

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

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, April 19, 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. 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: Pavlovich
Seconded: Sonnier
Ayes: All
Nays: None
Abstained: None

ANNOUNCEMENTS

- Date of the next regular monthly meeting: May 17, 2023 at 3pm.

REQUEST TO SPEAK (Guest Presentation)

David Pitalo

Discussion: HCUA Update

- HCUA received a grant for the Stennis Project. RFQs were sent out to public to connect Stennis to the HCUA System.

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

Discussion: Oak Harbor Update

- Still working on the purchase. He is advising PWSD to seek grant money for the water system as soon as possible.

Gary Warner (not signed up to speak)

Discussion: Requested information about how he could make installment payments for this Step Tank. He was directed to the office for assistance.

OLD BUSINESS

NONE

NEW BUSINESS

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

Moved: Pansano

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

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

- Acct# 5140 - \$45.28 (sewer only)
- Acct# 34 - \$68.20 (sewer only)

Moved: Pavlovich

Seconded: Bell

Ayes: All

Nays: None

Abstained: None

MOTION to authorize credit application for Necaise Locksmith to be signed. **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

OPERATOR'S REPORT

Discussion: Inactive Account List

- Verified 35 inactive accounts. As a result, one account was activated and put on line.

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April 2023**

Discussion: Powerline Reinstallations

- Two systems need to have new power lines installed. Temporary power lines have been put in place due to PWSD having to wait on supplies.

Discussion: Pending Installations

- Waiting for parts for one installation and payment from customer on another.

Discussion: Pump Outs

- One system must be pumped out three times a week due to the homeowner not having power.

Discussion: Water Install

- One compliance case has installed the water line to the house but still must complete an electrical repair before PWSD activates the water service. Violation letter will be sent.

ENGINEER'S REPORT

Discussion: West Outfall Project Status.

- HCUA is waiting for DEQ to approve the bids.

Discussion: Oak Harbor Acquisition

- Still working on purchase. Mr. Burge advised the Board to seek grant money for water system improvements as soon as possible.

Discussion: Stennis Project

- Received grant for Stennis Project. RFQs were sent out to the public to connect Stennis to the HCUA System.

BUSINESS REPORT

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: Business Report

- Police report was filed for the vandalism of the office, vehicle and shop. Locks have been changed on the warehouse and office.
- Still waiting on the internet so we can remotely access the video and alarm system. I asked the same company to install a camera system in the office.
- Internet for the warehouse has been ordered, waiting for installation.
- Violation letters were sent out to non-compliant customers.

ATTORNEY'S REPORT

Discussion: Lobbyist

- Mr. Cusick recommends the Board consider bringing a lobbyist on board to help seek funding for the Oak Harbor project. No action was taken.

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BOARD MEMBERS' REPORTS

Chairman Report

- None

Other Board Member Reports

- None

EXECUTIVE SESSION

- None

ADJOURNMENT

MOTION to adjourn the meeting at 4:34 PM. **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

Approved in May 17 meeting

Debra Sonnier, Secretary

Date