

PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MEETING MINUTES

JANUARY 17, 2013

The Pearlington Water and Sewer Board of Hancock County, Mississippi, reconvened in official session on Thursday, January 17, 2013, in the Pearlington Community Center.

In Attendance:

Betty Baxter, Commissioner
James Lamy, Commissioner
Elbert Walters, Commissioner
Mike Haas, Jr., Attorney

Absent:

Tom Busenlener, Commissioner
Rosa Jackson, Commissioner
Tom Johnson, RCAP

Also in attendance was Geoff Clemens with Compton Engineering.

The Chairman, James Lamy, called the meeting to order at 4:02 p.m. He welcomed members of the public in attendance.

Commissioner Baxter reported that she had conversation with Mr. Walter Dillon of Rural Development and he advised that the contract award should not be made until requested updates of operating budget, MS Guide 1780-1, and final Title Search had been submitted and reviewed by Rural Development. Commissioner Baxter made motion, seconded by Commissioner Walters, to delay the actual award until the meeting scheduled for February 7, 2013. Motion was approved.

The employee handbook revisions previously provided to each commissioner for review was scheduled for action at this meeting. Action on these revisions were postpone until all commissioners are in attendance at the February 07, 2013 meeting.

Discussion was held regarding C004 account. This account had accumulated a large amount of late fees due to a dispute that only recently was resolved. **Motion** was made by Commissioner Walters, seconded by Commissioner Baxter, to permit a one- time forgive on the late fees since the owner was paying current charges. Motion was approved.

Geoff Clemens, P.E. submitted letter, dated January 15, 2013, Re: Pearlington Storage Facility Bid Opening. Based on their review of the bids, he recommended that the Board award the total bid contract to the lowest bidder, Morrealle Construction Co. in the Base Bid amount of \$264,062.33 (Attachment A).

Motion was made by Commissioner Baxter, seconded by Commissioner Walters to accept the letter of recommendation from Compton Engineering for low bidder and to formally request that Rural Development allow that additional funding to

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cover the base bid be reallocated from the Operations line item to the Construction line item. Motion was approved.


Motion was made by Commissioner Walters, seconded by Commissioner Lamy, to establish Commissioner Baxter and Commissioner Lamy as authorized signee's on the newly established Emergency Operations Fund Bank account. Motion was approved.

Motion was made by Commissioner Baxter, seconded by Commissioner Walters to adjourn the meeting.

There being no further business, the meeting was adjourned.



Betty Baxter, Secretary



James Lamy, Chairman