

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

May 8, 2017

The Board of Commissioners of the Pearlington Water and Sewer District met in special session on Monday, May 8, 2017, in the Pearlington Recovery Center. Required notices of the meeting were posted and published.

In Attendance:

Absent:

James Lamy, Chairman (arrived after start of meeting)  
Cabrina Bell, Vice Chairman  
James Bennett, Commissioner (arrived after start of meeting)  
Rosa Jackson, Commissioner  
Denise Wilkinson, Commissioner  
Zoe Bretzius-Bowers, PWSD General Manager  
Ty Necaise, CPA  
Michael Haas, Attorney

Vice Chairman Bell called the special meeting to order at 5:03 p.m. The Pledge of Allegiance was said, followed by a moment of silent reflection.

**Motion** was made by Commissioner Jackson, seconded by Commissioner Wilkinson, to recess the meeting until the arrival of Chairman Lamy. **Motion passed.**

Meeting recessed at 5:04 p.m.

**Motion** was made by Commissioner Jackson, seconded by Commissioner Bell to reconvene the meeting. **Motion passed.**

Meeting reconvened at 5:25 p.m.

**Motion** was made by Commissioner Jackson, seconded by Commissioner Bell, to accept the agenda as presented. **Motion passed.**

**GUEST PRESENTATION**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**BOARD MEMBER REPORTS**

None

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**CPA REPORT (TY NECAISE)**

None

**GENERAL MANAGER REPORT**

None

**ENGINEER REPORT**

None

**ATTORNEY REPORT**

None

**EXECUTIVE SESSION**

**Motion** was made by Commissioner Jackson, seconded by Commissioner Bell to enter into executive session to discuss personnel matters. **Motion passed** with Commissioners Bell, Jackson, Bennett, and Wilkinson voting "Aye."

Executive session entered at 5:27 p.m.

**Motion** was made by Commissioner Jackson, seconded by Commissioner Bell to exit executive session. **Motion passed** with Commissioners Bell, Jackson, Bennett, and Wilkinson voting "Aye."

Executive session exited at 7:20 p.m.

**NEW BUSINESS (cont.)**

**Motion** was made by Commissioner Jackson, seconded by Commissioner Bell, to accept the resignation of Zoe Bowers as General Manager of the Pearlington Water and Sewer District, effective immediately. **Motion passed.**

**Motion** was made by Commissioner Jackson, seconded by Commissioner Bell to declare a state of emergency due to the resignation of the general manager and to ensure safety of the public. Additionally, the motion authorizes Chairman Lamy to negotiate a revised contract with Zoe Bowers for consultant and operator services as she previously provided before becoming PWSD General Manager. **Motion passed.**

**ADJOURNMENT**

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**Motion** was made by Commissioner Bell, seconded by Commissioner Jackson, to adjourn the meeting.  
**Motion passed.**

There being no further business, the Chairman adjourned the meeting at 7:26 p.m.

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Denise Wilkinson, Secretary/Treasurer

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James Lamy, Chairman