

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

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

In Attendance:

Absent:

Nolan Pansano, Chairman  
Cabrina Bell, Vice Chairman (Arrived @ 5:20pm)  
Rosa Jackson, Commissioner  
John Pavlovich, Commissioner  
Debra Sonnier, Secretary  
Derek Cusick, Attorney  
Scott Burge, Engineer  
Ty Necaize, CPA  
Zoe Bowers, Operator

Chairman Nolan called the official meeting to order at 5:00 p.m. Pledge of Allegiance was said followed by a moment of silence.

**ROLL CALL**

Attachment 1A

**AMENDMENTS TO THE AGENDA**

Add item 2A. Guest speaker David Pitalo.  
Add item 4E. Procurement cards.

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

**Moved:** Jackson

**Seconded:** Pavlovich

**Ayes:** All

**Nays:** None

**Absent:** Bell

**ANNOUNCEMENTS**

Date of the next regular monthly meeting: April 20, 2022.

**REQUEST TO SPEAK (Guest Presentation) – 3 minutes**

David Pitalo with HCUA discussed that the Oak Harbor project was awarded \$2,811,548 and HCUA is working with the owner to procure the system.

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**Notice: Cabrina Bell entered meeting at 5:20pm.**

**OLD BUSINESS**

Tabled: Sewer only customers.

**MOTION** to ratify sale of land pursuant to MS Code 25-41-7(g) at a price of \$5,500. Closing is March 18, 2022 @ 2:30pm. (Attachment 3B). **PASSED.**

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

**NEW BUSINESS**

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

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

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

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

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

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

**Leak Adjustments:**

NONE.

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**MOTION** to authorize the accountant to complete applications for state procurement cards. (Attachment 4E). **PASSED.**

**Moved:** Jackson

**Seconded:** Bell

**Ayes:** All

**Nays:** None

**Absent:** None

**OPERATOR'S REPORT**

**Discussion:** Hurricane Preparedness Checklist. Zoe is getting prepared for the Health Department Inspection.

**Discussion:** New installs pending. Three installs are in progress as of the date of this meeting.

**Discussion:** Water meter function and savings. Zoe is changing to a new check valve that will save money for the district. It has been implemented system wide.

**ENGINEER'S REPORT**

**Discussion:** Oak Harbor was covered in Pitalo's HCUA update.

**CPA'S REPORT**

**Discussion:** Budget vs Actual. PWSO has a surplus of funds as of 2/28/22. A budget amendment will likely be needed later in the year.

**ATTORNEY'S REPORT**

**Discussion:** Update on Resolution of support of various projects. Mr. Cusick attended the HCUA meeting regarding Oak Harbor. The funding remains available and they are negotiating with Utility Services' Attorney. Cusick will continue to follow up with Heather Smith and David Pitalo.

**Discussion:** Update on litigation. No change since the last meeting.

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**BOARD MEMBERS' REPORTS**

Chairman Report

**Discussion:** HCUA Report. Covered in the HCUA's presentation.

Other Board Member Reports

**Discussion:** Other Updates. NONE

**EXECUTIVE SESSION**

NONE

**ADJOURNMENT**

**MOTION** to adjourn meeting at 6:00 p.m. **PASSED**

**Moved:** Jackson

**Seconded:** Pavlovich

**Ayes:** All

**Nays:** None

**Abstained:** None

**Approved in April 20, 2022 meeting**

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Debra Sonnier, Secretary