



Clinton Raymond Bolton Wastewater Authority (CRBWA)

Board Meeting Minutes

2:30 PM, Board Room, City Hall, Clinton, MS

Monday, September 22, 2025

The meeting was called to order at 2:43 PM. In attendance were Board members:

President Mark Bailey

Mayor Randall Harris

Rodney Harris

Phillip Lilley

Vera Powell

Mayor Will Purdie

Also in attendance were engineer Greg Gearhart (via telephone); Clinton City Attorney Josiah Burns; Clinton City Clerk Jimmy Baldree; Board attorney Abram Orlansky.

Old Business

1. Phillip Lilley moved to approve the minutes of the August 26, 2025 meeting. Rodney Harris seconded. The motion passed unanimously.
2. Mark Bailey reported on his recent meeting with the Clinton Board of Aldermen.
3. Mark Bailey and Greg Gearhart provided an update on funding for the project and on changes to materials pricing.
4. Phillip Lilley presented the August 2025 financial report

Mark Bailey noted the Board's fiscal year ends September 30

Rodney Harris moved to approve the financial report. Phillip Lilley seconded. The motion passed unanimously.

5. Legal Report – Abram Orlansky reported on legal issues
6. Greg Gearhart provided a project status update:

Hemphill has earned about 80% of the overall project cost to-date. All pipe is in the ground to the Farr Road Crossing. Five bores are in the ground west of Farr Road, with about \$2 million of work left to be performed.

The North Hinds water main relocations were performed s at a cost slightly under budget by Greenbriar Digging Service.

Regarding the three bores where the contractor hit rock: a fourth bore (#10) in the area that was likely to hit rock has been replaced, with USACE permission, with an open-cut through a creek to be repaired with riprap. This is expected to save approximately \$300,000.

7. Recommendation of Approval of Construction Estimate

Greg Gearhart provided the contractor's application and certificate for payment of \$3,331,744.58 to Hemphill Construction. Rodney Harris moved to recommend its approval to the City of Clinton, using funds allocated to the Project. Mayor Randall Harris seconded the motion. The motion passes. Mayor Will Purdie abstained.

New Business

1. Next Meeting October 27, 2025