

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

October 2021

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, October 20, 2021, in the Pearlington Recovery Center.

In Attendance:

Nolan Pansano, Chairman
Cabrina Bell, Vice Chair
Rosa Jackson, Commissioner
Derek Cusick, Attorney
Scott Burge, Engineer
Ty Necise, CPA
Zoe Bowers, PWSD Operator

Absent

John Pavlovich, Commissioner

Chairman Nolan called the official meeting to order at 5:02 p.m. Pledge of Allegiance was said followed by a moment of silence.

Call Roll Sign in Sheet (Attachment 1A.)

AGENDA

Amendment to Agenda –None.

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

Date of the next regular monthly meeting: November 17, 2021.

REQUEST TO SPEAK (Guest Presentation)

None.

OLD BUSINESS

Motion was made by Commissioner Jackson, seconded by Vice Chairman Bell to declare the vacant lots owned by PWSD (Identified as lots 9 and 10 on 2nd Street, Pearlington) as surplus because they have ceased to be used for public purpose; and to contract with a Mississippi licensed real estate broker to assist in the marketing and sale of the lots providing reasonable compensation for services rendered. (Attachment 3A). **Motion Passed 100%**.

Motion by Commissioner Jackson, seconded by Vice Chairman Bell to authorize Mr. Pansano as a PWSD check signer. **Motion passed 100%**.

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NEW BUSINESS

Motion was made by Vice Bell, seconded by Commissioner Jackson to approve the October 2021 Docket of Claims. (Attachment 4A). **Motion Passed 100%.**

Motion was made by Vice Chairman Bell, seconded by Commissioner Jackson, to approve the September 2021 Treasure's Report. (Attachment 4B). **Motion passed 100%.**

Motion was made by Vice Chairman Bell, seconded by Commissioner Jackson to approve the minutes of the September 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# 808 -Total \$145.40. **Motion Passed 100%.**

Discussion on account 508 to approve Leak adjustments for 273.56, no action taken.

Motion was made by Commissioner Jackson, seconded by Vice Chairman Bell to approve the calendar for year 2022 company holiday schedule. (Attachment 4F). **Motion Passed 100%.**

Discussion: Employee holiday celebration. PWSD Board Members will discuss amongst themselves and personally give gift cards to the staff.

Discussion: PWSD to participate in the Library Christmas Tree Gala. Per Attorney Cusick being a public entity, we cannot participate.

OPERATOR'S REPORT

Operator Zoe discussed the following:

- She and the PWSD technicians were out checking for lids that was damaged or blown away during Hurricane Ida. Chairman Nolan stated there were several missing in the Bell Isle area.
- Zoe was also asked about the Jenness road install as to why 22 services call were needed. This is an ongoing discussion.

ENGINEER REPORT

Engineer Burge discussed the following:

- Everything is on task with the Oak Harbor project with the acquisition. Engineer Burge also stated the Western out fall project to Pearl River is about 30% complete. (Attachment 6A).

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CPA REPORT

CPA Necaise discussed the following:

- Delinquent balances were discussed.
- The budget was reviewed and discussed. PWSD appears to have ended FY 20221 with a deficit. (Attachment7A).

ATTORNEY'S REPORT

Attorney Cusick discussed the following:

- He sent a letter to Board of Supervisor attorney Gary Yarborough concerning chairman Lamy resignation.
- He has been in contact with Mike Haas regarding the Burton litigation.
- He will be working on previous judgements to see if we can collect on them.

BOARD MEMBER REPORTS

- Chairman Nolan gave no HCUA report.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion was made by Vice Chairman Bell, seconded by Commissioner Jackson, to adjourn meeting @ 6:06 p.m. **Motion Passed 100%.**

Approved in November 17, 2021 meeting

Rosa Jackson, Secretary/Treasurer

_____ James Lamy, Chairman