The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, March 20, 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

Vice Chairman Bell 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: Sonnier Seconded: Pavlovich Ayes: All

ANNOUNCEMENTS

Date of next regular board meeting is April 17, 2024.

REQUEST TO SPEAK (Guest Presentation)

NONE

OLD BUSINESS

NONE

NEW BUSINESS

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

Moved: Pavlovich Seconded: Sonnier Ayes: All

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

Moved: Pavlovich Seconded: Sonnier Ayes: All

MOTION to approve the minutes of the Febraury 2024 Meeting. Attachment 4C. PASSED.

Moved: Pavlovich Seconded: Sonnier Ayes: Pavlovich, Sonnier, Bell Abstained: Jackson

MOTION to approve the following leak adjustments:

• Acct.# 178-\$61.63

Moved: Sonnier Seconded: Pavlovich Ayes: All

ADMINISTRATOR'S REPORT

Discussion: Customer's Report

- 16086 4th St. No power, can't turn on until power is restored. Final Letter.
- 17065 Cedar Dr. Sent out a compliance letter. House is vacant.
- 16494 White's Rd. Left door hanger to call the office. Final Letter.
- 6332 Hwy 604 Still pending waiting on MDOT.
- 6093 Maple Dr. Disconnected for non-payment.

Discussion: Vehicle Report

NONE

Discussion: Billing Update

- No payment plans at this time.
- 4 Active customers have been disconnected as stated in customer's report.

Discussion: Field Report

- Working on concrete cylinder valves on White's Rd.
- Checking end of lines and valves and releasing a build up gas that forms from grease and junk in the line.
- Weedeating Riverside, Gin, White's Rd., Jenness Rd. and Hwy 90

• We have ordered 18 pumps since January 1st, 2024 @ 420.00 each.

ENGINEER'S REPORT

Discussion: Western WWTF Outfall Relocation Project

- Final Completion Inspection of the project being performed today with MDEQ.
- Final Documentation submitted to MDEQ for close out of project through the RESTORE ACT Funding.

Discussion: Stennis Wastewater Conveyance Project

• Project is now being advertised for bids.

Discussion: Oak Harbor Acquisition

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

BUSINESS REPORT

Discussion: Budget vs Actual

ATTORNEY'S REPORT

NONE

BOARD MEMBERS' REPORTS

Discussion: Chairman Report

NONE

Discussion: Other Board Member Reports

NONE

EXECUTIVE SESSION

NONE

ADJOURNMENT

MOTION to adjourn the meeting @ 3:41pm. PASSED.

Moved: Jackson Seconded: Pavlovich

Ayes: All

Approved in April 17, 2024 meeting Debra Sonnier, Secretary

Date