

PEARLINGTON WATER & SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
APRIL 19, 2023

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: May 17, 2023, at 3 pm
2. **Request to Speak & Guest Presentation (3 minutes each)**

NONE
3. **Old Business**

NONE
4. **New Business**
 - 4A **MOTION** to approve the April 2023 Docket of Claims. Attachment 4A
 - 4B **MOTION** to approve the following pool adjustments:
 - #5140 – \$45.28 (sewer only)
 - #34 – \$68.20 (sewer only)
 - 4C **MOTION** to authorize credit application for Necaise Locksmith to be signed. Attachment 4C
5. **Operator's Report**
 - 5A Discussion: Operator Report
6. **Engineer's Report**
 - 6A Discussion: West Outfall Project
 - 6B Discussion: Oak Harbor Acquisition
 - 6C Discussion: Stennis Project
7. **Business Report**
 - 7A Discussion: Compliance Update
 - 7B Discussion: Business Report
8. **Attorney's Report**
 - 8A Discussion: Lobbyist

9. **Board Members' Reports**

9A Chairman Report

9B Other Board Member Reports

10. **Executive Session**

NONE

11. **Adjournment**

11A **MOTION** to adjourn the meeting at _____ PM.

Pearlington Water & Sewer District

Docket of Claims

4A

Date	Num	Name	As of April 19, 2023	Memo	Paid Amount
The First - Operating Account (PREPAID OFF DOCKET)					
03/17/2023	ACH	MS Dept of Revenue		Sales Tax	-60.56
03/24/2023	ACH	Employees		Net Payroll	-2,681.35
04/07/2023	ACH	Employees		Net Payroll	-4,093.12
04/14/2023	ACH	EFTPS		IRS Payroll Taxes	-2,319.62
04/03/2023	ACH	MS Dept of Revenue		State Payroll Taxes	-312.00
The First - Operating Account (PAYMENTS FOR APPROVAL)					
03/22/2023	4947	John G Bennett		Remaining Deposit	-39.35
03/24/2023	4948	Employee		Net Payroll	-1,040.63
04/19/2023	4950	B.E.A.R.		Service call	-2,949.58
04/19/2023	4951	Wise WiFi Inc		Internet Service	-35.00
04/19/2023	4952	Nolan Pansano		March Monthly Board Meeting	-84.00
04/19/2023	4953	Cabrina Bell		March Monthly Board Meeting	-84.00
04/19/2023	4954	Rosa Jackson		March Monthly Board Meeting	-84.00
04/19/2023	4955	Debra Sonnier		March Monthly Board Meeting	-84.00
04/19/2023	4956	John Pavlovich		March Monthly Board Meeting	-84.00
04/19/2023	4957	Precision Trenching & Boring LLC		Directional Bore and set up fee	-950.00
04/19/2023	4958	Consolidated Pipe & Supply Co., Inc		Field Supplies	-1,112.00
04/19/2023	4959	Canon Solutions America		Maintenance on copier	-41.23
04/19/2023	4960	Performance Marine Plus Auto		Replaced Radiator in Chevy truck	-770.00
04/19/2023	4961	Kirk's Wheel & Tire Pros LLC		Tires for Vac trailer and Chevy truck	-1,514.52
04/19/2023	4962	Mayley's Pest Control		Spray for Wasps	-65.00
04/19/2023	4963	Lowe's		Field Supplies	-1,267.86
04/19/2023	4964	Mediacom		Bill from 4/9/23 through 5/8/23	-178.87
04/19/2023	4965	Necaise & Company, PLLC		Accounting Services	-1,430.00
04/19/2023	4966	Derek Cusick		Retainer for March 2023	-600.00
04/19/2023	4967	The Door Man		Serviced Roll up doors at warehouse	-315.50
04/19/2023	4968	C Spire		Billing Period March 5 - April 4, 2023	-139.49
04/19/2023	4969	AnSer		Base Rate April 12 to May 9, 2023	-412.22
04/19/2023	4970	FLI LLC		Sand and dug for tap and sewer valve	-510.00
04/19/2023	4971	Brown, Mitchell & Alexander, Inc		General Engineering Service	-392.50
04/19/2023	4972	NAPA		Chevy Battery, Ratchet	-242.75
04/19/2023	4973	S and L Office Supplies		Office Supplies	-77.44
04/19/2023	4974	U S Postal Service		6 rolls of post card and 1 roll of regular stamps	-351.00
04/19/2023	4975	ZB Services, LLC		March Monthly Fees + 94.19 gas for trucks	-2,254.19
04/19/2023	4976	Hancock County Utility Authority		Water & Wastewater	-6,015.36
04/19/2023	4977	The Policy Center		Gen Liab., Bond and	-15,758.00
04/19/2023	4978	Card Services UMB		Credit Card Payment	-987.82
Total The First - Operating Account					-56,111.43

