

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

December 18, 2019

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday 18 December 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
Michael Haas, Attorney
Scott Burge

Chairman Lamy called the official meeting to order at 5:03 p.m. Pledge of Allegiance was said, followed by a moment of silent.

Amendment to Agenda –None.

Agenda – Motion was made by Commissioner Bell, seconded by Commissioner Jackson to accept the agenda as presented. (Attachment 1D). **Motion Passed 100%**.

Date of the next regular monthly meeting: January 15, 2020.

REQUEST TO SPEAK (Guest Presentation)

N/A

OLD BUSINESS

Discussion: HCUA Director David Pitalo was in attendance and gave an update on the projects PWSD is currently awaiting funding. Pitalo stated in the 1st quarter the new Governor will look at the projects. Attorney Haas asked if the tanks will be painted for the districts. Director Pitalo stated there will not be enough funding to get them painted but PWSD tank is coming up for painting and should be taken care of. Chairman Lamy asked about the Stennis project and how will it affect the Districts. Director Pitalo stated when this project becomes a reality it will bring in good profit which should benefit the Districts.

Tabled: Policy amendment for account 9030 adjustments related to meter malfunctions.

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NEW BUSINESS

- **Motion** was made by Commissioner Jackson, seconded by Commissioner Pavlovich, to approve the December 2019 Docket of Claims. (Attachment 4A). **Motion Passed 100%.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Pavlovich, to approve the November 2019 Treasurer's Report (Attachment 4B). **Motion passed 100%.**
- **Motion** was made by Commissioner Jackson, seconded by Commissioner Bell, to approve the November 2019 regular meeting. (Attachment 4C). **Motion Passed 100%.**
- **Motion** was made by Commissioner Bennett, seconded by Commissioner Pavlovich for leak adjustments on the following accounts.
 - **Acct # 173 – \$35.77;**
 - **Acct # 341 – \$13.63 (this adjustment is not subject to the 24-month limitation).**

Motion Passed 100%.

- **Motion** was made by Commissioner Bell, seconded by Commissioner Bennett to approve holiday schedule for calendar year 2020. (Attachment 4E). **Motion passed 100%.**

OPERATOR'S REPORT

- **Discussion:** Not present.

ENGINEER REPORT

- **Discussion:** Engineer No new updates.

CPA REPORT

- **CPA Necaie** stated the language on past-due accounts can be misleading. He recommended changes. The Board advised him to send the bill out with a letter to explain when a customer's account includes a past due amount. Per CPA Necaie we only have a handful of these accounts.
- **CPA Necaie** gave an update on the payment plan book. The total balance is \$935.76 which is made up of 3 customers. The Board acknowledged the great work of the PWSD office employees.

ATTORNEY'S REPORT

- **Discussion:** No updates.

BOARD MEMBER REPORTS

- Chairman Lamy invited Director David Pitalo of HUCA to discuss what is going on with projects PWSD is currently waiting on funding.

OTHER BOARD MEMBER REPORTS

- None.

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EXECUTIVE SESSION

- None

ADJOURNMENT

Motion was made by Commissioner Bell, seconded by Commissioner Bennett, to adjourn the meeting @ 5:55 p.m. **Motion Passed 100%.**

MERRY CHRISTMAS AND HAPPY NEW YEAR!

Rosa Jackson, Secretary/Treasurer

James Lamy, Chairman