

**PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING MINUTES
November 2021**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, November 17, 2021, in the Pearlington Recovery Center.

In Attendance: Absent

Nolan Pansano, Chairman
Cabrina Bell, Vice Chair
Rosa Jackson, Commissioner
John Pavlovich, Commissioner
Debbie Sonnier, Commissioner
Derek Cusick, Attorney
Scott Burge, Engineer
Ty Necaize, CPA
Zoe Bowers, Operator

Chairman Nolan called the official meeting to order at 5:03 p.m. Pledge of Allegiance was said followed by a moment of silence. Chairman Nolan welcomed our newest Board Member, Debra Sonnier.

ROLL CALL

(Attachment 1A.)

AMENDMENTS TO THE AGENDA

None.

MOTION to accept the agenda as presented. (Attachment 1C). **PASSED.**

Moved: Pavlovich

Seconded: Jackson

Ayes: Pansano, Bell, Jackson, Pavlovich

Nays: None

Abstained: Sonnier

ANNOUNCEMENTS

Date of the next regular monthly meeting: January 19, 2022.

REQUEST TO SPEAK (Guest Presentation)

None.

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OLD BUSINESS

MOTION to correct the action in October 2021 Board meeting; to declare the vacant lots owned by PWSD, identified as lots 9 and 10, on 7th Avenue, Pearlington as surplus, and to recognize that all other actions approved concerning how we will surplus property are still in effect. **PASSED.**

Moved: Jackson

Seconded: Bell

Ayes: Pansano, Bell, Jackson, Pavlovich

Nays: None

Abstained: Sonnier

NEW BUSINESS

MOTION to approve the November 2021 Docket of Claims. (Attachment 4A). **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: Pansano, Bell, Jackson, Pavlovich

Nays: None

Abstained: Sonnier

MOTION to approve the October 2021 Treasure's Report. (Attachment 4B). **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: Pansano, Bell, Jackson, Pavlovich

Nays: None

Abstained: Sonnier

MOTION to approve the minutes of the October 2021 regular meeting. (Attachment 4C). **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: Pansano, Bell, Jackson, Pavlovich

Nays: None

Abstained: Sonnier

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MOTION to approve the following leak adjustments. **PASSED.**

- Account# 528 -Total \$42.54. (Attachment 4D).

Moved: Jackson

Seconded: Bell

Ayes: Pansano, Bell, Jackson, Pavlovich

Nays: None

Abstained: Sonnier

OPERATOR'S REPORT

- New labels were ordered to put the PWSD phone number on the power boxes so when light comes on residents will know who to call.
- Several customers have caused damage to our system. The office is addressing the issue and billing the customer accordingly.
- Report on the main waterline break.

ENGINEER REPORT

- No significant Oak Harbor updates.

CPA REPORT

- PWSD will end year with a deficit not greater than \$10K for FY2021.
- PWSD currently has 1 delinquent account that is on a payment plan. The plan is current.

ATTORNEY REPORT

- Derek spoke with the new Commissioner, Debbie Sonnier, to give her info on Robert Rules and other new board member information.
- PWSD should make a Resolution for the Oak Harbor water project and send them to our local legislative officials. Attorney Cusick and Engineer Burge will work on the Resolutions.

BOARD MEMBER REPORTS

Chairman Nolan

- Thanks to HUCA for their help with the line break. PWSD will be paying the cost for repairs. Cost was \$4800.00.
- The Port Bienville project is number 6 on the list of upcoming GOMESA projects.

Let the record reflect that Commissioner Jackson exited meeting at 6:32 p.m.

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EXECUTIVE SESSION

MOTION to close regular session and discuss the need to go into executive session. **PASSED**

Moved: Bell

Seconded: Pavlovich

Ayes: Pansano, Bell, Pavlovich

Nays: None

Abstained: Sonnier

MOTION to come out of closed session and reopen the meeting. **PASSED**

Moved: Bell

Seconded: Pavlovich

Ayes: Pansano, Bell, Pavlovich

Nays: None

Abstained: Sonnier

Let the record reflect that the Board did not enter executive session and chose to wait until all members are present to discuss the personnel matters.

ADJOURNMENT

Motion to adjourn meeting @ 6:45 p.m. **PASSED**

Moved: Bell

Seconded: Pavlovich

Ayes: Pansano, Bell, Pavlovich

Nays: None

Abstained: Sonnier

Approved in December 15, 2021 meeting

Rosa Jackson, Secretary/Treasurer

_____ Nolan Pansano, Chairman