Pearlington Water & Sewer District

4A

Docket of Claims

Date	Num	Name	As of April 19, 2023	Memo	Paid Amount
		The First - SLAR Reserve		No Activity	
		Total The First - SLAR Reserve			
		The First - RD Debt Service		No Activity	
		Total The First - RD Debt Service			
		The First- Emergency Operations		No Activity	
		Total The First- Emergency Operations			
		The First - Customer Deposits		No Activity	
		Total The First - Customer Deposits			
		The First - Bond & Interest Fun		No Activity	
		Total The First - Bond & Interest Fun			

Signature

Title

NECAISE LOCKSMITH SERVICE, INC.

2300 28th Street
Gulfport, MS 39501
Phone: 228-864-9295

Fax: 228-864-9980

NECAISE LOCK SUPPLY, INC.

2811 23RD Avenue
Gulfport, MS 39501
Phone: 228-864-9799

CREDIT APPLICATION/PURCHASE AGREEMENT

DATE: 4/10/23

BUSINESS NAME Pearlington Water & Sewer District TYPE ENTITY _____

SOLE PROPRIETORSHIP D/B/A _____ S.S. # _____

FEDERAL TAX ID # _____ STATE SALES TAX # _____

PHYSICAL ADDRESS 5265 Hwy 604 Pearlington, ms 39572

MAILING ADDRESS P.O. Box 130 Pearlington, ms 39572

OFFICE PHONE 228-533-0031 FAX _____ EMAIL PWSDistrict@gmail.com

OFFICERS: _____ S.S. # _____

LENGTH OF TIME IN BUSINESS _____

NATURE OF BUSINESS _____

CREDIT REFERENCES:

ADDRESS:

FAX:

It is understood that all accounts are due and payable on the 10th of the month following purchase and it is agreed that a service charge will be charged to any balance outstanding for 30 days. A **FINANCE CHARGE** is added to all past due accounts by a periodic rate of 1 3/4% per month which is an annual percentage rate of 21%. Payments received are credited to finance charges first. In the event that the account is declared in default of the above terms and is referred to an attorney for collection, the below signed agrees to pay all court costs and attorney fees. **it is understood that all accounts are strictly 30 days and no installment plan is available.**

In return for credit being granted, the undersigned expressly agrees that no untrue or false statements will be made, either written, oral, sworn, or otherwise to any third party that Necaise Locksmith Service, Inc. and/or Necaise Lock Supply, Inc. has been paid for all materials and/or labor provided for a project in order to induce third party to make payments to the undersigned.

Type or print company name:

Type or print name of owner, officer or authorized agent:

COMPANY/CORPORATION

SIGNATURE

INDIVIDUAL GUARANTEE (Corporation Only)

As consideration for **Necaise Locksmith Service, Inc. and/or Necaise Lock Supply, Inc.** selling materials and/or labor to the corporation above named and further as an inducement for **Necaise Locksmith Service, Inc. and/ or Necaise Lock Supply, Inc.** to extend credit to the corporation above named, _____ in (their)(his) individual capacity (do)(does) hereby personally guarantee collection of said account as well as all costs of court and attorney fees as set forth above which may become due and owing to **Necaise Locksmith Service, Inc. and/or Necaise Lock Supply, Inc.** as a result of said sale.
