

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

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, May 18, 2022, in the Pearlington Recovery Center.

In Attendance:

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

Absent:

Chairman Nolan called the official meeting to order at 5:01 p.m. Pledge of Allegiance was said followed by a moment of silence.

ROLL CALL – Attachment 1A

AMENDMENTS TO THE AGENDA

MOTION to accept the agenda as presented. **PASSED.**

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

ANNOUNCEMENTS

Date of next regular scheduled meeting is June 15, 2022.

REQUEST TO SPEAK (Guest Presentation)

Debbie and Malon Dawsey - Not Present

Harvey Hood - Not Present

Kevin Hill - Mr. Hill received a letter regarding grease in his step tank. He questioned if he could fix the issue or if the District had to do it. As a result of the ensuing discussion, Mr. Hill informed the Board that he would fix the issue.

Melissa & Henry Bello (Henry's Bait Shop) - Mrs. Bello updated the board on their operations. They are waiting on DMR to respond to a request to use bayou water for their water tanks. They were advised to return next month with an update and to present their DMR or DEQ permit and submit their application for a variance.

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OLD BUSINESS

Discussion: Discussed Sewer only customers. Derek provided an update. He and Mr. Necaise are working on the explanation of each account to present to the board.

NEW BUSINESS

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

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

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

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

MOTION to table the minutes of the March 2022 Meeting. Attachment 4C. **PASSED.**

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

MOTION to table the minutes of the April 2022 Meeting. Attachment 4D. **PASSED.**

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

MOTION to approve LEAK Adjustments on the following accounts: **PASSED.**

- Acct# 583 - \$69.02

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

MOTION to approve POOL Adjustments on the following accounts: **PASSED.**

- Acct# 5140 - \$59.10
- Acct# 851 - \$34.28

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

OPERATOR'S REPORT

Discussion: Install updates on Jenness Rd and Maui Rd. Tanks are installed and now we are waiting on customer to hook up.

Discussion: Debris issue with the Homeowner on Levee. Install of this service has been delayed by obstacles blocking the tank location. Customer was notified via letter.

ENGINEER'S REPORT

Discussion: Update on Oak Harbor. No updates from HCUA at this time.. Attorney Cusick will follow up with HCUA's attorney.

Discussion: Update on ARPA Funding. This grant is in the beginning stages and Scott is following up on the progress. This is funded by the Health Department. PWSD would like to submit a request for funding to rehabilitate the Oak Harbor water system.

CPA'S REPORT

Discussion: Budget vs Actual. Budget. The budget is in a surplus. Likely an amendment will be presented in July.

ATTORNEY'S REPORT

Discussion: No update, as the Bait Shop was discussed in the Bello presentation (public comments).

BOARD MEMBERS' REPORTS

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Chairman Report

Discussion: HCUA Report. No additional information provided as it was discussed in the Engineer's report.

Other Board Member Reports

Discussion: Other Updates. Debra Sonnier inquired about the next Rural Water Association class. Mr. Necaise advised her that the office staff would call and get an update for her, Mr. Pavlovich and Mr. Pansano.

EXECUTIVE SESSION

None.

ADJOURNMENT

MOTION to adjourn meeting at 6:04 p.m. **PASSED**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Absent: None

Approved in June 15, 2022 meeting

Debra Sonnier, Secretary