied Insurance for Reimbursement of Recent Loss at 203 Memorial Boulevard Pump Station. Motion to approve by Bill Burns, seconded by Billy Spiers. A roll call resulted in the following votes:

Tabitha 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, B, C, D, E, F, G)

Public Comments: None

Executive Director Cliff Diamond Presented the Monthly Management Report Highlights.

No action taken.

Approve Sewer Adjustment Request for Mossy Motors, 241 Frontage Road, Picayune, MS for \$2,097.00 to be netted against an invoice for 12-months of sewer back charges related to their car wash system being found connected to a "sprinkler" meter. 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	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 H)

Authorize Executive Director to Sign Right of Entry Document for Racheal Dillard, Sixth Avenue Pump Station Property, for Construction Access to 1119 Goodyear Boulevard. Motion by Bill Burns, seconded by Billy Spiers. A roll call resulted in the following vote:

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 Annual Liability/Auto Insurance Renewal with Allied World Insurance for \$58,539.00. Motion by Billy Spiers, seconded by Bill Burns. A roll call resulted in the following vote:

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)

Board Member Comments: None

Adjourn: Motion to adjourn 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	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, September 16, 2021 at 5:00 p.m. at 612 Neal Road in Picayune, MS.

SIGNATURES PENDING

Tabatha Butler
Board President

Attest: