

**PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
DECEMBER 2024**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, December 18, 2024, in the Pearlington Recovery Center.

In Attendance:

Cabrina Bell, Chairman
John Pavlovich, Vice Chairman
Rosa Jackson, Treasurer
Debra Sonnier, Secretary
Nolan Pansano, Commissioner
Derek Cusick, Attorney
Ty Necaise, CPA
Dax Alexander, Engineer
James Lamy, General Manager

Absent:

Chairman Bell called the official meeting to order at 3:02 pm. The Pledge of Allegiance was followed by a moment of silence.

APPROVAL TO THE AGENDA

MOTION to accept the agenda as presented.

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Results: PASSED

ANNOUNCEMENTS

The date of the next regular meeting is January 15, 2025 at 3 PM.

REQUESTS TO SPEAK

Several people attended and made public comments, see list attached to the Agenda Packet.

OLD BUSINESS

None

NEW BUSINESS

MOTION to approve the December 2024 Docket of Claims.

Moved: Pansano

Seconded: Jackson

Ayes: All

Results: PASSED

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MOTION to approve the December 2024 Payroll Docket.

Moved: Pavlovich
Seconded: Jackson
Ayes: All
Results: PASSED

MOTION to approve the November 2024 Treasurer's Report.

Moved: Pansano
Seconded: Pavlovich
Ayes: All
Results: PASSED

MOTION to approve the October 30, 2024 recess meeting minutes.

Moved: Pavlovich
Seconded: Jackson
Ayes: All
Results: PASSED

MOTION to approve the November 12, 2024 special meeting minutes.

Moved: Pansano
Seconded: Pavlovich
Ayes: All
Results: PASSED

MOTION to approve the November 2024 regular meeting minutes.

Moved: Jackson
Seconded: Pansano
Ayes: All
Results: PASSED

GENERAL MANAGER'S REPORT

Discussion:

- Mr. Lamy presented his report and spoke about each item (see attachments to the agenda).
- The new office clerk was hired and has an expected start date of December 23, 2024.
- Smoke test for Oak Harbor Subdivision is scheduled for January 14, 2025, pending weather conditions.
- The Vac Trailer was put in the shop for repairs to the tank, it's expected to take a couple of weeks.

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ENGINEER'S REPORT

Discussion:

- Mr. Alexander presented the monthly Status Report (see attachments to the agenda).
- Oak Harbor Water Improvement Project was discussed and the plan to utilize the \$500,000 grant from the Dept. of Finance and Administration.
- The GOMESA sewer funds were discussed. The plan remains to eliminate the Oak Harbor Treatment Plant and direct the sewer flow to the HCUA treatment plant.
- The Oak Harbor collection lines will are not included in the GOMESA grant and funding will be needed to repair the lines.
- The interconnection from the HCUA system to the Oak Harbor system is pending the pressure reduction valve, which will allow the Subdivision to receive water at it's current PSI.

BUSINESS REPORT

Discussion:

- Mr. Necaise presented the Business Report (see attachments to the agenda).
- A new bank account is needed to transfer the DFA funds received from the State of MS. It was approved in a prior meeting.
- New procurement cards need to be ordered for Mr. Lamy.

MOTION to authorize the Office Manager to carry over all vacation time to 2025 since she was not able to use it after the Office Clerk resigned.

Moved: Jackson
Seconded: Sonnier
Ayes: All

Results: PASSED

ATTORNEY'S REPORT

Discussion: Consolidation

- The General Manager had a meeting with the County Administrator and Supervisor Donald Wayne Grahm about consolidation. No actions were taken, and more discussion is needed.

BOARD MEMBERS' REPORTS

NONE

EXECUTIVE SESSION

NONE

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ADJOURNMENT

MOTION to adjourn the meeting @ 4:25 pm.

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Results: PASSED

Approved January 19, 2024 meeting

Debra Sonnier, Secretary

Date