

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

**September 19, 2018**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, September 19, 2018, in the Pearlington Recovery Center.

In Attendance:

Absent:

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

Chairman Lamy called the official meeting to order at 5:00 p.m. The Pledge of Allegiance was said, followed by a moment of silent reflection. (Attachment 1A).

**Amendment to Agenda – Motion** was made by Commissioner Jackson, seconded by Commissioner Bell, to accept the amendment to agenda. (Attachment 1C). **Motion passed.**

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

**REQUEST TO SPEAK (Guest Presentation)**

Billy Ray Raines Sr-No Show

**OLD BUSINESS**

- **Motion** was made by Commissioner Bennett, seconded by Commissioner Pavlovich, to accept the September, Regular Board Meeting Minutes. (Attachment 3.A) **Motion passed.**

**NEW BUSINESS**

- Date of the next regular monthly meeting was announced as October 17, 2018, at 5:00 p.m. at the Pearlington Recovery Center.
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bennett, to approve docket of claims for August 2018 (Attachment 4B). **Motion passed.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Pavlovich, to approve the August 2018 Treasurer's Report (Attachment 4C). **Motion passed.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Bell, to authorize the purchase of a steel wheel for the 2013 Chevrolet Silverado via credit card. (Attachment 4D). **Motion Passed.**

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- **Motion** to exempt Hancock County Annex from Water and sewer bill was not voted on. The Board has requested attorney Mike Haas to check into it. Due to information from Commissioner Jackson, who stated the PWSD allowed the Recovery Center to be built on the lots owned by PWSD with the understanding PWSD would have office space in the Center. **Tabled.**
- **Motion** by Commissioner Bennett and seconded by Commissioner Jackson, to authorize a leak adjustment to account #59 for \$20.25. **Motion Passed.**
- **Chairman Lamy left meeting at 530 pm and Vice Chairman Bell in charge.**
- **Motion** by commissioner Jackson, seconded by Commissioner Bennett, to authorize pool adjustment for account #394 for \$19.03. **Motion Passed.**
- **Chairman Lamy returned to the meeting at 5:32 pm and was in charge.**

**OPERATOR'S REPORT**

- **Update Water Meter replacement.** Operator Zoe reported that all active Water Meter Heads have been replaced. Engineer Burge was also involved. Office Personnel has been updated on the new meter heads for billing purposes. Operator stated everything went smoothly; with exception of a few customers who called the police. Going forth the new **Iris System** will be used to alert Customers.

**ENGINEER REPORT**

Engineer Scott Burge was asked questions by Chairman Lamy concerning the purchase of Oak Harbor Water & Sewer System. Chairman Lamy wanted to know if we should purchase if we can get funding. The question was bought out concerning the age of well, and would this cost be more than PWSD could take on. Attorney Haas weighed in saying it is costly to take over an old system. Attorney Haas shared some of the problems KWSD experienced when they took over the Jordan River System. Discussion will continue on Oak Harbor purchase. Per CPA Necaise funding does not look very good at this time.

**CPA REPORT**

- CPA Necaise presented Budget vs Actual and advised that PWSD is still on budget. (Attachment 7A).
- **Motion** by Commissioner Bell, Seconded by Commissioner Jackson to accept Proposed Budget for FY2018-2019. (Attachment 7B). **Motion Passed.**
- **Motion** by Commissioner Jackson, seconded by Commissioner Bell, to accept agreement with grant writer, Mike Turner pending review of agreement with Attorney Haas. (Attachment 7D). **Motion Passed.**

**ATTORNEY'S REPORT**

- Attorney Haas stated at the HUCA meeting it looks like the 0.85 cent a gallon will be the cost of the water. Commissioner Jackson asked if the customer who was running sewer in ditch had be turned over to Attorney Haas. Per CPA Necaise not yet, Customer had not been sent a letter. CPA Necaise will get on this by next meeting.

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• **BOARD MEMBER REPORTS**

- **Chairman Report** – Mr. Lamy recapped the water rates from the HCUA Meeting. He also discussed the concern on the Hancock Annex wanting to be exempt from paying water bill. Chairman Lamy also stated he invited our Board of Supervisor David Yarborough to the meeting. Supervisor asked Chairman Lamy to text him of next meeting.
- **Other Board Member Report-** Commissioner Bell stated she needed Ratification on the phone pole for a State of Emergency declared during Hurricane Gordon, in which (3) three commissioners responded. **Motion** by Commissioner Jackson, seconded by Commissioner Bell to accept phone pole Ratification. **Motion Passed.**

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

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

There being no further business, the Chairman adjourned the meeting at 6:42p.m.

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Rosa Jackson, Secretary/Treasurer

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James Lamy, Chairman