

**PEARLINGTON WATER & SEWER DISTRICT  
BOARD OF COMMISSIONERS MONTHLY MEETING MINUTES  
December 2023**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, December 20, 2023, 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 Necaie, CPA  
Zoe Bowers, Operator  
Scott Burge, Engineer

Chairman Pansano called the official meeting to order at 3:06 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 and/or amended. Attachment 1C. **PASSED**

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

**ANNOUNCEMENTS**

Date of the next regular scheduled meeting is January 17, 2024 at 3pm.

**REQUEST TO SPEAK (Guest Presentation)**

NONE

**OLD BUSINESS**

NONE

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**NEW BUSINESS**

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

**Moved:** Bell

**Seconded:** Pavlovich

**Ayes:** All

**MOTION** to approve the November 2023 Treasurer's Report. Attachment 4B. **PASSED.**

**Moved:** Pavlovich

**Seconded:** Bell

**Ayes:** All

**Nays:** None

**Abstained:** None

**MOTION** to approve the revised Organization Chart, Appendix 5.2 of the Policy and Procedures Manual. Attachment 4C. **PASSED.**

**Moved:** Sonnier

**Seconded:** Pavlovich

**Ayes:** All

**OPERATOR'S REPORT**

NONE

**ENGINEER'S REPORT**

**Discussion:** West Outfall Project Status.

- Contractor has installed approximately 3.9 miles of the 5 miles (78%) of force main pipe. The installation is complete on White's and Whipple Roads and is currently proceeding along Logtown Road.
- Directional boring of the outfall into the Pearl River, as well as all other bores have been completed.
- Grading and restoration of White's and Whipple Roads are in the process.
- Value of the total contract work completed is at 81%. Contract elapsed time is at 71%. Expecting substantial completion around the end of January.

**Discussion:** Oak Harbor Acquisition Status.

- Utility Services is in the process of selling other utility systems. Once they finalized this other sell, which is anticipated by the end of the year, then they will focus on the sale of Oak Harbor.

**Discussion:** Stennis Wastewater Conveyance Project.

- Preliminary design of force main is complete.

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- Preliminary design of 2 pump stations is nearing completion.
- Property acquisition of 2 pump station sites expected soon.
- Equipment purchase for standby generators is currently out for bid.
- Project is expected to be ready to advertise for bid in early 2024.

**BUSINESS REPORT**

**Discussion:** Sole Source Truck Purchase.

- Requesting approval to purchase a sole source truck (used) not to exceed 20,000.

**MOTION** to authorize Ty to expend up to 20,000 towards the purchase of a used truck. Sole sourced purchase pursuant to purchasing laws.

**Moved:** Bell

**Seconded:** Pavlovich

**Ayes:** All

**Discussion:** Compliance Update.

- The District has not identified any new non-compliant customers since last meeting. The Arnold case is proceeding as scheduled.

**Discussion:** Administrator Position.

- I will begin training in January 2024.

**ATTORNEY'S REPORT**

**Discussion:** Grant Funds

- Attorney Cusick met with a lobbyist from Jackson, Mississippi and will be getting more information on the grant funding for the Oak Harbor Project.

**BOARD MEMBERS' REPORTS**

Chairman Report

**Discussion:** Oak Harbor

- Pansano attended the HCUA meeting about Oak Harbor and he recommended attorney Cusick contact the HCUA attorney.

Other Board Member Reports

**Discussion:** Dennee Settlement Status

- Dennee paid her settlement fee in full in the amount of \$800 and her account is paid up and is in good standing.

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**EXECUTIVE SESSION**

- None

**ADJOURNMENT**

**MOTION** to adjourn the meeting at 3:50 PM. **PASSED.**

**Moved:** Jackson

**Seconded:** Pavlovich

**Ayes:** All

**Approved in January 17, 2024 meeting**

Debra Sonnier, Secretary

\_\_\_\_\_  
Date