

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

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday December 15, 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 5:00 p.m. Pledge of Allegiance was said followed by a moment of silent.

ROLL CALL

(Attachment 1A.)

AMENDMENTS TO THE AGENDA

None.

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

Moved: Bell

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

ANNOUNCEMENTS

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

REQUEST TO SPEAK (Guest Presentation)

None.

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

OLD BUSINESS

None.

NEW BUSINESS

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

Moved: Bell

Seconded: Sonnier

Ayes: All

Nays: None

Abstained: None

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

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

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

Moved: Pavlovich

Seconded: Bell

Ayes: All

Nays: None

Abstained: None

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

- Account# 133 Water Leak Adjustment -\$143.76.

Moved: Pavlovich

Seconded: Sonnier

Ayes: All

Nays: None

Abstained: None

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

OPERATOR'S REPORT

Discussion: Board Member Training. Board discussed which members would attend training.

MOTION to authorize Commissioner Sonnier to attend Board Training on February 8, 2022, in Diamondhead, MS. (Attachment 5B). **PASSED.**

Moved: Jackson

Seconded: Bell

Ayes: All

Nays: None

Abstained: None

MOTION to authorize Chairman Pansano to attend virtual Advanced Board Training on January 20, 2022, at the PWSD office (if it takes place during working hours). (Attachment 5C). **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

MOTION to authorize Commissioner Pavlovich to attend virtual Advanced Board Training on March 16, 2022, at the PWSD office (if it takes place during working hours). (Attachment 5C). **PASSED.**

Moved: Jackson

Seconded: Bell

Ayes: All

Nays: None

Abstained: None

Discussion: Pricing on new installations. Mrs. Bowers recommended we study flat rate fees. Mr. Cusick, Mrs. Bowers and Mr. Necaize will create a policy and will present it at the next board meeting.

ENGINEER REPORT

Discussion: HCUA West Outfall Line is still in progress.

Discussion: Nothing new on Oak Harbor.

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

CPA REPORT

MOTION to authorize Vice President Bell and Treasure Rosa Jackson to withdraw CD xx109 from Hancock Bank and to deposit it with The First Bank after December 18, 2021, but within 10 days of that date. (Attachment 7A). **PASSED.**

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

ATTORNEY REPORT

Discussion: Making a resolution for the local legislators to present in the next board meeting.

Discussion: Wants the Agenda published on website by the Friday before meeting.

Discussion: Wants the minutes completed sooner.

BOARD MEMBER REPORTS

Chairman

Discussion: HCUA Report. No major changes at the Authority.

Other Board Member Reports

None

EXECUTIVE SESSION

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

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Nays: None

Abstained: None

MOTION to go into executive session to discuss personnel matters. **PASSED.**

Moved: Jackson

Seconded: Bell

Ayes: Pansano, Bell, Jackson, Pavlovich and Sonnier

Nays: None

Abstained: None

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

MOTION to come out of executive session. **PASSED**

Moved: Jackson

Seconded: Bell

Ayes: Pansano, Bell, Jackson, Pavlovich and Sonnier

Nays: None

Abstained: None

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

Moved: Bell

Seconded: Jackson

Ayes: All

Nays: None

Abstained: None

Attorney Derek Cusick announced that the Board voted to come out of Executive Session and no official action of record was taken.

MOTION to approve 2% pay rate increase for Carolyn Wilkson and Renee Pitre, effective immediately. **PASSED**

Moved: Jackson

Seconded: Sonnier

Ayes: All

Nays: None

Abstained: None

ADJOURNMENT

MOTION to adjourn meeting at 6:16 p.m. **PASSED**

Moved: Pavlovich

Seconded: Jackson

Ayes: All

Nays: None

Abstained: None

Approved in January 19, 2022 meeting

Rosa Jackson, Secretary/Treasurer

Nolan Pansano, Chairman