

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

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, April 26, 2022, in the Pearlington Recovery Center. This meeting was rescheduled due to a conflict with the Recovery Center.

In Attendance:

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

Absent:

Ty Necaize, CPA

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

None.

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

Moved: Pavlovich

Seconded: Sonnier

Ayes: All

Nays: None

Abstained: None

ANNOUNCEMENTS

Date of next regular scheduled meeting is May 18, 2022.

REQUEST TO SPEAK (Guest Presentation)

None.

OLD BUSINESS

Tabled: Sewer only customers. Remains on the table.

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NEW BUSINESS

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

Moved: Pavlovich

Seconded: Sonnier

Ayes: All

Nays: None

Abstained: None

OPERATOR'S REPORT

Discussion: Boil water notice procedures.

Discussion: Five (5) new installs pending.

ENGINEER'S REPORT

Discussion: Board may need to authorize Scott to prepare application for the funding of Oak Harbor water at next meeting or so.

CPA'S REPORT

None (Absent)

ATTORNEY'S REPORT

Discussion: The new bait shop was discussed, regarding the fact that they have not followed up on their application for services nor have they received a board vote of approval to use their water well.

MOTION to authorize attorney Cusick to send a letter to the owner regarding estimated costs to connect and the District's ordinances that require connection to water and sewer.

Moved: Jackson

Seconded: Bell

Ayes: Jackson, Bell, Pansano, Sonnier

Nays: Pavlovich

Abstained: None

BOARD MEMBERS' REPORTS

Chairman Report

None.

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Other Board Member Reports

Discussion: Commissioner Pavlovich. Location of Step Tanks was brought up for discussion. Commissioner Pavlovich inquired as to where tanks will be installed on a customer's property and what the operator's responsibility is to report to the board.

MOTION to require the Operator to notify the Board of the location Step Tanks will be installed prior to installation. **FAILED FOR LACK OF A SECOND.**

NO ACTION TAKEN.

EXECUTIVE SESSION

None.

ADJOURNMENT

MOTION to adjourn meeting at 5:30 p.m. **PASSED**

Moved: Jackson

Seconded: Sonnier

Ayes: All

Nays: None

Absent: None

Approved in May 18, 2022 meeting

Debra Sonnier, Secretary