

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

September 2021

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday September 15, 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
Ty Necaize, CPA
Zoe Bowers, Operator

Chairman Lamy called the official meeting to order at 5:02 p.m. via conference call to Vice Chairman Bell, who was absent. Pledge of Allegiance was said followed by a moment of silence.

Motion was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to take a brief recess to await arrival of Vice Chairman Bell. **Motion Passed 100%.**

Motion was made by Commissioner Jackson, seconded by Commissioner Pavlovich to go back into session at 5:06 p.m. upon arrival of Vice Chairman Bell. **Motion Passed 100%.**

Call Roll Sign in Sheet (Attachment 1A.)

Amendments to Agenda:

- Added item 2B, Mr. Lamy Requested to address the board in the beginning of the meeting.
- Added item 4F, Motion to pay the monthly per diem for the Commissioners.

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

Date of the next regular monthly meeting: October 20, 2021.

REQUEST TO SPEAK (Guest Presentation)

- Chairman Lamy was given permission to give his report. He stated that HCUA voted on and passed to raise water rates to \$1.00 per thousand from \$0.87. Chairman Lamy invited HCUA Director Patilo to speak to the board as to why the rates increased.
- At the conclusion of his report, Chairman Lamy gave his resignation as Chairman effective this meeting.

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- Director Patilo verified the information provided by Chairman Lamy. He also updated the board on new developments.

OLD BUSINESS

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Nolan, to approve amendment to FY2021 Budget. (Attachment 3A). **Motion Passed 100%.**
- CPA Necaice presented the FY2022 budget with the cost estimated for the upcoming year. (Attachment 3B). **Motion** by Commissioner Nolan, seconded by Commissioner Pavlovich, to approve the FY2022 budget. (Attachment 3C). **Motion Passed 100%.**
- **Motion** by Commissioner Jackson, seconded by Commissioner Pavlovich, to have attorney Cusick start the process to surplus the PWSD Vacant Parcel on 7th Avenue. (Attachment 3D). **Motion Passed 100%.**

NEW BUSINESS

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to approve the September 2021 Docket of Claims. (Attachment 4A). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Nolan, to approve the August 2021 Treasurer's Report. (Attachment 4B). **Motion passed 100%.**
- **Motion** was made by Commissioner Pavlovich, seconded by Commissioner Nolan, to approve the minutes of the August 2021 regular meeting. (Attachment 4C). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to approve the following leak adjustments: Account #412 in the amount of \$42.01. (Attachment 4D). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to approve the per diem payment for the PWSD Board. (Attachment 4F). **Motion Passed 100%.**

OPERATOR REPORT

Nothing new to report.

ENGINEER REPORT

Engineer Burge gave no report because he gave comments during the earlier discussion with Director Patilo and during the budget discussion for FY2022.

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CPA REPORT

CPA Necaise gave report during the FY2021 and FY2022 budget discussion. CPA also gave the Budget vs Actual. (Attachment7A).

ATTORNEY REPORT

Attorney Cusick stated he has filed the entry of appearance on the Burton ligation.

BOARD MEMBER REPORTS

- Chairman Lamy gave the HCUA report at 2B.
- Motion was made by Commissioner Jackson, seconded by Vice Chairman Bell, to accept Chairman Lamy resignation. **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to appoint Commissioner Nolan Pansano as Chairman of the PWSD Board. (Attachment 9B). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Chairman Bell, to approve the HCUA's proposed wastewater budget with the rate increase. (Attachment 9C). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Vice Chairman, to appoint newly appointed Chairman Nolan Pansano to serve on the HCUA board. (Attachment 9D). **Motion Passed 100%.**

EXECUTIVE SESSION – None.

ADJOURNMENT

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

Approved in October 20, 2021 meeting

Rosa Jackson, Secretary/Treasurer

James Lamy, Chairman