

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

**May 2021**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, May 19, 2021 in the Pearlington Recovery Center.

**In Attendance:**

James Lamy, Chairman  
Cabrina Bell, Vice Chair  
Rosa Jackson, Commissioner  
Derek Cusick, Attorney  
John Pavlovich, Commissioner  
Nolan J Pansano, Commissioner  
Scott Burge, Engineer  
Zoe Bowers, PWSD Operator

**Absent:**

Ty Necaize, CPA

Chairman Lamy called the official meeting to order at 5:06 p.m. Pledge of Allegiance was said followed by a moment by a moment of silent.

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

**Amendment to Agenda**

**Motion** was made by Vice Chairman Bell, seconded by Commissioner Jackson, to amend the agenda to show Other Board Member Report is moved to 1F. **Motion Passed 100%.**

**Agenda – Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to accept the amended agenda. (Attachment 1C). **Motion Passed 100%.**

Date of the next regular monthly meeting: June 16, 2021.

**HCUA REPORT**

Chairman Lamy stated he called a special meeting due to speculation going on concerning the Oak Harbor Project and he will update the PWSD board afterwards.

**OTHER BOARD MEMBER REPORTS**

**Motion** was made by Chairman Lamy, seconded by Commissioner Jackson, for PWSD to start paying HCUA for operation of the Pearlington lift station. **Motion Passed 100%.**

**REQUEST TO SPEAK (Guest Presentation)** – None.

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**OLD BUSINESS**

- Vice Chairman Bell has completed the Advanced Board Member Training, both sessions.

**NEW BUSINESS**

- **Motion** was made by Commissioner Jackson, seconded by Vice Chairman Bell, to approve the May 2021 Docket of Claims. (Attachment 4A). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Vice Chairman Bell, to approve the April 2021 Treasurer's Report. Discussion concerning a \$60.00 NSF fee. Due to absence of CPA Necaize, it will be discussed at June meeting. (Attachment 4B). **Motion passed 100%.**
- **Motion** was made by Vice Chairman Bell, seconded by Commissioner Pavlovich, to approve the minutes of the April 2021 regular meeting. (Attachment 4C). **Motion Passed 100%.**
- **Motion** was made by Vice Chairman Bell, seconded by Commissioner Pavlovich, to approve a leak adjustment for account #332 in the amount of \$89.50. **Motion Passed 100%.**
- **Motion** was made by Vice Chairman Bell, seconded by Commissioner Jackson, to approve a pool adjustment for account #31 in the amount of \$41.03. **Motion Passed 100%.**

**OPERATOR REPORT**

Operator Zoe advised the Board that residents are damaging the lids on our step tanks with their weed eaters. Zoe stated she will get the cost for replacement for lids and meter boxes and presented a letter to be sent to residents. The Board suggested we send the letter out to all residents, so they are aware of the policy. (Attachment (5A))

**ENGINEER REPORT**

Engineer Burge had no updates on when the GOMESA money for Oak Harbor Project will be given to HCUA but felt it will be soon. He also stated there will be more funding for other projects. Engineer Burge suggested PWSD should check our infrastructure to see what improvements are needed so we can apply for these new funds.

**CPA REPORT**

None

**ATTORNEY REPORT**

- Attorney Cusick stated he has filed the Entry of Appearance on the Lester Dell Litigation. Attorney Cusick stated he also reached out to Attorney Haas concerning attorney fees, but Attorney Haas was out of the office.

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- Attorney Cusick stated he has sent an email to the Board of Supervisors Attorney Gary Yarbrough to correct term for Commissioner Pansano. (Attachment 8B).

**BOARD MEMBER REPORTS**

- Moved to 1E.

**OTHER BOARD MEMBER REPORTS**

- Moved to 1F.

**EXECUTIVE SESSION** – None.

**ADJOURNMENT**

**Motion** was made by Commissioner Jackson, seconded by Vice Chairman Bell, to adjourn meeting at 5:49 p.m.

**Approved in June 16, 2021 meeting**

Rosa Jackson, Secretary/Treasurer

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James Lamy, Chairman