

**PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
JUNE 18, 2025**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session at 3:00 P.M. on Wednesday, June 18, 2025, in the Pearlington Recovery Center.

In Attendance:

John Pavlovich, Vice Chairperson
Rosa Jackson, Treasurer
Debra Sonnier, Secretary
Nolan Pansano, Commissioner
Cheryl Bennett, Chairperson
Scott Burge, Engineer
Derek Cusick Board Attorney
Ty Necaise, Accountant
Kodie Koenenn, Contract Operator

Absent:

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: Pansano
Seconded: Pavlovich
Ayes: All
Results: PASSED

ANNOUNCEMENTS

The date of the next regular meeting is July 16, 2025 at 3 PM.

REQUESTS TO SPEAK

See list attached.

OLD BUSINESS

4A Motion to approve Resolution 2025-001 re: removal and addition of authorized check signers – Hancock Whitney Accounts.

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

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4B Motion to approve Resolution 2025-002 re: removal and addition of authorized check signers – Renasant Accounts.

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

4C Motion to approve the minutes of the May 2025 Regular Meeting.

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

4D Motion to approve revised policy 3.3, Authorized Off Docket Payment to Vendors.

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

4E Motion to codify policy 4.1.1, Public Records Posted to Website.

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

4F Motion to approve the minutes of the June 2025 Special Meeting.

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

4G Motion to revise the resignation date for James Lamy to make it effective June 13, 2025.

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

Engineer Report – presented by Scott Burge

Operations Report – presented by Ty Necaise and Kodie Koenenn

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Business Report – presented by Ty Necaïse

Attorney Report – presented by Derek Cusick

NEW BUSINESS

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

Moved: Pansano

Seconded: Pavlovich

Ayes: All

Results: PASSED

10B Motion to approve the June 2025 Payroll Docket.

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

Results: PASSED

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

Moved: Pavlovich

Seconded: Jackson

Ayes: All

Results: PASSED

10D Motion to approve policy 4.3.1, Authorization of Digital Signatures on Docket Payments.

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Results: PASSED

10E Motion to authorize the purchase of a riding lawnmower, not to exceed \$3,000.000.

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Results: PASSED

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10F Motion to approve the following leak adjustment, in accordance with District Policy.

Account #494 - \$598.49

Account #44 - \$700.94

Account #474 - \$446.60

Moved: Pavlovich

Seconded: Sonnier

Ayes: All

Results: PASSED

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

Account #146 - \$23.59

Account #805 – 23.78

Account #3429 - \$23.92

Moved: Jackson

Seconded: Sonnier

Ayes: All

Results: PASSED

10H Motion to approve payment to DNA Underground for \$2,670 from DFA Funds.

Moved: Jackson

Seconded: Sonnier

Ayes: All

Results: PASSED

10I Motion to spread on the minutes the resignation of Justin Hansen, effective June 13, 2025.

Moved: Jackson

Seconded: Sonnier

Ayes: All

Results: PASSED

10J Motion to approve updated contract for legal services with Cusick & Williams, PLLC, noting there is no change in rate.

Moved: Sonnier

Seconded: Pansano

Ayes: All

Results: PASSED

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10K Motion to approve revised contract for accounting and other professional services with Necaise & Company, PLLC, noting a change in rate where all services will be billed by hour using a blended rate of \$75 per hour.

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

10L Motion to approve revised contract for operator services with Kodie Koenenn, noting a change in hours as approved by management.

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

10M Motion to authorize advertisement of public hearing for the rate increase for Oak Harbor residents and to approve notice to be sent to residents.

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

REQUESTS TO SPEAK – NON-ADGENA ITEMS

See attached list.

EXECUTIVE SESSION – None

ADJOURNMENT

12A Motion to adjourn meeting at 4:44 pm.

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

Approved in July 16, 2025 meeting
Debra Sonnier, Secretary

Date