

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

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, June 15, 2022, in the Pearlington Recovery Center.

In Attendance:

Nolan Pansano, Chairman
Cabrina Bell, Vice Chair
Rosa Jackson, Commissioner
John Pavlovich, Commissioner
Debra Sonnier, Commissioner
Derek Cusick, Attorney
Ty Necaise, CPA

Absent:

Zoe Bowers, Operator (Left @ 5:30pm)
Scott Burge, Engineer

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

MOTION to amend the agenda as follows:

- Executive session would be moved to item 1E. **PASSED.**

Moved: Jackson

Seconded: Bell

Ayes: All

Nays: None

Abstained: None

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

Moved: Jackson

Seconded: Bell

Ayes: All

Nays: None

Abstained: None

ANNOUNCEMENTS

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

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EXECUTIVE SESSION

MOTION to close the meeting to discuss the need to go into executive session. **PASSED.**

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

MOTION to go into executive session to discuss personnel matters. **PASSED.**

Moved: Bell
Seconded: Sonnier
Ayes: Pansano, Bell, Jackson, Sonnier, Pavlovich
Nays: None
Abstained: None

The Board Attorney announced to the public that the Board of Commissioners had entered executive session to discuss personnel matters.

MOTION to come out of executive session. **PASSED.**

Moved: Jackson
Seconded: Bell
Ayes: Pansano, Bell, Jackson, Sonnier, Pavlovich
Nays: None
Abstained: None

MOTION to come out of closed session and resume the regular meeting. **PASSED.**

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

The board reviewed the Personnel Policy in regards to vacation time being paid after termination.

The following actions were taken during executive session:

MOTION to pay former employee for his vacation time upon termination. **FAILED.**

Moved: Pansano
Seconded: Pavlovich
Ayes: 2 (Pansano, Pavlovich)
Nays: 3 (Jackson, Bell, Sonnier)
Abstained: None

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REQUEST TO SPEAK (Guest Presentation)

Malon & Debbie Dawsey of 17016 Birch Drive

Mr. Dawsey requested the District replace his stolen control panel box that is needed for his system. Quote of \$223.00 was given in writing to the customer. No Action Taken.

Melisa & Henry Bello (Henry's Bait Shop)

MOTION to request a variance from the PWSD Ordinances to allow Henry's Bait Shop to operate without connecting to PWSD's water & sewer based upon the following findings & conditions:

- The application to connect PWSD's water & sewer is withdrawn by the applicant.
- Henry's Bait Shop has complied with the requirements of the County, DEQ, and DMR with respect to the operation to their business.
- The variance will have a term of 12 months; thereafter the applicant can reapply for an additional term.
- During the 12-month period there will be no contaminated water disposed of on the ground in violation of the PWSD's ordinance.
- Henry's Bait Shop will allow periodic inspections of their property by PWSD employees.
- Henry's Bait Shop will not use the well on their property for any purposes.
- If there is a change or expansion of use of the property, the board reserves the right to seek enforcement of its ordinances.

PASSED.

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

OLD BUSINESS

TABLED: Sewer only customers.

NEW BUSINESS

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

Moved: Jackson

Seconded: Bell

Ayes: All

Nays: None

Abstained: None

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

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

MOTION to approve the March 2022 meeting minutes. (Attachment 4C). **PASSED.**

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

MOTION to approve the April 2022 meeting minutes. (Attachment 4D). **PASSED.**

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

MOTION to approve the May 18, 2022 meeting minutes. (Attachment 4E). **PASSED.**

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

MOTION to approve the May 24, 2022 meeting minutes. (Attachment 4F). **PASSED.**

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

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MOTION to approve the following Pool Adjustment. (Attachment 4G). **PASSED.**

- Account# 747 - \$18.94.

Moved: Pansano

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

Discussion: Bait Shop Update. (Attachment 4H). Resolved in 2B.

MOTION to approve District Policy # 3.3, Off-Dockets Payments. (Attachment 4I). **PASSED.**

Moved: Jackson

Seconded: Bell

Ayes: None

Nays: None

Abstained: None

OPERATOR'S REPORT (Attachment 5A)

Discussion: Installation of S-Tank that was decommissioned. The operator was not present for discussion. The board advised the Operator to follow policy and it should be treated like a new installation.

ENGINEER'S REPORT (Attachment 6A)

Discussion: Update on ARPA Funding. The MSDH has a draft set of rules and regulations and application process. They will soon be putting it out for a public comment period. The board has requested Mr. Burge to proceed with application to MSDH.

Discussion: Update on PBIP. PWSD has been requested to update our hydraulic water model for the interconnection(s) at the Port.

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

No additional updates.

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BOARD MEMBERS' REPORTS

Chairman Report

Discussion: HCUA Report. The Oak Harbor project is delayed, awaiting the entity to negotiate the purchase.

Other Board Member Reports

None

ADJOURNMENT

MOTION to adjourn meeting at 6:35 p.m. **PASSED**

Moved: Jackson

Seconded: Sonnier

Ayes: All

Nays: None

Abstained: None

Approved in July 20, 2022 meeting

Debra Sonnier, Secretary