



**Board Meeting Minutes
January 16, 2020**

Be it remembered that a meeting of the Pearl River County Utility Authority Board of Directors was held on January 16, 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:

Quinn Houchin, Treasurer
Ernie Lovell, Director
Bill Burns, Director
Billy Spiers, Director
Charles "Chuck" E. Jones, Director

OTHER:

Cliff Diamond, Executive Director
Heather Smith, Board Attorney
Randy Burge, Field Operations Manager
Jonathan Hickman, Dungan Engineering
Michael Williams, WRJW
Jabe Mills, CPA

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

Tabatha Butler	voted	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	voted	absent

The motion passed. (Exhibits A, B, C)

Public Comments: None

Board President Tabatha Butler entered the meeting at 5:05pm.

Presentation of FY2019 Audit Report. Mr. Jabe Mills with TMH gave a thorough presentation of the audit report and financials. PRCUA directors were pleased to receive an “unmodified opinion”. Motion by Billy Spiers to accept the report and spread it on the minutes, 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	voted	absent

The motion passed. (Exhibits D)

Jonathan Hickman presented the Engineer’s monthly report.

No action taken. (Exhibit E)

Approve Pay Request #31 for \$62,500.99 for Picayune Sewer Rehab SRF-C280-897-04 Project.

Motion to approve 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	voted	absent

The motion passed. (Exhibit F)

Approve Invoice #4 to City of Picayune for Highway 11 Utility Relocation Project for \$70,712.83.

Motion to approve by Ernie Lovell, seconded by Tabatha Butler. 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	voted	absent

The motion passed. (Exhibit G)

Cliff Diamond presented the Director’s monthly report.

(Exhibit H)

Authorize Executive Director to Advertise Sale by Sealed Bids of Poplarville Belt Filter Press at GovDeals.com with a Reserve Price of \$27,500.00. Motion 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	voted	absent

The motion passed.

Authorize Executive Director and Dungan Engineering to Prepare & Advertise for New Term Bid Standby Contract. Motion 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	voted	absent

The motion passed.

Approve Terms of Good Neighbor Emergency Assistance Agreement with Nicholson Water & Sewer Association. Motion 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	voted	absent

The motion passed. (Exhibit I)

Approve Reimbursement of Plumber's Bill(s) for Billie Dawson, 139 N Hughes Street, Poplarville, MS for \$317.00, Wren Argus, 220 South Steele Avenue, Picayune, MS for \$245.03, and Katherine Miller, 604 Country Club Drive, Picayune, MS for \$200.00; and Approve Sewer Adjustment for Lisa Persick, 1506 5th Avenue, Picayune, MS for \$111.00; and Deny Plumber's Bill for Blue Spruce Apartments, Cooper Road, Picayune, MS; and Deny Adjustments for Suzahne Severin, 138 Essex Court, Picayune, MS (toilet leak), and Bill Edwards, 127 West Canal Street, Picayune, MS (toilet leak). Motion by Tabatha Butler, 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	voted	absent

The motion passed. (Exhibits J,K,L,M,N,O,P)

Adjourn: Motion to adjourn the meeting by Ernie Lovell, seconded by Billy Spiers. A roll call resulted in the following votes:

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


The motion passed.


Meeting adjourned at approximately 6:15 p.m.

The next regular meeting is set for Thursday, February 20th at 5:00 p.m. at 612 Neal Road in Picayune, MS



Tabatha Butler
Board President


Marcia Johnson
Vice President



Attest: