

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

March 2021

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, March 17, 2021 in the Pearlington Recovery Center.

In Attendance:

Absent:

James Lamy, Chairman
Cabrina Bell, Vice Chair (via Telephone)
Rosa Jackson, Secretary/Treasurer
Derek Cusick, Attorney
John Pavlovich, Commissioner
Ty Necaise, CPA
Nolan J Pansano, Commissioner
Scott Burge, Engineer

Zoe Bowers, PWSD Operator

Chairman Lamy called the official meeting to order at 5:05 p.m. The Pledge of Allegiance was said, followed by a moment of silence.

Call Roll. Sign in Sheet (Attachment 1A.)

Amendments to Agenda. None.

MOTION was made by Commissioner Jackson, seconded by Commissioner Pansano, to accept the agenda as presented. (Attachment 1C). **Motion Passed 100%.**

Date of the next regular monthly meeting: April 21, 2021.

Request to Speak (Guest Presentation)

David Pitalo, HCUA Director gave an update on potential projects and ongoing work. There are currently six projects being reviewed and/or worked on. He also stated HCUA is hoping to hear about the GOMESA funding next month.

Note: John Pavlovich entered the meeting @ 5:33 P.M.

Old Business

Tabled: HCUA turnover of PWSD Infrastructure. Per Attorney Cusick, due to no action, this tabled item can fall off the Agenda after no action is taken.

Discussion: The Board discussed mandatory connection for customers who are still using their well. The Residents who are still on there well will be allowed to remain that way and the PWSD Operator will meter the sewer line and bill them accordingly.

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Discussion: Attorney Cusick will check with the Board of Supervisors to get Commissioners terms corrected.

New Business

Motion was made by Commissioner Jackson, seconded by Commissioner Pansano to approve the March 2021 Docket of Claims. (Attachment 4A). **Motion Passed 100%.**

Motion was made by Vice Chairman Bell, seconded by Commissioner Pansano to approve the February 2021 Treasure's Report. (Attachment 4B). **Motion passed 100%.**

Motion was made by Vice Chairman Bell, seconded by Commissioner Pansano to approve the minutes of the February meeting. (Attachment 4C). **Motion Passed 100%.**

Motion was made by Commissioner Jackson, seconded by Commissioner Pavlovich to the minutes of the March 9, 2021 special meeting. (Attachment 4D). **Motion Passed 100%.**

Motion was **made** by Commissioner Jackson, seconded by Commissioner Pavlovich to approve the following Leak adjustments.

- Account# 15 - total \$215.92
- Account # 284 - total \$76.92

Operator's Report

Not present. No Report.

Engineer Report

Scott gave an update on Oak Harbor. Most of his report was covered in Mr. Pitalo's presentation.

CPA Report

- Ty Necaise, CPA gave the Budget vs Actual. (Attachment 7A).
- Ty stated he is working with The First Bank to get all accounts set up. The First Bank will contact signers to get signatures once accounts are ready.
- **MOTION** was made by Commissioner Pansano and seconded by Commissioner Jackson to close two (2) CDs with Hancock Bank and move them to The First Bank.
- Ty stated, since all board Members are now vaccinated, he will set up the Board Room differently so all parties can be clearly heard.

Attorney's Report

Attorney Cusick has no report, he is getting familiar with PWSD business. (Attachment 8A).

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Board Member Reports

HCUA report was made during Mr. Pitalo's presentation.

Other Board Member Report

Tabled: Motion to authorize increase of retainer for legal services to \$800.00 falls off the Agenda due to no action taken.

Executive Session

None.

Adjournment

Motion was made by Commissioner Jackson, seconded by Commissioner Bell, to recess the meeting @ 6:57 p.m. until March 31, 2021 at 5 p.m.

Approved in April 21, 2021 meeting

Rosa Jackson, Secretary/Treasurer

James Lamy, Chairman