The Board of Commissioners of the Pearlington Water and Sewer District met in official session at 3:00 P.M. on Wednesday, May 21, 2025, in the Pearlington Recovery Center.

In Attendance: John Pavlovich, Vice Chairman Rosa Jackson, Treasurer Debra Sonnier, Secretary Nolan Pansano, Commissioner Cheryl Bennett, Commissioner Scott Burge, Engineer Derek Cusick, Board Attorney James Lamy, General Manager Absent: Ty Necaise, CPA

Vice Chairman Pavlovich called the official meeting to order at 3:00 pm. The Pledge of Allegiance was followed by a moment of silence.

APPROVAL TO THE AGENDA

1C MOTION to amend the agenda to add 3D under New Business – Pool Adjustments

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

ANNOUNCEMENTS

The date of the next regular meeting is June 18, 2025 at 3 PM.

REQUESTS TO SPEAK

See list attached to the Agenda Packet.

OLD BUSINESS

2A Nominations for Election of New Chairperson (Tabled from last meeting).

Vice Chairman Pavlovich opened the floor for nominations.

Secretary Sonnier nominated Commissioner Bennett to be the Chairperson.

No other nominations were offered.

Vice Chairman Pavlovich closed the nominations.

MOTION to elect Commissioner Bennett as Chairperson: Moved: Sonnier Seconded: Pavlovich Ayes: Pavlovich, Sonnier, Pansano and Bennett Nays: Jackson Results: PASSED

2B and 2C No action was taken on nominations for Vice Chairperson, Treasurer or Secretary.

Vice Chairman Pavlovich handed the gavel to new Chairperson Bennett to chair the remainder of the meeting.

NEW BUSINESS

3A MOTION to approve the April 2025 Regular Meeting Minutes

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

3B MOTION to approve the April 2025 Recess Meeting Minutes

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

3C MOTION to Discuss Agenda Packets and Redaction of Documents placed on the Website

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

MOTION to enact new policy to redact all proprietary, privileged, and confidential account or identifying information from agenda packets prior to meetings and to place agenda packets on the website

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

3D MOTION to approve Pool Adjustments for three accounts as recommended by staff.

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

GENERAL MANAGER'S REPORT – James Lamy

MOTION to approve sending employee Justin to Water Operator Certification Class in Biloxi on July 7, 2025 and to approve cost of \$385 for class and testing fee.

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

BUSINESS REPORT – Ty Necaise

Discussion: Ty Necaise was absent but provided Docket of Claims and Payroll Docket

Motion to Discuss Docket of Claims

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

MOTION to approve Docket of Claims holding check number 5708 in the amount of \$2,700.00 to ZB Services, LLC for further discussion at next meeting.

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

Motion to Discuss Payroll Docket

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

MOTION to approve Payroll Docket

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

ENGINEER'S REPORT – Scott Burge

MOTION to approve Work Authorization between HCUA Member Entity PWSD and DNA Underground, LLC for Oak Harbor water system repairs in an amount not to exceed \$120,822.00 to be paid from grant money received by PWSD from the State of Mississippi and to authorize the Notice to Proceed.

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

ATTORNEY'S REPORT – Derek Cusick

None

BOARD MEMBERS' REPORTS

None

EXECUTIVE SESSION

MOTION to go into closed session to discuss the need for executive session.

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

Board Attorney Derek Cusick announced that the Board discussed whether to enter executive session and decided there was no need for an executive session; therefore, no official action was taken.

ADJOURNMENT

MOTION to adjourn the meeting at 4:39 pm

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

Approved in June 18, 2025 meeting Debra Sonnier, Secretary

Date