

**PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING MINUTES
February 2023**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, February 15, 2023, in the Pearlington Recovery Center.

In Attendance:

Absent:

Nolan Pansano, Chairman
Cabrina Bell, Vice Chairman
Rosa Jackson, Treasurer
John Pavlovich, Commissioner
Debra Sonnier, Secretary
Derek Cusick, Attorney
Ty Necaie, CPA
Zoe Bowers, Operator
Scott Burge, Engineer

Chairman Pansano called the official meeting to order at 3:00 p.m. Pledge of Allegiance was said followed by a moment of silence.

ROLL CALL

Attachment 1A

APPROVAL TO THE AGENDA

Note that attachment 7B has been removed due to customer privacy concerns.

MOTION to accept the agenda as amended. Attachment 1C. **PASSED**

Moved: Pansano

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

ANNOUNCEMENTS

- Date of the next regular monthly meeting: March 15, 2023.

REQUEST TO SPEAK (Guest Presentation)

NONE

OLD BUSINESS

NONE

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NEW BUSINESS

MOTION to approve the February 2023 Docket of Claims. Attachment 4A. **PASSED.**

Moved: Bell
Seconded: Pavlovich
Ayes: All
Nays: None
Abstained: None

MOTION to approve the January 2023 Treasure's Report. Attachment 4B. **PASSED.**

Moved: Bell
Seconded: Pavlovich
Ayes: All
Nays: None
Abstained: None

MOTION to approve January 2023 Regular Meeting Minutes. Attachment 4C. **PASSED.**

Moved: Sonnier
Seconded: Pavlovich
Ayes: All
Nays: None
Abstained: None

MOTION to approve the following leak adjustments in accordance with District policy. **PASSED.**

- Acct# 739 - \$242.77, actual bill \$198.35
- Acct# 480 - \$ 217.50, actual bill \$174.54

Moved: Pansano
Seconded: Bell
Ayes: All
Nays: None
Abstained: None

OPERATOR'S REPORT

Discussion: Updates

- No new installs in February
- No change on the customers that have attended previous board meetings (Levee & Hwy 604).

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ENGINEER'S REPORT

Discussion: West Outfall Project Status.

- Out for bids which is due back by March 7, 2023.

Discussion: Oak Harbor Acquisition Status.

- Purchase agreement has been accepted. No dates established on when the system will be taken over.

BUSINESS REPORT

Discussion: Budget vs actual was presented. Attachment 7A.

- No action was taken during this discussion.

Discussion: Compliance Update.

- The District is still working with several customers to encourage them to get into compliance with the Ordinance. No action was taken during this discussion.

Discussion: Update on board assigned tasks.

- Pearl River Valley Opportunity was discussed. This entity helps low-income customers pay for their utility bills.

MOTION to authorize an officer of the Board to sign vendor agreement with Pearl River Valley Opportunity. **PASSED.**

Moved: Jackson

Seconded: Bell

Ayes: All

Nays: None

Abstained: None

Discussion: Video Alarm Monitoring System.

- Presented a quote from Wise Inc. for video monitoring at the warehouse. Board requested a second quote. No action was taken during this discussion.

MOTION to approve payment for up to \$1,200 for a vacuum service to pump out a customer's tank that our trailer cannot reach, to remove waste from our shop tank, and to authorize a check to be signed by a board member once the actual amount is known. **PASSED.**

Moved: Pansano

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

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MOTION to authorize an officer of the board to sign a credit application with Delta Tire World. **PASSED.**

Moved: Jackson

Seconded: Bell

Ayes: All

Nays: None

Abstained: None

ATTORNEY'S REPORT

Discussion: Updates

- Will move forward with prosecution of non-compliant account and update the Board at the next meeting. No action was taken during this discussion.

BOARD MEMBERS' REPORTS

Chairman Report

- Pansano presented the water design capacity sheet from Hancock County Utility Authority. No action was taken during this discussion.

Other Board Member Reports

- None

EXECUTIVE SESSION

- None

ADJOURNMENT

MOTION to adjourn the meeting at 4:27 PM. **PASSED.**

Moved: Pavlovich

Seconded: Jackson

Ayes: All

Nays: None

Abstained: None

Approved in March 15, 2023 Meeting

Debra Sonnier, Secretary

Date