

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

July 2021

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday July 21, 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 Necaie, CPA

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

Call Roll Sign in Sheet (Attachment 1A.)

Amendment to Agenda –None.

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

Date of the next regular monthly meeting: August 18, 2021.

REQUEST TO SPEAK (Guest Presentation)

- Melissa Bello came to PWSD meeting to discuss the cost of getting her water and sewer installed. Her quote is over \$10,00.00 dollars. She is looking for ways to reduce the cost.
- HCUA Director David Pitalo gave an update on the Oak Harbor and other HCUA projects. He also stated Bay St. Louis may be buying water by January 2022.

OLD BUSINESS

None.

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NEW BUSINESS

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to approve the July 2021 Docket of Claims. (Attachment 4A). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to approve the June 2021 Treasurer's Report. (Attachment 4B). **Motion passed 100%.**
- **Motion** was made by Vice Chairman Bell, seconded by Commissioner Pansano, to approve the minutes of the June 2021 regular meeting. (Attachment 4C). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Vice Chairman Bell, to approve the following Leak adjustments: Account# 72 -Total \$75.42. (Attachment 4D). **Motion Passed 100%.**

OPERATOR REPORT

Operator Zoe gave an update on the one (1) resident with a sewer backup in her home. Per Operator Zoe, PWSD has taken all necessary steps to mitigate the situation with the resident. Our insurance company was put on notice for this matter.

ENGINEER REPORT

Engineer Burge stated he is currently putting together a cost for the water in Oak Harbor. He stated he is hopeful we can get a grant to improve the water at the same time as the sewer.

CPA REPORT

CPA Necaise stated PWSD is on target and the budget is in good shape. He stated we will have budget talks at next meeting.

ATTORNEY REPORT

Attorney Cusick stated the litigation that Attorney Haas is handling does not have a new court date. He also stated the garnishment he filed is still active and he will give an update at the next meeting.

BOARD MEMBER REPORTS

Chairman Lamy gave his report during Mr. Pitalo's report.

OTHER BOARD MEMBER REPORTS

There was a discussion for new installs, but CPA Necaise stated this was if we wanted to make any changes to our current procedures. No changes at this time. (Attachment 9B)

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EXECUTIVE SESSION – None.

ADJOURNMENT

Motion was made by Commissioner Nolan, seconded by Commissioner Jackson, to adjourn meeting at 6:39 p.m. **Motion Passed 100%.**

Approved in August 18, 2021 meeting

Rosa Jackson, Secretary/Treasurer

James Lamy, Chairman