

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

AUGUST 2021

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday August 18, 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 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 silence.

Call Roll Sign in Sheet (Attachment 1A.)

Amendment to Agenda –None.

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

Date of the next regular monthly meeting: September 15, 2021.

REQUEST TO SPEAK (Guest Presentation)

Melissa Bello was present at the PWSD meeting to discuss the cost of getting her water and sewer installed. Melissa lodged a verbal complaint, stating she does not feel she was given the correct information regarding her installation. Melissa stated that she was told PWSD would get three (3) quotes, and this was not done. Chairman Lamy asked Melissa Bello to bring a plan for what she would like to have installed. PWSD will get with our engineer and board attorney to see what can be done.

OLD BUSINESS

Tabled Presentation of FY2022 Budget due to CPA Absence.

NEW BUSINESS

- **MOTION** was made by Commissioner Jackson, seconded by Vice Chairman Bell to approve the August 2021 Docket of Claims. (Attachment 4A). **Motion Passed 100%**.
- **MOTION** was made by Vice Chairman Bell, seconded by Commissioner Jackson, to approve the July 2021 Treasure’s Report. (Attachment 4B). **Motion passed 100%**.

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- **MOTION** was made by Vice Chairman Bell, seconded by Commissioner Pavlovich, to approve the minutes of the July 2021 regular meeting. (Attachment 4C). **Motion Passed 100%.**
- **MOTION** was made by Vice Chairman Bell, seconded by Commissioner Pavlovich, to approve the following Leak adjustments: Account# 114 with a total of \$428.22. (Attachment 4D). **Motion Passed 100%.**
- **MOTION** was made by Commissioner Jackson, seconded by Vice Chairman Bell, to approve payment of \$6,875.00 (ck# 4380) to Gerald W Rigby, CPA, PC for audit services. (Attachment 4G). **Motion Passed 100%.**

OPERATOR REPORT

No report.

ENGINEER REPORT

Engineer Burge stated he has put together a cost estimate for the water and sewer in Oak Harbor. Engineer Burge suggested the PWSD board submit letters to our local legislators concerning the Oak Harbor Project. Attorney Cusick will assist with the letter.

CPA REPORT

No report.

ATTORNEY'S REPORT

Attorney Cusick stated there are two (2) cases he would like to discuss with the board in executive session.

BOARD MEMBER REPORTS

- Chairman Lamy gave no report due to HCUA Meeting was cancelled and will be held next Thursday. HCUA is also having to rate the attorneys for work being done on the West Fall Out Project.

OTHER BOARD MEMBER REPORTS

No reports.

EXECUTIVE SESSION

- **Motion** was made by Vice Chairman Bell, seconded by Commissioner Jackson, to go into closed session to determine if there is a need for executive session. **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Nolan, to come out of closed session and go into executive session to discuss to ligation for Dell and Burton. **Motion Passed 100%.**

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- **Motion** was made by Vice Chairman Bell, seconded by Commissioner Pavlovich, to come out of executive session. **Motion Passed 100%.**

- **Motion** was made by Commissioner Jackson, seconded by Vice Chairman Bell, to authorize Attorney Cusick to file an entry of Appearance on the Burton ligation. **Motion Passed 100%.**

ADJOURNMENT

Motion was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to adjourn meeting at 6:15 p.m. **Motion Passed 100%.**

Approved in September 15, 2021 meeting

Rosa Jackson, Secretary/Treasurer

James Lamy, Chairman