

PEARLINGTON WATER & SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 22, 2025

AGENDA

1. **Call to Order, Pledge of Allegiance and Moment of Silence**
 - 1A Roll Call. Commissioners Must Sign Sheet.
 - 1B Amendments to Agenda
 - 1C **MOTION** to accept agenda as presented and/or amended.
 - 1D Announcements:
 - Date of the next regularly scheduled meeting: November 19, 2025 at 4 PM
2. **Guest Presentation (3 minutes each)**
 - 2A None
3. **Requests to Speak on Agenda Items (3 minutes each)**
4. **Old Business**
 - 4A Discussion: Feasibility Study
5. **Engineer Report** - None
6. **Operations Report**
7. **Management and Business Report**
8. **Attorney Report**
9. **Board Members' Reports**
10. **New Business**
 - 10A **MOTION** to authorize advertisement for the 2nd public hearing on the Oak Harbor Rate Increase, to be held on November 19, 2025 at 4:00 PM.
 - 10B **MOTION** to authorize Resolution 2026-001 to declare certain assets as surplus property having no value and authorizing disposition thereof.
11. **Requests to Speak on Non-Agenda Items**
12. **Executive Session**
13. **Adjournment**
 - 12A **MOTION** to recess the meeting at _____ PM, until October 22 at 4 pm.



Cheryl Bennett, Chairman
Rosa Jackson, Treasurer
Nolan Pansano, Commissioner

John Pavlovich, Vice Chairman
Debra Sonnier, Secretary
Derek Cusick, Attorney

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PEARLINGTON WATER & SEWER DISTRICT DECLARING CERTAIN ASSETS AS SURPLUS PROPERTY HAVING NO VALUE AND AUTHORIZING DISPOSITION THEREOF

RESOLUTION NO. 2026-001

WHEREAS, the Pearlington Water and Sewer District (the "District") is a public entity organized and existing under the laws of the State of Mississippi, with authority to manage its assets in the best interest of the District and its ratepayers; and

WHEREAS, the Board of Commissioners (the "Board") has conducted an inventory and evaluation of certain District assets and has determined that the items listed below are obsolete, damaged, or otherwise have no remaining useful value, economic value, or salvageable components, rendering them unsuitable for continued use in District operations; and

WHEREAS, pursuant to applicable laws and District policies, including but not limited to Mississippi Code Annotated § 21-27-11 and any relevant procurement or asset management guidelines, the Board is authorized to declare such assets as surplus property and to dispose of them in an appropriate manner, such as destruction, recycling, or donation to a charitable organization, to avoid unnecessary storage costs and environmental hazards; and

WHEREAS, the Board has verified that no liabilities, liens, or other encumbrances exist on these assets, and their disposition will not impact District operations or finances;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Pearlington Water and Sewer District, as follows:

1. Declaration of Surplus Assets. The attached list of assets are hereby declared to be surplus property having no value.
2. Authorization for Disposition. District employees are hereby authorized and directed to dispose of the surplus assets listed above in a manner deemed most appropriate and cost-effective, including but not limited to secure destruction, recycling through an approved vendor, or donation to a qualified nonprofit entity, with documentation of the disposition provided to the Board for its records.
3. Compliance and Reporting. All actions taken pursuant to this Resolution shall comply with applicable federal, state, and local laws, including environmental regulations. District employees shall report back to the Board at the next regular meeting on the status of the disposition.
4. Effective Date. This Resolution shall become effective immediately upon its adoption.

Item Description	Quantity	Serial No. / Asset No.	Reason
Advanced American Telephones	3	Model 1070	Obsolete
ANS Flip Phone	1	IMEI - 990012203974719	Obsolete
ANS Flip Phone	1	IMEI - 990012202525389	Obsolete
Ithaca POSjet 1500 Receipt Printer	1	SM004754636, Tag No. 01017	Obsolete
Kyocera Flip Phone	1	IMEI - 99000422457291	Obsolete
LG Flip Phone	1	512CQTB015846847	Obsolete
LG Flip Phone	1	105LCWC8918241	Obsolete
LG Flip Phone	1	809CQBD0009749	Obsolete
LG Flip Phone	1	5142CQDG0127170	Obsolete
Linksys Wi-Fi Router	1	10822C69482608	Obsolete
Linksys Wi-Fi Router	1	10E10J01405417	Obsolete
Motorola Wi-Fi Router	1	SN-157984304720	Obsolete
TP-Link Desk Top Switch	1	SN-2155234003661	Obsolete
Yealink IP Phone	1	SN-2121117050D18074	Obsolete
Yealink IP Phone	1	SN-2121117050D18076	Obsolete
Yealink IP Phone	1	SN-2121117050D18080	Obsolete
Dell Inspiron 3650	1	Service Tag: 9CKR282	Obsolete
Dell Inspiron 3668	1	Service Tag: HBGNNJ2	Obsolete
Dell Optiplex 390 Mini Tower	1	Ver. 2011	Obsolete
Dell Optiplex 380 Mini Tower	1	Ver. 2010	Obsolete
HP 3-n-1 Printer	1	Ver. 2010	Obsolete
Sentry Safe	1	Ver. 2010	Damaged
HP Mini Laptop	1	Model 210	Obsolete
Security Cameras	4	Ver. 2013	Damaged
Ipad	2	Ver. 2014	Obsolete

ADOPTED AND APPROVED by the Board of Commissioners of the Pearlington Water and Sewer District at a recess meeting duly called and held on October 22, 2025, at the Pearlington Recovery Center, with a quorum present and upon a vote of the majority.

ATTEST:

_____	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Chairman			
_____	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Vice Chairman			
_____	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Treasurer			
_____	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Secretary			
_____	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent
Commissioner			