

**PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING MINUTES
DECEMBER 2022**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, December 21, 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 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 (Attachment 1C). **PASSED**

Moved: Jackson

Seconded: Bell

Ayes: All

Nays: None

Abstained: None

ANNOUNCEMENTS

- Date of the next regular monthly meeting: January 18, 2023.
- Future board meetings will be held at 3 pm on the third Wednesday of every month.

REQUEST TO SPEAK (Guest Presentation)

None

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OLD BUSINESS

MOTION to approve the fiscal year 2021 financial statement audit. Attachment 3A. **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

Discussion: General manager update. Start date is expected to be January 18, 2023.

Discussion: Repair and redesign of the front window. The office is seeking more information and assistance from the BOS to pay for the reconstruction.

NEW BUSINESS

MOTION to approve the December 2022 Docket of Claims (Attachment 4A). **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

MOTION to approve the November 2022 Treasure's Report (Attachment 4B). **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

MOTION to approve November 2022 Regular Meeting Minutes (Attachment 4C). **PASSED.**

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

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MOTION to approve the November 2022 recess meeting minutes. (Attachment 4D). **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

OPERATOR'S REPORT

None.

ENGINEER'S REPORT

Discussion: Draft agreement of the purchase of Oak Harbor being reviewed by BMA.

Discussion: DEQ is reviewing documents for the Outfall project and will make recommendations to U.S. Department of the Treasury on whether to approve.

Discussion: The PWSD Board needs to be mindful of funding for the Oak Harbor water improvements.

Discussion: Stennis Wastewater Treatment project appears to be moving forward. Stennis is planning to hook up with HCUA.

CPA'S REPORT

Discussion: Update on compliance issues with customers. The staff sent a letter to a customer who is using their well water and draining their sewage into our step tank without an active account.

ATTORNEY'S REPORT

Discussion: Plans to meet with the new General Manager to bring him up to date on compliance issues with customers.

BOARD MEMBERS' REPORTS

Chairman Report

None

Other Board Member Reports

None

EXECUTIVE SESSION

None.

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ADJOURNMENT

MOTION to adjourn the meeting at 3:57 PM. **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

Approved in January 18, 2023 meeting

Debra Sonnier, Secretary