

**PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
MAY 2023**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, May 17, 2023, in the Pearlington Recovery Center.

In Attendance:

Absent:

Cabrina Bell, Vice Chairman
Rosa Jackson, Treasurer
John Pavlovich, Commissioner
Debra Sonnier, Secretary
Derek Cusick, Attorney
Ty Necaie, CPA
Scott Burge, Engineer

Nolan Pansano, Chairman

Vice Chairman Bell called the official meeting to order at 3:01 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. Attachment 1C. **PASSED**

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

ANNOUNCEMENTS

- Date of the next regular monthly meeting: June 21, 2023 at 3pm.

REQUEST TO SPEAK (Guest Presentation)

NONE

OLD BUSINESS

NONE

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NEW BUSINESS

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

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

MOTION to approve the March 2023 Regular Meeting Minutes. Attachment 4B. **PASSED.**

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

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

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

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

- Acct. #31 - \$25.91 (Sewer Only)

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

OPERATOR'S REPORT

Discussion: Powerline Reinstallations

- Field staff are starting to encounter power lines that have eroded and need to be replaced. Temporary power lines are being used on some properties due to PWSD having to wait on supplies.

Discussion: Water Install

- One noncompliant customer has installed a water line to their house per request of the District, we are waiting on them to complete an electrical repair before PWSD activates the water service.

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Discussion: Flat Rate Fee for Tampering

- The District has encountered several customers that have tampered with our system. A fee policy was discussed. Management will bring recommendations back to the Board regarding fee assessments.

ENGINEER'S REPORT

Discussion: West Outfall Project Status

- DEQ has approved the bids and it has been sent to the Dept. of Treasury for approval.

Discussion: Oak Harbor Acquisition Status

- Still working on purchase. The engineers are doing site visits to determine the value.

Discussion: Stennis Project

- Received grant for Stennis Project. Estimated construction start date is July 2023.

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.

ATTORNEY'S REPORT

Discussion: Prosecution

- Mr. Cusick is working with Zoe on the prosecution of one non-compliant customer.

BOARD MEMBERS' REPORTS

Discussion: Chairman Report

- None

Discussion: Other Board Member Reports

- Vice Chairman Bell requested that all employees not use PWSD's property for personal use. Cell phones are not to be used while working or while driving PWSD's vehicles and employees should be cautious of their speed while driving in a district vehicle.

EXECUTIVE SESSION

NONE

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ADJOURNMENT

MOTION to adjourn the meeting at 3:46PM. **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

Approved in July 19 Meeting

Debra Sonnier, Secretary

Date