

**PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING MINUTES
February 2022**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, February 16, 2022, in the Pearlington Recovery Center.

In Attendance:

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

Absent:

Debbie Sonnier, Secretary

Chairman Nolan called the official meeting to order at 5:03 p.m. Pledge of Allegiance was said followed by a moment of silence.

ROLL CALL (Attachment 1A)

AMENDMENTS TO THE AGENDA

None.

MOTION to accept the agenda as presented. (Attachment 1C). **PASSED.**

Moved: Bell

Seconded: Jackson

Ayes: All

Nays: None

Absent: Sonnier

ANNOUNCEMENTS

- Recognition of James Bennett, for his service as a former Commissioner of PWSD.
- Recognition of James Lamy, for his service as a former Chairman of PWSD.
- Date of the next regularly scheduled meeting: March 16, 2022.

MOTION to recess the meeting for 15 minutes for reception with Mr. Bennett and Mr. Lamy.

Moved: Jackson

Seconded: Bell

Ayes: All

Nays: None

Absent: Sonnier

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MOTION to go back into regular session.

Moved: Jackson
Seconded: Pavlovich
Ayes: All
Nays: None
Absent: Sonnier

REQUEST TO SPEAK (Guest Presentation)

None.

OLD BUSINESS

MOTION to approve new rate schedule effective immediately. Attachment 3A. **PASSED**

Moved: Jackson
Seconded: Pavlovich
Ayes: All
Nays: None
Absent: Sonnier

Discussion: Sewer only customers. Cusick and Necaise reviewed the ordinance and contracts and plan to make the policy uniform. They will bring additional info to the next board meeting.

NEW BUSINESS

MOTION to approve the February 2022 Docket of Claims. (Attachment 4A). **PASSED.**

Moved: Jackson
Seconded: Pavlovich
Ayes: All
Nays: None
Absent: Sonnier

MOTION to approve the January 2022 Treasure's Report. (Attachment 4B). **PASSED.**

Moved: Pavlovich
Seconded: Jackson
Ayes: All
Nays: None
Absent: Sonnier

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MOTION to approve the minutes of the January 2022 regular meeting. (Attachment 4C). **PASSED.**

Moved: Pavlovich
Seconded: Jackson
Ayes: All
Nays: None
Absent: Sonnier

MOTION to approve the following Leak adjustments. **PASSED.**

- Account# 753 Water Leak Adjustment - \$45.58

Moved: Pavlovich
Seconded: Bell
Ayes: All
Nays: None
Absent: Sonnier

OPERATOR'S REPORT

Discussion: Maintenance plan and painting fire hydrants. Crew is currently working on fire hydrants in Belle Isle.

Discussion: Board discussed compliance regarding the new bait shop.

ENGINEER'S REPORT

Discussion: Update on Oak Harbor.

MOTION for attorney Derek Cusick to attend HCUA meeting on March 3, 2022. **PASSED.**

Moved: Bell
Seconded: Pavlovich
Ayes: All
Nays: None
Absent: Sonnier

CPA'S REPORT

Discussion: Budget vs. Actual. The district has a surplus of funds as of January 31, 2022.

Discussion: The two certificates of deposit discussed in last month's meeting have been transferred to The First Bank. The operating account with Hancock Bank has been closed.

Discussion: Ty intends to purchase a new laptop as a backup for the field laptop. Price will be within approved budget.

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ATTORNEY’S REPORT

Discussion: Update on Resolution of support of various projects. The correspondence has been forwarded and Derek is communicating with public officials.

Discussion: Update on litigation. Derek attended court and got a trial date set for the Burton case.

BOARD MEMBERS’ REPORTS

Chairman Report

Discussion: HCUA Report was discussed during the engineer’s report.

Other Board Member Reports

None.

EXECUTIVE SESSION

MOTION to go into closed session to discuss the need for an executive session. **PASSED.**

Moved: Jackson

Seconded: Bell

Ayes: Panano, Bell, Jackson, Pavlovich

Nays: None

Absent: Sonnier

MOTION to go into executive session to discuss the sale of real estate. **PASSED.**

Moved: Jackson

Seconded: Bell

Ayes: Panano, Bell, Jackson, Pavlovich

Nays: None

Absent: Sonnier

MOTION to come out of executive session. **PASSED.**

Moved: Jackson

Seconded: Bell

Ayes: Pansano, Pavlovich, Bell, Jackson

Nays: None

Absent: Sonnier

MOTION to come out of closed session and resume regular session. **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: Pansano, Pavlovich, Bell, Jackson

Nays: None

Absent: Sonnier

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MOTION to authorize Holly Ray to counter offer the sale of real estate pursuant to MS Code 25-41-7 4(g) at \$6,000 and not to accept any offer less than \$5,500. The Board finds that the offer and acceptance is considered good and reasonable and authorizes one or more officers of the PWSD Board to accept and sign any such documents to transfer ownership from PWSD to the buyer. **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Absent: Sonnier

ADJOURNMENT

MOTION to adjourn meeting at 6:47 p.m. **PASSED**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: Sonnier

Approved in March 16, 2022 meeting

Debbie Sonnier, Secretary