

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

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, July 19, 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 Necaize, CPA
Scott Burge, Engineer

Nolan Pansano, Chairman

Vice Chairman Bell called the official meeting to order at 3:03pm. 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: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

REQUEST TO SPEAK (Guest Presentation)

NONE

OLD BUSINESS

NONE

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NEW BUSINESS

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

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

MOTION to approve the June 2023 Treasurer's Report. Attachment 4B. **PASSED.**

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

MOTION to approve May 2023 regular meeting minutes. Attachment 4C. **PASSED.**

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

OPERATOR'S REPORT

Discussion: High Water Loss

- The District has a high-water loss. The field staff is searching for the leaks.

Discussion: CCR Report

- The District received a good rating. We are unable to get a perfect score due to not having a backup well.

ENGINEER'S REPORT

Discussion: West Outfall Project Status

- The contractor is scheduled to start the project in the middle of August 2023.

Discussion: Oak Harbor Acquisition Status

- The Attorneys with HCUA are still working on the purchase agreement. The systems are still pending purchase.

Discussion: Stennis Project

- Land survey has been completed. The system is now in the design phase.

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BUSINESS REPORT

Discussion: Update on Burglary

- The insurance company has reimbursed us approximately \$4200. New security systems and personal property has been mostly replaced.

Discussion: Internet for Warehouse

- Installation is complete and the service is active.

Discussion: Flat fee for water and sewer damages

- Policy was sent to the attorney for review. The Board may need to revise it.

ATTORNEY'S REPORT

Discussion: Prosecution

- Mr. Cusick is working with Zoe on the prosecution of one non-compliant customer. The County Prosecutor asked that we prepare an affidavit and deliver it to Justice Court.

BOARD MEMBERS' REPORTS

Discussion: Chairman Report

- None

Discussion: Other Board Member Reports

- None

EXECUTIVE SESSION

NONE

ADJOURNMENT

MOTION to adjourn the meeting at 4:15pm. **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

Approved in August 16 meeting

Debra Sonnier, Secretary

Date