The Board of Commissioners of the Pearlington Water and Sewer District met in official session at 3:00 P.M. on Wednesday, July 16, 2025, in the Pearlington Recovery Center.

In Attendance: Absent:

John Pavlovich, Vice Chairperson
Rosa Jackson, Treasurer
Debra Sonnier, Secretary
Nolan Pansano, Commissioner – arrived 3:20
Cheryl Bennett, Chairperson
Scott Burge, Engineer
Derek Cusick Board Attorney
Ty Necaise, Accountant

Kodie Koenenn, Contract Operator – arrived 3: 42

Chairperson Bennett called the official meeting to order at 3:00 pm. The Pledge of Allegiance was recited, followed by a moment of silence.

APPROVAL TO THE AGENDA

1C Motion to accept the agenda as presented.

Moved: Sonnier Seconded: Pavlovich

Ayes: All

Results: PASSED

ANNOUNCEMENTS

The date of the next regular meeting is August 20, 2025 at 3 PM.

REQUESTS TO SPEAK

See list attached.

OLD BUSINESS

4A Public Hearing on Rate Increase (Oak Harbor) – 3 minutes each speaker.

Chairperson Bennett opened the Public Hearing and gave a brief history and justification for a proposed rate increase for Oak Harbor residents only. The proposal will be to adjust Oak Harbor's rates to match the existing rate for all other PWSD customers.

Public comments were made by all interested persons – sign in sheet attached.

Chairperson Bennett closed the Public Hearing. No official action with respect to a rate increase was taken by the board at this time.

4B Motion to approve the minutes of the June 2025 Regular Meeting.

Moved: Pansano Seconded: Pavlovich

Ayes: All

Results: PASSED

4C Motion to approve the July 8, 2025, Special Called Meeting Minutes.

Moved: Sonnier*

* moved to approve with one correction, the date of next scheduled meeting should be July 16, 2025,

instead of July 8, 2025. Seconded: Pavlovich

Aves: All

Results: PASSED

Engineer Report – presented by Scott Burge

Operations Report – presented by Ty Necaise and Kodie Koenenn

Business Report – presented by Ty Necaise

7A Presented Budget Report 7B Presented Rate Study

<u>Attorney Report</u> – presented by Derek Cusick

Board Member's Report - None

NEW BUSINESS

10A Motion to approve the July 2025 Docket of Claims.

Moved: Pavlovich Seconded: Pansano

Ayes: All

Results: PASSED

10B Motion to approve the July 2025 Payroll Docket.

Moved: Jackson Seconded: Pavlovich

Ayes: All

Results: PASSED

10C Motion to approve the June 2025 Treasurer's Report.

Moved: Jackson Seconded: Pansano

Ayes: All

Results: PASSED

10D Discussion. Board Meeting time.

Motion to move PWSD Board Meeting time to 4 pm effective September 2025 Regular Meeting.

Moved: Bennett Seconded: Sonnier

Ayes: Bennett and Sonnier

Nays: Jackson, Pavlovich and Pansano

Results: FAILED

10F(*sic*) Motion to approve leak adjustments. NONE for this month

10G Motion to approve the following pool adjustments, in accordance with District Policy.

Account #61 - \$24.75 Account #31 - \$28.26

Moved: Jackson Seconded: Pavlovich

Ayes: All

Results: PASSED

REQUESTS TO SPEAK – NON-ADGENA ITEMS

See attached list.

EXECUTIVE SESSION – None

ADJOURNMENT

12A Motion to adjourn meeting at 4:49 pm.

Moved: Jackson Seconded: Pavlovich

Ayes: All

Results: PASSED

Approved in August 20, 2025 meeting

Debra Sonnier, Secretary	Date