

PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE RECESS METING OF THE BOARD OF COMMISSIONERS
OCTOBER 22, 2025 (4:00 PM)

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, October 22, 2025, in the Pearlington Recovery Center.

<u>In Attendance:</u>	<u>Not Present:</u>
John Pavlovich, Vice Chairman	Scott Burge, Engineer
Rosa Jackson, Treasurer	Kodie Koenenn, Operator
Debra Sonnier, Secretary	Nolan Pansano, Commissioner
Cheryl Bennett, Chairperson	
Derek Cusick Board Attorney	
Ty Necaise, Accountant	

Call to Order, Pledge of Allegiance and Moment of Silence

APPROVAL OF AGENDA

Chairperson Bennett called the official recess meeting to order at 4:00 pm. The Pledge of Allegiance was followed by a moment of silence.

1C MOTION to accept the agenda as presented.

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

Results: PASSED

ANNOUNCEMENTS

Date of the next regularly scheduled meeting: November 19, 2025 at 4 PM

GUEST PRESENTATION

2A NONE

REQUESTS TO SPEAK ON AGENDA ITEMS

3 NONE

OLD BUSINESS

4A Discussion: Feasibility Study

Discussion of Feasibility Study by the Board and members of the public in attendance. No official action required or taken by the Board.

Engineer Report – None

Operations Report – None

Management and Business Report – Presented by Ty Necaise

Attorney Report – None

Board Members' Reports – None

NEW BUSINESS

10A MOTION to authorize advertisement for the 2nd public hearing on the Oak Harbor Rate Increase, to be held on November 19, 2025 at 4:00 PM.

Moved: Jackson
Seconded: Pavlovich
Ayes: All
Results: PASSED

10B MOTION to authorize Resolution 2026-001 to declare certain assets as surplus property having no value and authorizing disposition thereof.

Moved: Jackson
Seconded: Pavlovich
Ayes: All
Results: PASSED

REQUESTS TO SPEAK ON NON-AGENDA ITEMS

See list.

EXECUTIVE SESSION

NONE

ADJOURNMENT

13A MOTION to adjourn the meeting at 5:15 PM.

Motion: Jackson
Second: Sonnier
Yea: All
Results: PASSED

Approved in November 19, meeting

Debra Sonnier, Secretary

Date