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**PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 15, 2025**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, January 15, 2025, in the Pearlington Recovery Center.

In Attendance:

Cabrina Bell, Chairman
John Pavlovich, Vice Chairman
Rosa Jackson, Treasurer
Debra Sonnier, Secretary
Ty Necaie, CPA
Dak Alexander, Engineer
James Lamy, General Manager

Absent:

Nolan Pansano, Commissioner

Chairman Bell called the official meeting to order. The Pledge of Allegiance was followed by a moment of silence.

APPROVAL TO THE AGENDA

MOTION to accept the agenda as amended.

Moved: Jackson
Seconded: Pavlovich
Ayes: All
Results: PASSED

ANNOUNCEMENTS

The date of the next regular meeting is February 19, 2025 at 3 PM.

REQUESTS TO SPEAK

Amendment to add public comments on the end of the agenda

Moved: Jackson
Seconded: Pavlovich
Ayes: All
Results: PASSED

OLD BUSINESS

None

NEW BUSINESS

MOTION to approve the January 2025 Docket of Claims.

Moved: Jackson

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Seconded: Pavlovich
Ayes: All
Results: PASSED

MOTION to approve the December 2025 Payroll Docket.

Moved: Pavlovich
Seconded: Sonnier
Ayes: All
Results: PASSED

MOTION to approve the December 2024 Treasurer's Report.

Moved: Jackson
Seconded: Pavlovich
Ayes: All
Results: PASSED

MOTION to approve the November, 2024 recess meeting minutes.

Moved: Pavlovich
Seconded: Bell
Ayes: All
Results: PASSED

MOTION to approve the December 18, 2024 Regular meeting minutes meeting minutes.

Moved: Sonnier
Seconded: Pavlovich
Ayes: All
Results: PASSED

MOTION to approve payment to DNA Underground for \$108,769 for the interconnection to Oak Harbor. These funds will be paid from DFA awarded grant funds.

Moved: Jackson
Seconded: Sonnier
Ayes: All
Results: PASSED

MOTION to ratify election election of officers as follows:

Cabrina Bell – Chairman
John Pavlovich -Vice Chairman
Rosa Jackson – Treasure
Debra Sonnier – Secretary
Nolan Pansano - Commissioner

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Moved: Jackson
Seconded: Pavilovich
Ayes: All
Results: **PASSED**

GENERAL MANAGER'S REPORT

Discussion:

- Oak Harbor Bore and connection 1/23/2025
- Billing rate for Oak Harbor Residents and meters
- Working on OH residents correct billing addresses, phone numbers etc.
- Smoke Test to identify Infiltration in OH
- Stainer to identify OH flushing items that will damage pumps.

ENGINEER'S REPORT

Discussion:

- Oak Harbor Sewer Improvement Projects
- Oak Harbor Water Improvement Project.
- Oak Harbor Sewer Rehabilitation
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BUSINESS REPORT

Discussion:

- Mr. Necaie presented the Business Report
- A new bank account is needed to transfer the DFA funds.

MOTION to authorize the Office Manager to carry over all vacation time to 2025 since she was not able to use it after the Office Clerk resigned.

Moved: Jackson
Seconded: Sonnier
Ayes: All
Results: **PASSED**

ATTORNEY'S REPORT

- NONE

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BOARD MEMBERS' REPORTS

NONE

EXECUTIVE SESSION

NONE

Public Comments (on non-Agenda items)

ADJOURNMENT

MOTION to adjourn the meeting 5:15pm

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Results: PASSED

Debra Sonnier, Secretary

Date