

**PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES
November 2023**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, November 29, 2023, in the Pearlington Recovery Center.

In Attendance:

Absent:

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

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 OF 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

NONE

OPERATOR'S REPORT

Discussion: High Water Loss

- The leak has been found and repaired. The water loss appears to be returning back to normal.

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EXECUTIVE SESSION

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

Moved: Jackson
Seconded: Pavlovich
Ayes: All

MOTION to enter into executive session to discuss personnel matters. **PASSED.**

Moved: Sonnier
Seconded: Jackson
Ayes: All

MOTION to exit executive session. **PASSED.**

Moved: Jackson
Seconded: Pavlovich
Ayes: All

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

Moved: Sonnier
Seconded: Jackson
Ayes: All

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

ADJOURNMENT

MOTION to adjourn the meeting at 3:45 p.m. **PASSED**

Moved: Jackson
Seconded: Bell
Ayes: All

Approved in December 20, 2023 meeting

Debra Sonnier, Secretary

Date