

**PEARLINGTON WATER & SEWER DISTRICT  
BOARD OF COMMISSIONERS MONTHLY MEETING MINUTES  
March 2023 (postponed)**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, March 22, 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  
Scott Burge, Engineer

Zoe Bowers, Operator

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

**ROLL CALL**

Attachment 1A

**APPROVAL TO THE AGENDA**

**MOTION** to accept the agenda as presented and/or amended. Attachment 1C. **PASSED**

**Moved:** Pansano

**Seconded:** Pavlovich

**Ayes:** All

**Nays:** None

**Abstained:** None

**ANNOUNCEMENTS**

- Date of the next regular monthly meeting: April 19, 2023 at 3pm.

**REQUEST TO SPEAK (Guest Presentation)**

Gary Warner

- Requested a payment plan for a new install. No official action was taken.

**OLD BUSINESS**

NONE

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**NEW BUSINESS**

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

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

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

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

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

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

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

- Acct# 741 - \$353.09 (new balance is \$379.13)
- Acct# 125 - \$142.04 (new balance is \$108.53)
- Acct# 4642-\$156.60 (new balance is \$146.74)

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

**OPERATOR'S REPORT**

NONE

**ENGINEER'S REPORT**

**Discussion:** West Outfall Project Status.

- Bids received. Project should be awarded by April or May of 2023.

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**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.

**MOTION** to approve quote from Wise Inc. for the installation of digital cameras with WIFI capability.  
**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

- Pitalo says HCUA is making progress on Oak Harbor.

Other Board Member Reports

- None

**EXECUTIVE SESSION**

NONE

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**ADJOURNMENT**

**MOTION** to adjourn the meeting at 4:16 PM. **PASSED.**

**Moved:** Jackson

**Seconded:** Pavlovich

**Ayes:** All

**Nays:** None

**Abstained:** None

**Approved in April 19 Meeting**

Debra Sonnier, Secretary

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Date