

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

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, August 17, 2022, in the Pearlington Recovery Center.

In Attendance:

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

Absent:

Debra Sonnier, Secretary

Chairman Nolan called the official meeting to order at 5:03 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 (Attachment 1C). **PASSED**

**Moved:** Pavlovich

**Seconded:** Bell

**Ayes:** All

**Nays:** None

**Abstained:** None

**ANNOUNCEMENTS**

Date of the next regular monthly meeting: September 21, 2022.

**REQUEST TO SPEAK (Guest Presentation)**

1. Travis Vernaci – His father, Tony Vernaci, came to meeting. Mr. Vernaci showed the board his son's high usage bills and stated there is no leaks. The Operator informed him she would investigate the issue and provide feedback.

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**OLD BUSINESS**

**MOTION** to table agenda item 3B. **PASSED.**

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

**NEW BUSINESS**

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

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

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

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

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

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

**MOTION** to approve the following LEAK adjustment. **PASSED.**

- Account# 7850- \$27.95.

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

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AUGUST 2022**

Mr. Pansano recused himself from the following discussion. He left the meeting at 5:19 pm.

**Discussion:** MPSC complaint. Mr. Glover with the Masonic Lodge filed a complaint with the MS Public Service Commission regarding our reclassification of the Lodge to a commercial entity. The complaint was read aloud. There were errors of fact in the complaint. A response will be sent to MPSC.

Mr. Pansano returned to the meeting at 5:44 pm.

**OPERATOR'S REPORT**

**Discussion:** The new hire was unable to attend meeting.

**Discussion:** District staff have become aware of customers that have septic tanks. The Board was informed that compliance letters will be sent.

**Discussion:** The Board was also notified of customers that damaged our equipment and that we will send out a letter requesting reimbursement and charge the cost to the customer's account.

**ENGINEER'S REPORT**

**Discussion:** Health Department funds appear not to be available to PWSD. The health department is not recognizing PWSD as an applicant on their website.

**Discussion:** HCUA has made contact with the system owners of Oak Harbor and they are in negotiation to purchase Oak Harbor.

**Discussion:** Western Wastewater Treatment Plant Outfall Project is nearing completion of the permitting and procurement process.

**CPA'S REPORT**

**MOTION** to set date and time of Budget workshop to August 31, 2022 @ 3:00pm. **PASSED.**

**Moved:** Jackson

**Seconded:** Pavlovich

**Ayes:** All

**Nays:** None

**Abstained:** None

**ATTORNEY'S REPORT**

**Discussion:** Litigation Update. Attorney Cusick is recommending that the Burton case be dismissed.

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**BOARD MEMBERS' REPORTS**

*Chairman Report*

**Discussion:** HCUA Report. Pansano presented a letter that was written by PWSD to HCUA for David Pitalo regarding reimbursement of cost on Levee Street, inquiring why it was sent. He was reminded that the Board approved the letter to be sent in the June meeting because the tank was installed in the wrong location by HCUA contractors.

*Other Board Member Reports*

**MOTION** to approve Mr. Cusick and/or Mr. Burge to attend the HCUA meetings. **PASSED.**

**Moved:** Bell

**Seconded:** Pavlovich

**Ayes:** All

**Nays:** None

**Abstained:** None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

**MOTION** to adjourn meeting at 6:41 p.m. **PASSED.**

**Moved:** Jackson

**Seconded:** Pavlovich

**Ayes:** All

**Nays:** None

**Abstained:** None

**Approved in September 21, 2022 meeting**

Debra Sonnier, Secretary