

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

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, July 24, 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 Necaise, CPA
Scott Burge, Engineer
Carolyn Wilkinson, Administrator

Chairman Pansano called the official meeting to order at 3 pm. 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. Attachment 1C. **PASSED**

Moved: Pavlovich

Seconded: Sonnier

Ayes: All

ANNOUNCEMENTS

The date of the next regular board meeting is August 21, 2024, at 3:00 pm.

REQUEST TO SPEAK (Guest Presentation)

NONE

OLD BUSINESS

NONE

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NEW BUSINESS

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

Moved: Bell

Seconded: Pavlovich

Ayes: All

MOTION to approve the July 2024 Payroll Docket. Attachment 4B. **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

MOTION to approve the June 2024 Treasurer's Report. Attachment 4C. **PASSED.**

Moved: Pavlovich

Seconded: Sonnier

Ayes: All

MOTION to approve the Minutes of the June 2024 Meeting. Attachment 4D. **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

MOTION to approve the following pool adjustments. **PASSED.**

Acct.# 31 - \$45.65 (Sewer Only)

Acct.# 72 - \$36.58 (Sewer Only)

Acct.# 890 - \$22.03 (Sewer Only)

Acct.# 3429 - \$40.43 (Sewer Only)

Moved: Bell

Seconded: Jackson

Ayes: All

ADMINISTRATOR'S REPORT

Discussion: Customer's Report

- 16086 4th St. – Final Letter sent out. Account has been turned over to the Justice Court.
- 16494 White's Rd. – Put a door hanger for home owner to call the office. Sent out a final letter. Account has been turned over to the Justice Court.
- 6332 Hwy 604 – Alternate route for install due to the boring being very expensive on Hwy 604. Waiting for Neil Schafer with Compton to send us the map pages before we can dig the water line.

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Discussion: Vehicle Report

- No trucks are available to be donated to us at this time. We need to buy a truck.

Discussion: Field Report

- Locating water & sewer valves.
- Repaired broken water line on 9th Ave.

Discussion: Hydrant Maintenance

- Maintenance on valves and weedeated 157 hydrants.

Discussion: Billing Update

- No payment plans at this time.
- 2 active customers have been disconnected, See above.

ENGINEER'S REPORT

Discussion: Oak Harbor Update

- Filed with PSC to start inspections and due diligence.

Discussion: Outfall Project

- Closed out with DEQ

BUSINESS REPORT

Discussion: Ty will start searching for a truck and will let the check signers know when we/if we're ready to purchase. We are looking for a used truck as approved by the Board with a final price of less than \$20,000.

Discussion: Rate Discussion

- Ty presented a rate analysis to the Board. The current rates are not sufficient to support the District's operations. The Board would like to review the following options:
 - A reduction in the minimum usage from 4,000 gallons to 2,000 gallons,
 - an increase in the rate per 1,000 over the minimum and
 - an increase to the monthly minimum fee of either \$5 or \$10.

ATTORNEY'S REPORT

NONE

BOARD MEMBERS' REPORTS

NONE

EXECUTIVE SESSION

NONE

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ADJOURNMENT

MOTION to adjourn the meeting @ 4:09pm. **PASSED.**

Moved: Bell

Seconded: Jackson

Ayes: All

Approved in August 21, 2024 meeting

Debra Sonnier, Secretary

Date