

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

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, September 20, 2023, in the Pearlington Recovery Center.

In Attendance:

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

Absent:

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

REQUEST TO SPEAK (Guest Presentation)

NONE

OLD BUSINESS

NONE

NEW BUSINESS

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

Moved: Pavlovich

Seconded: Sonnier

Ayes: All

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MOTION to approve the August 2023 Treasurer’s Report. Attachment 4B. **PASSED.**

Moved: Pavlovich
Seconded: Sonnier
Ayes: All

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

Moved: Pavlovich
Seconded: Jackson
Ayes: All

MOTION to approve the following pool adjustments: **PASSED.**

Acct. No. 265 – sewer only \$85.70
Acct. No. 448 – sewer only \$14.30

Moved: Bell
Seconded: Pavlovich
Ayes: All

OPERATOR’S REPORT

Discussion: High Water Loss

- The District still has a high-water loss for the third month in a row. The field staff is searching for the leaks. Zoe plans to call Rural Water Association for assistance.

ENGINEER’S REPORT

Discussion: West Outfall Project Status

- The Contractor has installed approximately 1 mile of the 5 miles (20%) of force main pipe. Value of the total contract work completed is 10%.

Discussion: Oak Harbor Acquisition Status

- Utility Services is in the process of selling other utility systems. Once they finalize this other sell, which is anticipated by the end of the year, they will focus on the sale of Oak Harbor. It appears that they will be transferring the Oak Harbor system, at no cost.

Discussion: Stennis Project

- The preliminary design of force main and pump stations is nearing completion. Right-of-entry for 2 pump station parcels has been obtained in order to proceed with surveying, environmental review and soil borings, followed by acquisition of the sites. Project is expected to be ready to bid in early 2024.

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BUSINESS REPORT

Discussion: Budget Report

- The District is over budget by an aggregated amount of \$52,560. This is approximately \$6,988 over budget. A budget discussion will take place during an upcoming recess meeting.

Discussion: Compliance Update

- Payment in full was received on the Hosty account. They are working to get into compliance on the system.

ATTORNEY'S REPORT

Discussion: HCUA Update

- Mr. Cusick attended the HCUA meeting. Actions of note were, the Board voted unanimously to approve the Bay St. Louis well.

BOARD MEMBERS' REPORTS

Discussion: Chairman Report

- None

Discussion: Other Board Member Reports

- None

EXECUTIVE SESSION

MOTION to close the meeting and discuss the need for an executive session. **PASSED**

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

MOTION to enter executive session to discuss personnel matters pursuant to 25-41-7(4)a, job performance. **PASSED**

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

MOTION to exit executive session. **PASSED**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

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

Moved: Bell

Seconded: Jackson

Ayes: All

Attorney Cusick announced that no official actions of record were taken during the executive session.

RECESS

MOTION to recess the meeting at 4:51 pm until September 26, at 2 pm. **PASSED.**

Moved: Jackson

Seconded: Sonnier

Ayes: All

Approved in October 18 meeting

Debra Sonnier, Secretary

Date