

PEARLINGTON WATER & SEWER DISTRICT
Board of Commissioners
Regular Scheduled Monthly Meeting
Thursday, October 10, 2013
AGENDA

CALL TO ORDER/WELCOME/ROLL CALL

- Welcome /Pledge of Allegiance/ Moment of Silent Reflection
- Presentation

OLD BUSINESS

- Approval of September 12, 2013 Minutes.
- Approval of September, 2013 Docket
- Approval of September, 2013 Treasurer Report
- Request for Cash #24 Compton Engineer \$ 9,805
- Request for Cash # 25 Morreale Final Pay App # 5 \$13,203.33
- Request for Cash # 26 Legal Services - \$5,749.50
- Request for Cash # 27 September M&O – \$26,031.84
- Request for Cash # 28 – Compton Engineer- \$3,176.25

CHAIRMAN REPORT

- HCUA Activity –SRF Loan Deferred for another year

ADMINISTRATIVE REPORT

- 2014 Monthly Meeting Schedule
- Storage Building – excessive outside lighting

ATTORNEY REPORT

- Liens & Court filing-Status Nov 14th 9AM Justice Court for Hearings

B&B FIELD REPORT

- Equipment List to Purchase with RD funds (Zoe) Status
- Operators Report
- Maintenance/Installation Activities
- Customer Complaints

NEW BUSINESS

- Surplus of old truck
- Date of next regular monthly meeting (November 14, 2013)

PUBLIC REQUEST TO SPEAK

EXECUTIVE SESSION

ADJOURNMENT

**PEARLINGTON WATER & SEWER DISTRICT
MONTHLY MEETING
October 10, 2013**

PRINTED NAME	SIGNED NAME	ADDRESS
Betty Baxter	B Baxter	
Michael Haas	Michael Haas	
Caroline Haas	Caroline Haas	
William Fricke	Will Fricke	15130 Urick Dr.
STEVE FRICKE	Steve Fricke	16051 9th St.

PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MEETING MINUTES

October 10, 2013

The Pearlinton Water and Sewer Board of Hancock County, Mississippi, met in official session on Thursday, October 10, 2013, in the Pearlinton Community Center.

In Attendance:

James Lamy, Chairman
Betty Baxter, Commissioner
Cabrina Bell, Commissioner
Mike Haas, Jr., Attorney
Zoe Bretzius-Bowers, Gen. Mgr

Absent:

Elbert Walters, Commissioner
Rosa Jackson, Commissioner
Tom Johnson, RCAP

The Chairman called the meeting to order at 4:02 p.m. The Pledge of Allegiance was said followed by a moment of silent reflection.

- Absence of Commissioner Walters was excused due to illness.
- **Motion** was made by Commissioner Bell, seconded by Commissioner Baxter, to approve September 12, 2013 minutes. Motion was approved.
- **Motion** was made by Commissioner Bell, seconded by Commissioner Baxter, to accept the September, 2013 docket. Motion was approved.
- **Motion** was made by Commissioner Bell, seconded by Commissioner Baxter, to accept the September, 2013 Treasurer Report. Motion was approved.
- **Motion** was made by Commissioner Baxter, seconded by Commissioner Bell, to approve Rural Development Request for Cash # 24; Compton Engineering, in the amount of \$9,805.00. Motion was approved.
- **Motion** was made by Commissioner Baxter, seconded by Commissioner Bell, to approve Rural Development Request for Cash # 25 for Morreale Construction, in the amount of \$13,203.33. Motion was approved.
- **Motion** was made by Commissioner Baxter, seconded by Commissioner Bell, to approve Rural Development Request for Cash # 26 for Legal Services in the amount of \$ 5,749.50. Motion was approved
- **Motion** was made by Commissioner Baxter, seconded by Commissioner Bell, to approve Rural Development Request for Cash # 27 for September, 2013 Maintenance and Operations, in the amount of \$ 26,031.84. Motion was approved.
- **Motion** was made by Commissioner Baxter, seconded by Commissioner Bell, to approve Rural Development Request for Cash # 28, Compton Engineering, in the amount of \$ 3,176.25. Motion was approved.

PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MEETING MINUTES

CHAIRMAN REPORT

- The SRF loan was deferred for another year.
- Considerable discussion was held regarding ongoing efforts to obtain relief from the SRF loan

ADMINISTRATIVE REPORT

- The monthly meeting schedule for 2014 was read and spread on the minutes (Att. 1).
- Excessive outside lighting on the storage building was discussed. There are five (5) 300 watt bulbs and four (4) 100 watt bulbs on the outside which incur unnecessary electrical cost. The design does not allow for turn off of selected lights. One question was: why did the design not provide LED lights which would have been more cost effective. The General Manager was authorized to take necessary action to correct this bad design.

ATTORNEY REPORT

- Court date of November 14, 2013, 09:00 a.m., Justice Court, has been set for hearings of the seven (7) cases brought by the district.
- Upon the advice of the attorney, all communications regarding these cases should be referred to the attorney.

B&B FIELD REPORT

- Equipment List # 2 was presented for review and approval. Commissioner Baxter requested that a recorder to record and archive the minutes be added to the list.
- Motion made by Commissioner Baxter, seconded by Commissioner Bell, to approve submittal of Equipment List # 2 (including the recorder system), to Rural Development for review and funding. Motion was approved (**Att 2**).
- Motion was made by Commissioner Lamy, seconded by Commissioner Bell, to approve the 2014 Official Holidays. Motion was approved. **Att 3**
- General Managers Field Report (**Att 4**)

NEW BUSINESS

- Date of next meeting November 14, 2013.

PUBLIC REQUEST TO SPEAK

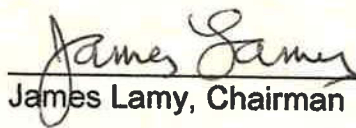
- None.
- Motion was made by Commissioner Baxter, seconded by Commissioner Bell, to adjourn the meeting. Motion was approved

PEARLINGTON WATER & SEWER DISTRICT
BOARD OF COMMISSIONERS MEETING MINUTES

There being no further business, the Chairman adjourned the meeting at 6:08 p.m.



Betty Baxter, Secretary



James Lamy, Chairman