

IX. NEW BUSINESS

Action

Grant of Easement – TPSD to The PUL Alliance

**Randy D. McCoy, Ed.D.
Julie Hinds**

Enclosed for review and consideration is a recommendation that the Board approve a Grant of Easement for a temporary and permanent easement on the Tupelo High School campus to The PUL Alliance to construct a sanitary sewer line. The proposed line would run on the west side and parallel to the existing Tupelo Water and Light gravity fed sewer line. Due to the location on the campus and the proximity to the existing line, there are no foreseen conflicts with this proposed sewer line and future expansions of the THS facilities.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	()	()	()	()	()	()
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()