

Special Meeting, March 09, 2021

The Board of Commissioners of the Pearlinton Water and Sewer District met in Tele-Conference Call on Tuesday March 09, 2021, for Emergency Meeting.

In Attendance:

James Lamy, Chairman
Nolan Pansano, Commissioner
Rosa Jackson, Commissioner
Cabrina Bell, Vice Chairman
Ty Necaize, CPA
Derek Cusick, Attorney

Absent:

John Pavlovich, Commissioner

Chairman Lamy called the Emergency Meeting to order at 4:05 p.m.

NEW BUSINESS

Chairman Lamy, opened meeting, stated the purpose of meeting was to vote on a new Bank Depository Account(s). Chairman Lamy turned the meeting over to CPA Necaize. CPA Necaize stated Hancock Bank, our current depositor, increased the District's fees to \$380.00 per month from \$0. CPA Necaize received a proposal from The First Bank, A National Banking Association, to offer similar services to what the District currently has for a charge of \$0. There were only two (2) banks for selection.

Motion was made by Commissioner Pansano, seconded by Vice Chairman Bell to authorize CPA Necaize to change PWSD banking services to The First Bank. All Board Members voted in the affirmative. 100% approval. CPA Necaize then asked Attorney Cusick to prepare a resolution. Attorney Cusick stated he would do so, and he would verify if The First Bank had a preferred form.

ADJOURMENT

Motion was made by Commissioner Pansano, seconded by Vice Chairman Bell, to adjourn the meeting @ 4:20 p.m. **Motion passed.**

There being no further business, the Chairman adjourned the meeting at 4:20 p.m.

Approved in March 17, 2021 meeting

Rosa Jackson, Secretary/Treasurer

James Lamy, Chairman