

**PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING MINUTES
January 2022**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, January 19, 2022, in the Pearlington Recovery Center.

In Attendance:

Absent:

Nolan Pansano, Chairman
Cabrina Bell, Vice Chair
Rosa Jackson, Commissioner (Arrived @ 5:27pm)
John Pavlovich, Commissioner
Debbie Sonnier, Commissioner
Derek Cusick, Attorney
Scott Burge, Engineer
Ty Necaize, CPA
Zoe Bowers, Operator

Chairman Nolan called the official meeting to order at 5:03 p.m. Pledge of Allegiance was said followed by a moment of silence.

ROLL CALL (Attachment 1A)

AMENDMENTS TO THE AGENDA

None.

MOTION to accept the agenda as presented. (Attachment 1C). **PASSED.**

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

Nays: None

Absent: Jackson

ELECTION OF OFFICERS

Postponed until all board members are present. See pages 4 & 5.

ANNOUNCEMENTS

Date of the next regular monthly meeting: February 16, 2022.

REQUEST TO SPEAK (Guest Presentation)

None.

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OLD BUSINESS

Discussion: New Install Rate Schedule. Amendments discussed and Policy for amending discussed.

NEW BUSINESS

MOTION to approve the January 2022 Docket of Claims. (Attachment 4A). **PASSED.**

Moved: Bell
Seconded: Pavlovich
Ayes: All
Nays: None
Absent: Jackson

MOTION to approve the December 2021 Treasure's Report. (Attachment 4B). **PASSED.**

Moved: Pavlovich
Seconded: Sonnier
Ayes: All
Nays: None
Absent: Jackson

MOTION to approve the minutes of the December 2021 regular meeting. (Attachment 4C). **PASSED.**

Moved: Bell
Seconded: Pavlovich
Ayes: All
Nays: None
Absent: Jackson

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

- Account# 148 Water Leak Adjustment - \$57.07.
- Account# 569 Water Leak Adjustment - \$66.02.

Moved: Pavlovich
Seconded: Sonnier
Ayes: All
Nays: None
Absent: Jackson

Commissioner Jackson entered the meeting @ 5:27pm.

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January 2022**

MOTION to authorize Vice President Bell and Treasurer Jackson to transfer CD to The First Bank after January 27, 2022, but not within 10 days of that date.

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

Nays: None

Absent/Abstained: None

OPERATOR'S REPORT

Discussion: New schedule for technicians. The technicians are now working 8-hour days with a staggered schedule.

ENGINEER'S REPORT

Discussion: Oak Harbor. Scott Burge discussed GOMESA Funds and purchase status of system. HCUA has been in contact with the Utility Services attorney.

CPA'S REPORT

Discussion: Budget vs Actual. PWSD currently has a surplus of funds year to date.

Discussion: PWSD is ready to close the Hancock Bank Account and transfer the remaining funds to The First Bank.

MOTION to authorize Vice President Bell and Treasurer Jackson to close The Hancock Bank operating account, obtain a cashier check, and deposit the funds in the PWSD operating account at The First Bank.

PASSED.

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

Discussion: Plaque for Mr. Lamy. The board is inviting Mr. Lamy to the next board meeting to present him with a plaque.

ATTORNEY'S REPORT

Discussion: Resolution of support of various projects. Attorney Cusick will forward the resolution to HCUA once it is signed.

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MOTION to adopt resolution to support various projects to improve water quality in Hancock County and impacting rate payers of Pearlington Water & Sewer District. (Attachment 8B).

Moved: Bell

Seconded: Jackson

Ayes: All

Nays: None

Abstained: None

Discussion: Update on litigation. Attorney Cusick will make a recommendation in the next board meeting on whether to continue the litigations. He will also review the smaller delinquent balances to send demand letters.

BOARD MEMBERS' REPORTS

Chairman Report

Discussion: HCUA Report. The chairman discussed his report during the engineering report.

Other Board Member Reports

Discussion: Sewer only customers. Some customers do not pay the \$20.00 fee for water per month. Attorney Cusick will come up with a letter and have that item on the next agenda. He will clarify policy with respect to sewer only customers.

EXECUTIVE SESSION

None

ELECTION OF OFFICERS

Discussion: Election of Officers. Meeting was turned over to Attorney Cusick to hold the election of officers.

MOTION to nominate Nolan Pansano for Chairman.

Nominated by: Jackson

Seconded: Sonnier

Ayes: All

Nays: None

Abstained: None

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January 2022**

MOTION to nominate Cabrina Bell for Vice President.

Nominated by: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

MOTION to nominate Debbie Sonnier for Secretary.

Nominated by: Jackson

Seconded: Pansano

Ayes: All

Nays: None

Abstained: None

MOTION to nominate Rosa Jackson for Treasurer.

Nominated by: Bell

Seconded: Sonnier

Ayes: All

Nays: None

Abstained: None

ADJOURNMENT

MOTION to adjourn meeting at 6:57 p.m. **PASSED**

Moved: Pavlovich

Seconded: Jackson

Ayes: All

Nays: None

Abstained: None

Approved in February 16, 2022 meeting

Rosa Jackson, Secretary/Treasurer

Nolan Pansano, Chairman