

**PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS SPECIAL RECESS MEETING**

April 24, 2019

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, April 24, 2019, in the Pearlington Recovery Center for Special Recess Meeting.

In Attendance:

James Lamy, Chairman
James Bennett, Commissioner
Rosa Jackson, Commissioner
John Pavlovich, Commissioner
Ty Necaise, CPA
Cabrina Bell, Vice Chairman
Mike Haas, Attorney
Zoe Bowers, PWSD Water Operator
Scott Burge, Engineer

Absent:

Chairman Lamy called the Special Recess Meeting to order at 5:00 P.M.

NEW BUSINESS

- Chairman Lamy opened the recess meeting by giving an update from the HCUA meeting concerning the upcoming projects being done by MDEQ. Chairman Lamy and David Patilo of HCUA feel the Oak Harbor project should be in the top three (3) projects to be done. PWSD Board of Commissioners met to discuss and to authorize Engineer Scott Burge, along with Attorney Haas and CPA Necaise, to move forward with what will be needed to purchase the Oak Harbor Water and Sewer System. PWSD is hoping to secure the Oak Harbor project to provide a second well for the Pearlington Community. The discussion includes the cost from the water operator to operate the Oak Harbor project and whether any additional employees will be needed. There are two (2) actions needed by PWSD.
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bell, to authorize Attorney Haas to contact the owner of the Oak Harbor System and let them know that PWSD is interested in purchasing the Oak Harbor System. **Motion passed.**
- **Motion** was made by Commissioner Bell, seconded by Commissioner Jackson, to authorize Chairman Lamy to delegate the contractors and employees to get necessary information and communicate back to PWSD concerning the Oak Harbor project. **Motion passed.**

ADJOURNMENT

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bell, to adjourn the meeting. There being no further business, the Chairman adjourned the meeting at 6:12 P.M.

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Rosa Jackson, Secretary/Treasurer

James Lamy, Chairman

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