

**PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 2024**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, June 19, 2024, in the Pearlington Recovery Center.

In Attendance:

Absent:

Nolan Pansano, Chairman
Cabrina Bell, Vice Chairman
Rosa Jackson, Treasurer
John Pavlovich, Commissioner
Debra Sonnier, Secretary
Derek Cusick, Attorney
Ty Necaise, CPA
Scott Burge, Engineer
Carolyn Wilkinson, Administrator

Chairman Pansano called the official meeting to order at 3 pm. The Pledge of Allegiance was said followed by a moment of silence.

ROLL CALL

Attachment 1A

APPROVAL TO THE AGENDA

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

Moved: Pansano

Seconded: Pavlovich

Ayes: All

ANNOUNCEMENTS

The date of the next regular board meeting is July 17, 2024, at 3:00 pm.

REQUEST TO SPEAK (Guest Presentation)

NONE

OLD BUSINESS

NONE

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NEW BUSINESS

MOTION to approve the June 2024 Docket of Claims. Attachment 4A. **PASSED.**

Moved: Pavlovich

Seconded: Bell

Ayes: All

MOTION to approve the June 2024 Payroll Docket. Attachment 4B. **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

MOTION to approve the May 2024 Treasurer's Report. Attachment 4C. **PASSED.**

Moved: Pavlovich

Seconded: Bell

Ayes: All

MOTION to approve the Minutes of the May 2024 Meeting. Attachment 4D. **PASSED.**

Moved: Pavlovich

Seconded: Sonnier

Ayes: All

MOTION to approve the following pool adjustments:

Acct.# 544 - \$21.29 (Sewer Only)

Acct.# 394 - \$26.76 (Sewer Only)

Acct.# 004 - \$11.14 (Sewer Only)

Acct.# 5140 - \$19.17 (Sewer Only)

Moved: Bell

Seconded: Pavlovich

Ayes: All

ADMINISTRATOR'S REPORT

Discussion: Customer's Report

- 16086 4th St. – Final Letter sent out. Account has been turned over to the Justice Court.
- 16494 White's Rd. – Put a door hanger for home owner to call the office. Sent out a final letter. Account has been turned over to the Justice Court.
- 6332 Hwy 604 – Alternate route for install due to the boring being very expensive on Hwy 604.

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Discussion: Vehicle Report

- Chevy was sent to the shop on 6/11/24 due to the shifting rod breaking. It is now fixed and back in service.
- Coast Electric says trucks will be sold in July 2024.

Discussion: Field Report

- Locating water & sewer valves.

Discussion: Equipment Report

- Vac trailer is back in the shop with hydraulic lines leaking due to age and heat.

Discussion: Hydrant Maintenance

- Maintenance on valves and weedeated 130 hydrants.

Discussion: Billing Update

- No payment plans at this time.
- 2 active customers have been disconnected, See above.

ENGINEER'S REPORT

Discussion: Oak Harbor Update

- Dax Alexander and Scott Burge gave an update regarding Oak Harbor. The interconnection of the PWSD system with Oak Harbor was discussed along with the grant funds that are available to fund the connection. No action was taken as a result of this discussion.

BUSINESS REPORT

Discussion: Budget Amendment

- A proposed budget amendment was discussed with the Board.

MOTION to approve the budget amendment as presented. **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

Discussion: Vehicle Donation

- If the Coast Electric donation doesn't happen in July, we will begin looking for a truck to purchase.

Discussion: Rate Increase

- The Board discussed the need for a rate increase and requested that Ty put together a projection and present it at the next meeting.

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ATTORNEY'S REPORT

Discussion: Justice Court Update

- One affidavit was filed with Justice Court, the other was rejected due to insufficient information. The Board will be updated as this case proceeds.

BOARD MEMBERS' REPORTS

Discussion: Chairman Report

- NONE

Discussion: Other Board Member Reports

- NONE

EXECUTIVE SESSION

MOTION to close meeting to go into closed session to discuss the need for executive session.

Moved: Bell

Seconded: Sonnier

Ayes: All

After discussion, the Board determined there was no need for an Executive Session.

MOTION to come out of closed session and resume the open meeting.

Moved: Jackson

Seconded: Bell

Ayes: All

ADJOURNMENT

MOTION to adjourn the meeting @ 4:09pm. **PASSED.**

Moved: Bell

Seconded: Pavlovich

Ayes: All

Approved in July 24, 2024 meeting
Debra Sonnier, Secretary

Date