

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

October 17, 2018

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday October 17, 2018, in the Pearlington Recovery Center.

In Attendance:

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

Absent:

James Lamy Chairman

Chairman Bell 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 Bennett, to accept the amendment to agenda of name change from Bobby to Robby Mitchell. (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)

Ashley Fricke (Robby Mitchell -No Show). Ashley had two leaks which resulted in a 926.60 water bill and because it was two different leaks (in two different months) and our policy allows only one adjustment in a two-year period, the board agreed to give an adjustment of 550.00. PWSD cannot give adjustments on money we pay to HCUA for treatment and water usage. The board also asked CPA Necaise to offer a payment plan when he speaks with Ashley. **Motion** by Commissioner Jackson seconded by Commissioner Bennett. (Attachment 2A). **Motion Passed.**

OLD BUSINESS

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bennett, to accept the September, Regular Board Meeting Minutes. (Attachment 3.A) **Motion passed.**
- **Discussion:** Update on County Annex water bill was Tabled due to absence of Chairman Lamy.
- **Discussion:** Update on Account #546 for assessment of damages. Will be discussed in executive session.

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

NEW BUSINESS

- Date of the next regular monthly meeting was announced as November 21, 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.**

OPERATOR'S REPORT

- Operator Zoe presented three samples of water to show how clear Pearlington's water is. Bay St. Louis' water was the worst color.
- Operator stated we needed to add to policy a clause that prohibits the drilling of new wells. Attorney Mike Haas stated that PWSD policy already has this clause in section 5 of the policy. Operator Zoe was advised to print this policy and let customers know we can give them a second meter for irrigation if needed. Operator was advised to give cost to customers. (Attachment 5A).

ENGINEER REPORT

- Engineers Scott Burge stated PWSD must get a new Master Service Agreement. Scott has sent all the necessary paper work to CPA Necaise and Attorney Haas.

CPA REPORT

- CPA Necaise presented Budget vs Actual and advised this is the 1st year we spent more than we took in. We had a loss of about \$11,000, which was intentional. We can't finalize the budget because we will not know about the HCUA water rates until January. (Attachment 7A).
- CPA Necaise advised the grant writer had to withdraw from his contract due to medical issues. CPA Necaise will check to see if we can find someone else. We still have plenty of time before we need to start securing grants.

ATTORNEY'S REPORT

- Attorney Haas stated he was able to find documentation from 2009 that shows what took place when PWSD agreed to let the 3 lots owned by PWSD be used to build the Recovery Center. The papers also show a letter was sent from PWSD Chairman to the Supervisors outlining this agreement. **Motion** by Commissioner Jackson, seconded by Commissioner Pavlovich to allow our Attorney to proceed with presenting these documents to the Board of Supervisors in the absence of our Chairman. (Attachment 8A) . **Motion Passed.**

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

BOARD MEMBER REPORTS

- **Chairman Report** – Mr. Lamy was absent and there was not a Chairman’s report. CPA Necaize stated he will let the Board know when the HCUA Workshop takes place so at least 2 of the Board Members can attend. HCUA is suppose to open bids to contract out HCUA services.
- **Other Board Member Report-** None.

EXECUTIVE SESSION

Motion by Commissioner Jackson, Seconded by Commissioner Bennett to close the meeting at 6pm to go into executive session to discuss threatened litigation for Account #546. **All board members voted in the affirmative to enter executive session.**

Motion by Commissioner Jackson, seconded by Commissioner Pavlovich to come out of executive session at 6:05p. **All board members voted in the affirmative to re-open the regular session.**

Motion by Commissioner Jackson, seconded by Commissioner Pavlovich to have Attorney Haas to proceed with Legal action on Account #546.

ADJOURNMENT

Motion was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to adjourn the meeting. There being no further business, the Chairman adjourned the meeting at 6:12 p.m.

Rosa Jackson, Secretary/Treasurer

James Lamy, Chairman