

**PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS RECESS MEETING MINUTES
NOVEMBER 2022 (HELD IN DECEMBER 2022)**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, December 7, 2022, in the Pearlington Recovery Center.

In Attendance:

Absent:

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

Chairman Pansano called the official meeting to order at 3:00 p.m. 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: Pavlovich
Seconded: Jackson
Ayes: All
Nays: None
Abstained: None

ANNOUNCEMENTS

- Date of the next regular monthly meeting: December 21, 2022.
- Effective December 21, 2022 the start time of the regular Board meetings will be at 3pm.

REQUEST TO SPEAK (Guest Presentation)

Jilean Dennee: Ms. Dennee (and her father Mr. Baldree) requested the District install her Step Tank at no cost. Ms. Dennee had applied to have her tank installed in 2014 when the District was contractually required to install Step Tanks at no costs for low-to-moderate income homeowners. Ms. Dennee's tank should have been installed by HCUA but wasn't. PWSD didn't install it in 2014 due to the home being vacant, the homeowner requesting a full installation to their home (which PWSD does not provide) and lack of a survey. The homeowner contends they advised by PWSD that the installation was approved and would take place. The Board discussed the issue at length.

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MOTION to install the Step Tank for Ms. Dennee as it would have been installed in 2014, due to the fact that a proper application was submitted and on file. Ms. Dennee is to provide a survey and upon installation is to sign the user agreement and abide by the terms therein. **PASSED.**

Moved: Jackson

Seconded: Sonnier

Ayes: Pansano, Jackson, Sonnier, Pavlovich

Nays: Bell

Abstained: None

Darrel Arnold: Not Present.

OLD BUSINESS

Discussion: Commissioner Pavlovich had a conversation with Mr. Arnold regarding the use of his septic tank. Mr. Arnold will attempt to connect his camper to his Step Tank so he is no longer violating our ordinance. The customer will be advised to notify the office when the connection is complete so we can inspect the system.

NEW BUSINESS

MOTION to authorize the Treasurer and Vice Chairman to negotiate new CD terms with either The First or Hancock Whitney Bank. **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

MOTION to approve payment of \$154.49 to Wood's Automotive for vehicle repair. **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

EXECUTIVE SESSION

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

Moved: Jackson

Seconded: Pansano

Ayes: All

Nays: None

Abstained: None

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MOTION to go into executive session to discuss a personnel matter. **PASSED.**

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

MOTION to exit executive session and closed session and resume the public meeting. **PASSED.**

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

ATTORNEY CUSICK ANNOUNCED THAT NO OFFICIAL ACTION OF RECORD WAS TAKEN DURING THE EXECUTIVE SESSION.

The Board addressed Kodie Koenenn (who was present at the meeting) and formally offered him the opportunity to service as General Manager. The terms of the offer were stated publicly by the District's CPA.

MOTION to hire Kodie Koenenn as General Manager of Pearlington Water & Sewer District. **PASSED.**

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

ADJOURNMENT

MOTION to adjourn the meeting at 5:40 PM. **PASSED.**

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

Approved in December 21, 2022 meeting
Debra Sonnier, Secretary