

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

June 2021

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday June 16, 2021, in the Pearlington Recovery Center.

In Attendance:

Absent:

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
Ty Necaise, CPA

Chairman Lamy called the official meeting to order at 5:00 p.m. Pledge of Allegiance was said followed by a moment of silence.

Roll Call Sign in Sheet (Attachment 1A.)

Amendments to Agenda – None.

Motion was made by Vice Chairman Bell, seconded by Commissioner Pavlovich, to accept agenda as presented. (Attachment 1C). **Motion Passed 100%**.

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

REQUEST TO SPEAK (Guest Presentation)

None.

OLD BUSINESS

Vice Chairman Bell wanted to know why there was a \$60.00 NSF fee charged on April Treasure's Report. Per CPA Necaise this was for a return check charge. This was a carryover from May's Board meeting.

NEW BUSINESS

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich to approve the June 2021 Docket of Claims. (Attachment 4A). **Motion Passed 100%**.
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to approve the May 2021 Treasure's Report. (Attachment 4B). **Motion passed 100%**.

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

- **Motion** was made by Commissioner Pavlovich, seconded by Vice Chairman Bell to approve the minutes of the May 2021 regular meeting. (Attachment 4C). **Motion Passed 100%.**

- **Motion** was made by Commissioner Pavlovich, seconded by Commissioner Jackson to approve the following leak adjustments:
 - Account# 617 for \$40.45
 - Account #4642 for \$94.22**Motion Passed 100%.**

Let the record show that Chairman Lamy recused himself from the meeting at 5:09 p.m. for the next account adjustment.

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pansano to approve a leak adjustment for the following account: # 394 for \$204.59. **Motion Passed 100%.**

Chairman Lamy, returned to meeting at 5:11 p.m.

- **Motion** was made by Vice Chairman Bell, seconded by Commissioner Pavlovich to approve Pool adjustments for the following accounts.:
 - Account #265 for \$5.52
 - Account # 5140 for \$33.55
 - Account #2002 for \$16.50**Motion Passed 100%.**

- **Motion** was made by Vice Chairman Bell, seconded by Commissioner Jackson to authorize Chairman Lamy to sign a new credit card application with The First Bank. **Motion Passed 100%.**

OPERATOR'S REPORT

PWSD has seven (7) new installs. Chairman Lamy asked with the seven new installs how many customers does PWSD currently have. Operator Zoe estimated about 570.

Commissioner Jackson asked about the PWSD land located near one of the new installs to make sure the property is still owed by PWSD. Chairman Lamy stated we need to sell the property since we cannot use it. Attorney Cusick stated the property must be declared surplus if not needed.

ENGINEER REPORT

Engineer Burge had no update on when the GOMESA money for Oak Harbor Project will be given to HCUA. The Board had a discussion concerning the steps PWSD will need to take to get the Oak Harbor Water system upgraded. Engineer Burge is hoping we can get new funding for infrastructure improvements and repairs for the water system at the same time construction for the sewer is being done.

CPA REPORT

Mr. Necaise stated that all accounts have been transferred to the First Bank. He stated he did not put a budget vs actual in the report but we are currently on track with budget.

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

ATTORNEY’S REPORT

Mr. Cusick informed the Board that the Burton litigation has been postponed and no new date has been set.

Mr. Cusick will get with Mr. Necaize to discuss the Dell judgement before moving forward.

Mr. Cusick attended a meeting in Diamondhead that was put on by Pickering Firm, who is wanting to get a group together from the local cities and counties to help get grants and he would like Pearlington Water & Sewer District to be involved with the project.

BOARD MEMBER REPORTS

- Chairman Lamy, along with Mr. Cusick and Mr. Burge attended an HCUA workshop to seek clarification on how the Oak Harbor funding will work, hopefully more details and guidance will be available soon.

OTHER BOARD MEMBER REPORTS

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to adjourn meeting @ 6:12 p.m. **Motion Passed 100%.**

Approved in July 21, 2021 meeting

Rosa Jackson, Secretary/Treasurer

James Lamy, Chairman