

PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MINUTES
EMERGENCY MEETING

February 20, 2013

The Pearlinton Water and Sewer Board of Hancock County, Mississippi, met in official emergency session on Wednesday, February 20, 2013, in Bay Saint Louis, MS.

In Attendance:

Betty Baxter, Commissioner
James Lamy, Commissioner
Rosa Jackson, Commissioner

Absent:

Tom Busenlener, Commissioner
Elbert Walters, Commissioner

Commissioner Walters was excused absence due to medical reasons.

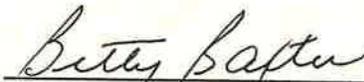
The purpose of the emergency meeting was to approve the change request to Preliminary Engineering Survey (PER) Project Budget, letter to Rural Development, dated January 24, 2013.

The Chairman, James Lamy, called the meeting to order at 3:10 p.m.

Motion was made by Commissioner Baxter, seconded by Commissioner Jackson, to modify the motion made in the January 17, 2013 minutes which reallocated funds from the Initial O&M and replace with reallocation of minus \$22,432.00 from Construction Contingencies; minus \$17,306.33 from Equipment; and plus \$39,738.33 to the Construction. There would be no change in the total budgeted amount. Motion was approved with Commissioners Baxter, Lamy, and Jackson voting yea.

Motion was made by Commissioner Baxter, seconded by Commissioner Jackson, to adjourn the meeting.

There being no further business, the meeting was adjourned at 3:13 p.m.



Betty Baxter, Secretary



James Lamy, Chairman

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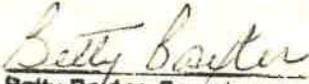
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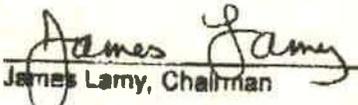
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Betty Baxter, Secretary


James Lamy, Chairman

PEARLINGTON WATER & SEWER DISTRICT
Board of Commissioners
Special Meeting
Friday, March 8, 2013
AGENDA

- **CALL TO ORDER/WELCOME/ROLL CALL**
 - Welcome /Pledge of Allegiance/ Moment of Silent Reflection
- **OLD BUSINESS**
 - Award of Contract for Maintenance/Storage Building
- **NEW BUSINESS** *Public Works*
- **ADJOURNMENT**

PLEDGE OF ALLEGIANCE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all

SIGN IN:

3:50

Brent & Chrishe Morreale

Nicholas A. Myrone Compton Inc

James Lamy
Chairman

Mike Haas, Jr.
Attorney

**PEARLINGTON
WATER AND SEWER DISTRICT**
5265 HIGHWAY 604
POST OFFICE BOX 130
PEARLINGTON, MS 39572
228.533.0037

Betty Baxter
Tom Busenlener

Rosa Jackson
Elbert Walters

NOTICE

MARCH 4, 2013

Pearlington Water & Sewer District Commissioners will hold a special meeting on Friday, March 8, 2013, at 4 P.M. in the District's Conference Room. The purpose of the meeting will be to consider Compton Engineering recommendation for award of the storage/maintenance building proposal.

PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MINUTES
SPECIAL MEETING

March 08, 2013

The Pearlington Water and Sewer Board of Hancock County, Mississippi, met in special session on Friday, March 9, 2013, at the Pearlington Water & Sewer Office.

In Attendance:

Betty Baxter, Commissioner
James Lamy, Commissioner
Rosa Jackson, Commissioner (by phone)

Absent:

Elbert Walters, Commissioner
Cabrina Bell, Commissioner
Mike Haas, Attorney

Also in attendance was Nicholas Mignone of Compton Engineering and Brent & Christe Morreale with Morreale Construction, LLC.

Commissioner Walters was excused absence due to medical reasons and Commissioner Bell was excused as she was on travel. Attorney Haas was absent as he was on travel. Commissioner Jackson was able to join the meeting via conference phone in order to have the required quorum.

The main purpose of the special meeting was to award the contract for the storage maintenance building.

The Chairman, James Lamy, called the meeting to order at 4 p.m. He welcomed the attendees and led the Pledge of Allegiance with a moment of silent reflection to follow.

OLD BUSINESS:

Motion was made by Commissioner Baxter, seconded by Commissioner Jackson, to award the bid for the Pearlington Storage Facility, CE Job # 212-041, to Morreale Construction, LLC, in the amount of \$264,062.33. Motion was approved with Commissioners' Baxter, Jackson, and Lamy voting yea.

NEW BUSINESS:

Quote was presented for installation of video and audio surveillance at the payment window. This quote was from the same vendor that installed the existing video system for the county. Since the districts system would be using spare capacity of the county's system, the commissioners were in agreement that it would be best to stay with the same vendor.

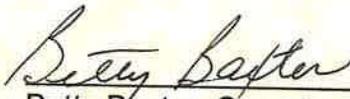
Motion was made by Commissioner Jackson, seconded by Commissioner Baxter, to purchase the video/audio surveillance equipment and installation in the

PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MINUTES
SPECIAL MEETING

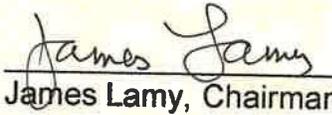
amount of \$745.00 from Security Zone, LLC. Motion was approved with Commissioners Lamy, Baxter, and Jackson voting yea.

Motion was made by Commissioner Baxter, seconded by Commissioner Jackson, to adjourn the meeting.

There being no further business, the meeting was adjourned at 4:10 p.m.



Betty Baxter, Secretary



James Lamy, Chairman