

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

MAY 20, 2020

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, May 20, 2020 in the Pearlington Recovery Center and via Tele-Conference.

In Attendance:

James Lamy, Chairman
John Pavlovich, Commissioner
Ty, Necaise, CPA
Michael Haas, Attorney
James Bennett, Commissioner
Scott Burge, Engineer

Tele-Conference:

Cabrina Bell, Vice Chairman
Rosa Jackson, Commissioner

Chairman Lamy called the official meeting to order at 5:01 p.m. Pledge of Allegiance was said, followed by a moment of silence.

Amendment to Agenda –None.

Agenda – Motion was made by Commissioner Bennett, seconded by Commissioner Pavlovich, to accept agenda as presented. (Attachment 1D). **Motion Passed**

Date of the next regular monthly meeting: June 17, 2020. (Attachment 1E).

REQUEST TO SPEAK (Guest Presentation)

- None

OLD BUSINESS

- Tabled: HCUA turnover of PWSD infrastructure. (Attachment 3A).
- Tabled: Policy amendment for account adjustments related to meter malfunctions. (3B).
- Tabled: Extension (Subdivision) policy. (3C).
- Tabled: Audit update. (3D).
- Tabled: Customers who have been shut off but live in their home, and how we track them. (3E).
- Tabled: Faulty meters and replacement.

NEW BUSINESS

- **Motion** made by Commissioner Bennett, seconded by Commissioner Pavlovich, to approve the May 2020 Docket of Claims. (Attachment 4A). **Motion Passed 100%**.
- **Motion** was made by Commissioner Pavlovich, seconded by Commissioner Bell, to approve leak adjustments for the following accounts. **Acct# 397-\$115.14, Acct# 173-\$87.02, Acct# 91-154.77, Acct# 193-\$48.67. Motion passed 100%.**

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- **Motion** was made by Commissioner Pavlovich, seconded by Commissioner Bell, to approve pool adjustments (sewer only) for the following accounts. **Acct# 448-\$29.56, Acct# 454-\$35.27, Acct# 733-\$31.70, Acct# 449-\$20.07, Acct# 714-\$6.26, Acct# 259-\$61.38, Acct# 750-\$40.00, Acct# 7481-\$29.01, Acct#4191-\$26.61.** Let the record show that Commissioner Bennett recused himself from this vote. **Motion passed 100%.**

Let the minutes reflect Commissioner Jackson, joined the meeting @ 5:48pm.

- **Motion** was made by Commissioner Bennett, seconded by Commissioner Pavlovich, to reopen PWSD window on May 21, 2020. (4E). **Motion passed 100%.**
- **Motion** was made by Commissioner Pavlovich, seconded by Commissioner Bennett, to send IRIS message to all customers advising them that PWSD window will reopen on May 21, 2020. (4E). **Motion passed 100%.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Pavlovich to extend the wavier of the \$10.00 late fee until May 28, 2020. (4E). **Motion passed 100%.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Pavlovich, to authorize District personnel to send a letter to all delinquent customers advising their service is subject to disconnection after May 28, 2020. (4E) **Motion passed 100%.**

OPERATOR'S REPORT

- No report

ENGINEER REPORT

- Engineer Burge passed out paperwork on the resubmittal of the Oak Harbor Project. He stated that the state has more GOMESA funding this year than last; around \$45M. He also gave an update on other items happening with the projects that were submitted to Governors office.
- Chairman Lamy stated he and Engineer Burge will meet with HCUA Director Pitalo on May 26, 2020 to discuss ownership of Oak Harbor System.
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Jackson, to authorize Attorney Haas to start negotiations with HCUA about ownership of Oak Harbor System. **Motion passed 100%**
- **Motion** was made by Commissioner Bennett, Seconded, by Commissioner Pavlovich, authorizing Attorney Haas and Engineer Burge to see, approve and recommend an appraisal service for PWSD, cost not to exceed \$30,000.00. (6A). **Motion passed 100%.**

CPA REPORT

- CPA Necaize stated customer balances are not looking good and many customers are delinquent due to Covid-19. Currently there are 36 accounts that are two (2) months plus delinquent. Customers are not wanting to pay because of the MS Public Service Commission's stay on disconnections. The PWSD office personnel will start sending out letters, door hangers and texts to advise customers that disconnects will start on May 28, 2020. Chairman Lamy asked how many delinquent accounts does PWSD have. CPA Necaize gave an estimated figure of 120.

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ATTORNEY'S REPORT

- No report

BOARD MEMBER REPORTS

- No report from HCUA

OTHER BOARD MEMBER REPORT

- None

EXECUTIVE SESSION

- None

ADJOURNMENT

Motion was made by Commissioner Bennett, seconded by Commissioner Pavlovich, to adjourn the meeting @ 6:49 p.m. **Motion Passed 100%**. (Attachment 11A).

Rosa Jackson, Secretary/Treasurer

James Lamy, Chairman