

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

November 20, 2019

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, 20th of November 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
Zoe Bowers, PSWD Operator
Ty Necaise, CPA
Caroline Haas, Attorney
Scott Burge, Engineer

Chairman Lamy 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 Bell, seconded by Commissioner Bennett to accept amended agenda as presented. (Attachment 1D). **Motion Passed 100%.**

Date of the next regular monthly meeting: December 18, 2019.

REQUEST TO SPEAK (Guest Presentation)

- **Harvey** Hood was a no show.

OLD BUSINESS

- **Discussion:** Per Attorney Haas a letter was sent to HCUA attorney on November 6th to get a time when the turnover of PWSD infrastructure would be. Due to the HCUA Attorney still being out on maternity leave we will table once again. Chairman Lamy and Commissioner Jackson asked attorney Haas can we have something in writing concerning problems that may appear for installations problems, when the infrastructure is turned over to PWSD. Attorney Haas stated we can have a clause put in writing about the time of how long, HCUA would be willing to assume payment for installations problems have to be agreed upon by both HCUA & PWSD. (Attachment 3A).

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- **Discussion:** Meter test results for account 9030 have not been received back from the RG3 company. (Attachment 3B).
- **Motion** was made by Commissioner Bell, seconded by Commissioner Bennett to accept Policy amendment for account adjustments not related to leaks & pools. Attachment 3C)

NEW BUSINESS

- **Motion** was made by Commissioner Bell, seconded by Commissioner Bennett, to approve the November 2019 Docket of Claims. (Attachment 4A). **Motion Passed 100%.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Jackson, to approve the October 2019 Treasurer's Report (Attachment 4B). **Motion passed 100%.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Pavlovich, to approve the October 2019 regular meeting. (Attachment 4C). **Motion Passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich for leak adjustments on the following accounts. **Acct.# 341 \$2.87, Acct # 603 \$28.46, Acct# 715 \$8.00.** (Attachment 4D). **Motion Passed 100%.**
- **Motion** was made by Commissioner Bell, seconded by Commissioner Bell for pool adjustment for **Acct# 4642 \$12.79.** (Attachment 4E). **Motion passed 100%.**
- **Discussion** of PWSD Employee Christmas Party. (Attachment 4F).

OPERATOR'S REPORT

- **Discussion:** update none. (Attachment 5A).

ENGINEER REPORT

- **Discussion:** Engineer Burge, no new information right now and we are hoping to hear good news on PWSD project in 2020. The question was asked by Commissioner Jackson will PWSD lose any positions for our project that we were already given, Per Engineer Burge we should not. (Attachment 6A).

CPA REPORT

- **CPA** Necaise presented a list of equipment that needs to be surplus. This equipment does not work and has a \$0 value. **Motion** by Commissioner Jackson, seconded by Commissioner Bennett to surplus \$0 value equipment. (Attachment 7A).
- **CPA** Necaise stated PWSD is in the process of retagging PWSD equipment with new aluminum tags that will hold up and not rub off. Retagging should be complete by the end of November.
- PWSD bought our new copier out-right and did not leased it; which saved about \$800.00.
- CPA Necaise stated he will be ready to release the financials to the auditors by the end of the year.

ATTORNEY'S REPORT

- **Discussion:** no other updates discussed the Letter sent to HCUA earlier in attachment 3A.

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BOARD MEMBER REPORTS

- **Chairman** Lamy stated not much is going on with HCUA and the Regular meeting has been moved from Texas Flat Road to the Bay St. Louis annex office across from City Hall.

Other Board Member Report

- **None.**

EXECUTIVE SESSION

- **None**

ADJOURNMENT

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bell, to adjourn the meeting @ 5:47 p.m. **Motion Passed 100%**. (Attachment 11A).

Rosa Jackson, Secretary/Treasurer

James Lamy, Chairman