

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

**September 21, 2019**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, 21 September 2019 in the Pearlington Recovery Center.

In Attendance:

Absent:

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

Vice Chairman Bell called the official meeting to order at 5:03 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 Jackson, seconded by Commissioner Bennett to accept amended agenda as presented. (Attachment 1D). **Motion Passed**
- **Date** of the next regular monthly meeting: October 16, 2019. (Attachment 1E).
- **Chairman** Lamy and Commissioner Pavlovich arrived at the meeting at 5:15 p.m.

**REQUEST TO SPEAK (Guest Presentation)**

- **None** (Attachment 2A)

**OLD BUSINESS**

**Discussion**

- **Tabled** HCUA turnover of PWSD infrastructure. (Attachment 3B).

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**NEW BUSINESS**

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bennett, to approve the September 2019 Docket of Claims. (Attachment 4A). **Motion Passed 100%.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Jackson, to approve the August 2019 Treasurer's Report (Attachment 4B). **Motion passed 100%.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Jackson, to approve the August 2019 regular meeting. (Attachment 4C). **Motion Passed 100%.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Jackson, to approve minutes for August workshop. (Attachment 4D). **Motion Passed 100%.**
- **Discussion:** Concerning relocation of water and sewer service at 15300 Hwy 90, which was installed 10 years ago. The problem must be addressed with HCUA and Compton Engineers to go over records to determine when the system was installed. HCUA and Compton are trying to work out the problem. PWSD will not take any action until HCUA, Compton and Digital Engineers to try to resolve the matter. Chairman Lamy will reach out to Director David Patlo concerning the matter and if no action taken PWSD attorney Hass will contact the entities involved. (Attachment 4E).

**OPERATOR'S REPORT**

- **Motion** was made by Commissioner Bennett, seconded by Commissioner Pavlovich, to authorize one (1) PWSD Operators, to attend, MS Rural Water training in Hattiesburg MS on October 3rd<sup>h</sup> and use company vehicle to travel out of district. (Attachment 5A). **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 has cut the projects that include the Stennis Project down from 105 to 29. Per Director Patlo, he stated Stennis is still a part of the 29. Engineer Burge also stated MDOT will pay for relocation on any lines that may be involved in the Hwy 90 project. (Attachment 6A).

**CPA REPORT**

- **CPA** Necaise presented the Budget vs. Actual Report YTD and all looks good, all major insurances are paid and PWSA should end this Year on budget. Operator Zoe was unable to get pole barn built this year due to no contractors bidding that have insurance. (Attachment 7A).
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bennett to approve budget for FY2020. (Attachment 7B). **Motion Passed 100%.**

**ATTORNEY'S REPORT**

- **Discussion:** Attorney Haas stated he has spoken with the new owner of the 7<sup>th</sup> avenue property to advise there was damage to the sewer at this location and it must be paid. Owner is in the process of evicting the previous tenant and will sell the property and include the cost of the damaged caused to the sewer to be paid to PWSD. (Attachment 8A).

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- **Discussion:** Attorney Haas was asked if there was any progress on the HCUA turnover of assets to PWSD. Attorney stated HCUA attorney is on maternity leave and when she returns, Attorney Haas, Engineer Burge and CPA Necaise will meet with her to start the process. Also discussed the Oak Harbor project. Chairman Lamy asked if we need to send a letter to make a counteroffer. It was stated we need to send a letter thanking them for the offer and to see if we can get a date to inspect the system. We must get the inspection done before we can get funding to purchase. (Attachment 8B).

**BOARD MEMBER REPORTS**

- **Chairman** Lamy was on vacation but was able to attend meeting when vacation was cut short.
- **Chairman** Lamy discussed his report during the attorney's report.

**Other Board Member Report**

- **None.**

**EXECUTIVE SESSION**

- **Motion** made by Commissioner Jackson, seconded by Commissioner Bennett to go into executive session @ 6:10 p.m. to discuss personnel matter.
- **No** action was taken in executive session.
- **Motion** made by Commissioner Jackson, seconded by Commissioner Bell to come out of executive session @ 6:25 p.m.

**ADJOURNMENT**

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bennett, to adjourn the meeting @ 6:28 p.m. **Motion Passed 100%**. (Attachment 11A).

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Rosa Jackson, Secretary/Treasurer

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James Lamy, Chairman