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

**August 2019**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday the 21<sup>st</sup> of August 2019 in the Pearlington Recovery Center.

**In Attendance:**

James Lamy, Chairman  
Cabrina Bell, Vice Chairman  
Rosa Jackson, Commissioner  
John Pavlovich, Commissioner  
James Bennett, Commissioner  
Ty Necaise, CPA  
Michael Haas, Attorney  
Zoe Bowers, PSWD Operator  
Scott Burge

**Absent:**

Chairman Lamy called the official meeting to order at 5:05 p.m. Pledge of Allegiance was said, followed by a moment of silent. (Attachment 1A).

**Amendment to Agenda**

- **None.** (Attachment 1C).

**Agenda**

- **Motion** was made by Commissioner Bennett, seconded by Commissioner Bell to accept amended agenda as presented. (Attachment 1D). **Motion Passed.**

**Announcements**

- **Date** of the next regular monthly meeting: September 18, 2019. (Attachment 1E).
- **Louisiana** and Mississippi Department of Transportation meeting taking place at the Pearlington Recovery Center will be on August 22, 2019 concerning the Hwy 90 bridges. The public is invited to attend. (Attachment 1F).

**REQUEST TO SPEAK (Guest Presentation)**

- **Gerald W Rigby** presented the Audit Report to outline how the report is done and the things that are looked at. One thing going forward will be done is the Inventory by end of FY. There was a question and answer period allowed. (Attachment 2A).

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- **Tracey** Scott from the U.S. Census Bureau gave a presentation on the importance of the upcoming 2020 census count. Hancock County did poorly in 2010 census count, and we need to get a better count in 2020. Tracey is visiting organizations and business to get the word out. When we are not all counted it is lost revenue for the County and State.
- **Motion** by Commissioner Jackson, seconded by Commissioner Bennett to adopt the 2020 Census Count Proclamation. (Attachment 2B.) **Motion Passed 100%.**
- **Faron** Hoda, from Hancock Water & Sewer District shared his concerns on the connection of Bay St. Louis to the HCUA and the possible cost to the Districts they serve. There was a very lengthy discussion. (Attachment 2C).

**OLD BUSINESS**

- **Motion** by Commissioner Jackson, seconded by Commissioner Bennett to approve the FY2018 Audit. (Attachment 3A). **Motion Passed 100%.**
- **Discussion:** HCUA turnover of PWSD infrastructure. (Attachment 3B). **Tabled.**

**NEW BUSINESS**

- **Motion** was made by Commissioner Bell, seconded by Commissioner Pavlovich, to approve the August 2019 Docket of Claims. (Attachment 4A). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to approve the July 2019 Treasurer's Report (Attachment 4B). **Motion passed 100%.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Bell, to approve the July minutes for 2019. (Attachment 4C). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bennett, to approve minutes for July Special Meeting. (Attachment 4D). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bell, to authorize new copier lease purchase under state bid contract and to authorize CPA and Chairman to sign agreement. (Attachment 4E). **Motion passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to approve proposal for FY2019 audit services. (Attachment 4F). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bennett to approve pool adjustment for the following accounts and amounts. Acct. 7901- \$55.41, Acct. 5140- \$37.44, Acct. 805- \$65.41. (Attachment 4G). **Motion Passed 100%.**

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- **Motion** was made by Commissioner Bennett, seconded by Commissioner Jackson, to approve leak adjustments for Account 565 in the amount of \$66.79. (Attachment 4H). **Motion Passed 100%.**
- **Motion** was made by Commissioner Lamy, seconded by Commissioner Bennett to approve lo-mod application for Account #736. (Attachment 4I). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bennett, to approve amendments to policy 2.6 Adjustment to Accounts. (Attachment 4J). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bell, to approve refund to Ms. Daugherty's deposit and connection fees due to no service being established with the District. (Attachment 4K.) **Motion Passed 100%.**

**OPERATOR'S REPORT**

- **Motion** was made by Commissioner Bell, seconded by Commissioner Bennett to authorize PWSD Operators who are members of MWPCOA, to attend training in St. Martin, MS on October 24<sup>th</sup> and use company vehicles to travel out of district. (Attachment 5A). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bennett, to approve revised water and sewer rate schedule. (Attachment 5B). **Motion Passed 100%.**

**ENGINEER REPORT**

- **Discussion:** Engineer Burge stated all projects are moving along thru the funding system. GOMESA funding for Oak Harbor projects is also looking good. MDA funding for Stennis Line is moving along and looking good. (Attachment 6A).

**CPA REPORT**

- CPA Necaise presented the Budget vs. Actual Report YTD and all looks good, Year should end with a surplus. (Attachment 7A).
- **Motion** was made by Commissioner Bell, seconded by Commissioner Pavlovich to approve budget workshop for August 27, 2019 at 5 PM. (Attachment 7B). **Motion Passed 100%.**

**ATTORNEY'S REPORT**

- **Discussion:** Attorney Haas stated he is working to see if there is a way we can garnish wages from the homeowner who damaged PWSD Property. Owner stated he would contact attorney but has not since his court appearance. (Attachment 8A).
- **Discussion:** Attorney stated the property owner on 7<sup>th</sup> Avenue has lost his property to state. The previous owner is currently at this address and PWSD feels that maybe we need to reach out to new property owner to see if previous owner has moved out.

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**BOARD MEMBER REPORTS**

- **Chairman** Lamy stated the water cost will be going up to .87 per thousand but .90 cent will give them a little leeway. HCUA for FY2019. (Attachment 9A).
- **Chairman** Lamy stated he was contacted by Oak Harbor owner Lee Purvis to see if PWSD is still interested in purchasing the Oak Harbor system. Chairman stated yes and Lee Purvis gave a price of 400,000.00. PWSD was hoping the price would be lower.
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bennett, for attorney Haas to send a Letter to Lee Purvis Owner of Oak Harbor System to thank them for the offer and to get permission to do our due diligence to have a contractor perform an inspection on all the infrastructure. (Attachment 9B). **Motion Passed 100%**.
- **Chairman** Lamy Previously spoke with Director of HCUA Pitalo concerning the ownership of the well. No action or discussion at this meeting.

**Other Board Member Report**

- None.

**EXECUTIVE SESSION**

- NA.

**ADJOURNMENT**

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to adjourn the meeting @ 7:39 p.m. **Motion Passed 100%**. (Attachment 11A).

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Rosa Jackson, Secretary/Treasurer

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James Lamy, Chairman