

**PEARLINGTON WATER & SEWER DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
February 2024**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, February 21, 2024, 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  
Scott Burge, Engineer  
Carolyn Wilkinson, Administrator

Chairman Pansano called the official meeting to order at 3:01pm. The 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:** Pansano

**Seconded:** Bell

**Ayes:** All

**ANNOUNCEMENTS**

Date of next regular board meeting is March 20, 2024.

**ELECTION OF OFFICERS**

**MOTION** to renominate and keep the current officers on the Board of Commissioners. **PASSED.**

**Moved:** Pavlovich

**Seconded:** Jackson

**Ayes:** All

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**REQUEST TO SPEAK (Guest Presentation)**

David Pitalo, HCUA

- Great River bought all utility service entities except Oak Harbor.
- Heather is still negotiating; but they are waiting on an appraisal.
- HCUA has to update the project on the water well and for water lines.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

**MOTION** to approve the February 2024 Docket of Claims. Attachment 4A. **PASSED.**

**Moved:** Pansano

**Seconded:** Pavlovich

**Ayes:** All

**MOTION** to approve the January 2024 Treasurer's Report. Attachment 4B. **PASSED.**

**Moved:** Pansano

**Seconded:** Pavlovich

**Ayes:** All

**MOTION** to approve December 2023 regular meeting minutes. Attachment 4C. **PASSED.**

**Moved:** Pansano

**Seconded:** Pavlovich

**Ayes:** All

**MOTION** to approve the minutes of the January Regular Meeting. Attachment 4D. **PASSED.**

**Moved:** Pansano

**Seconded:** Pavlovich

**Ayes:** All

**MOTION** to approve the following leak adjustments:

- Acct.# 7410-\$196.98
- Acct.# 189-\$102.82

**Moved:** Pavlovich

**Seconded:** Bell

**Ayes:** All

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**ADMINISTRATOR’S REPORT**

**Discussion:** Customer’s Report

- 16086 4<sup>th</sup> St. – No power, can’t turn on until power is restored.
- 17065 Cedar Dr. – Sent out a compliance letter.
- 16494 White’s Rd. – Left door hanger to call the office.
- 6332 Hwy 604 – Still pending waiting on MDOT.
- Franklin St. – A shed is being built, not a house, no water or sewer.
- 6093 Maple Dr. – Disconnected for non-payment.

**Discussion:** Vehicle Report

- We are trying to get a truck donated to the District.
- Contacted Coast Electric to find out if they would like to donate a truck. He said it would be May before they would have any available. He will keep the district’s number and give us a call.
- Ty contacted the Port, they possibly have a truck to donate, but it is red. We told them we will take it.
- The County does not have a truck they can donate at this time.

**Discussion:** Billing Update

- No payment plans at this time.
- 81 Customers are late and must be paid by March 4, 2023, or they will be disconnected.
- 4 Active customers have been disconnected as stated in customer’s report.

**Discussion:** Field Report

- We have ordered 9 pumps since January 1, 2024 @ 420.00 each.

**ENGINEER’S REPORT**

**Discussion:** Western WWTF Outfall Relocation Project

- Substantial completion of the project was issued on February 15, 2024, with the list of items to be completed.
- Final completion date for the project is March 15, 2024

**Discussion:** Stennis Wastewater Conveyance Project

- Final design of project is nearing completion.
- Property acquisition of 2 pump station sites expected soon.
- Bids received for purchase of standby generators.
- Project is expected to be ready to advertise for bid in early 2024.

**Discussion:** Oak Harbor Acquisition

- Utility Services is in the process of selling other utility systems. They and the HCUA attorney should now be proceeding on the sell of Oak Harbor.
- It appears that they will be transferring the Oak Harbor system, at no cost.

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**BUSINESS REPORT**

**Discussion:** Budget vs Actual

- The District has a deficit, year to date, of \$25,214.56. A budget amendment will be required in the next month or two.
- The process of raising rates will also resume in the next few months.

**ATTORNEY'S REPORT**

NONE

**BOARD MEMBERS' REPORTS**

**Discussion:** Chairman Report

NONE

**Discussion:** Other Board Member Reports

- The Board requested that Field Techs move and replace broken concrete cylinders that are in the ditch. These cylinders are used to protect critical valves on the system.

**EXECUTIVE SESSION**

NONE

**ADJOURNMENT**

**MOTION** to adjourn the meeting @ 3:57pm. **PASSED.**

**Moved:** Jackson

**Seconded:** Pavlovich

**Ayes:** All

Approved in March 20, 2024 meeting \_\_\_\_\_

Debra Sonnier, Secretary

\_\_\_\_\_  
Date