

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

November 16, 2016

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, November 16, 2016, in the Pearlington Recovery Center.

In Attendance:

James Lamy, Chairman – via cell phone
Rosa Jackson, Commissioner
Denise Wilkinson, Secretary/Treasurer
Zoe Bretzius-Bowers, PWSD General Manager
Ty Necaize, CPA
Michael Haas, Attorney

Absent:

Cabrina Bell, Commissioner
James Bennett, Commissioner

Secretary/Treasurer Wilkinson called the meeting to order at 5:00 p.m. The Pledge of Allegiance was said, followed by a moment of silent reflection. Mr. Lamy joined the meeting by cell phone.

AMENDMENTS TO THE AGENDA

1.C Motion was made by Commissioner Jackson, seconded by Commissioner Lamy, to table all agenda items except item 4.A. **Motion passed.**

NEW BUSINESS

4.A Motion was made by Commissioner Jackson, seconded by Commissioner Lamy, to approve the November 2016 Docket of Claims. (*Attachment 4.A*) **Motion passed.**

RECESS

Motion was made by Commissioner Jackson, seconded by Commissioner Lamy, to recess the meeting to Monday, November 28, 2016 at 5:00 p.m. **Motion passed.**

Secretary/Treasurer Wilkinson recessed the meeting at 5:05 p.m.

Denise Wilkinson, Secretary/Treasurer

James Lamy, Chairman