

**PEARLINGTON WATER & SEWER DISTRICT
MINUTES OF THE RECESS MEETING OF THE BOARD OF COMMISSIONERS
OCTOBER 30, 2024**

The Board of Commissioners of the Pearlington Water and Sewer District met in official session on Wednesday, October 30, 2024, in the Pearlington Recovery Center.

In Attendance:

Absent:

Nolan Pansano, Chairman
Cabrina Bell, Vice Chairman
Rosa Jackson, Treasurer
Debra Sonnier, Secretary
John Pavlovich, Commissioner
Derek Cusick, Attorney
Ty Necaise, CPA
Scott Burge, Engineer
Carolyn Wilkinson, Administrator

Chairman Pansano called the official meeting to order at 3:00 pm. The Pledge of Allegiance was said followed by a moment of silence.

APPROVAL TO THE AGENDA

MOTION to accept the agenda as presented. **PASSED**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

ANNOUNCEMENTS

This is a recess meeting of the Board of Commissioners, a continuation of the regular meeting held on October 16, 2024. The primary purpose of the meeting is to discuss the interviews for the General Manager position.

BUSINESS REPORT

MOTION to approve Check #5522 to Don Penton for refund of installation costs. **PASSED**

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

Discussion: Oak Harbor Update

- A letter needs to be sent to all customers notifying them the sale is about to commence. The letter will be reviewed and approved by HCUA and PWSD attorneys.

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ATTORNEY’S REPORT

Discussion: Oak Harbor Agreement

- Mr. Cusick is working with HCUA’s attorney to draft an agreement between PWSD and HCUA to operate the Oak Harbor system.

EXECUTIVE SESSION

MOTION to close the meeting to discuss the need for an executive session. **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

MOTION to enter executive session to discuss personnel matters. **PASSED.**

Moved: Sonnier

Seconded: Pavlovich

Ayes: All

THE BOARD TOOK THE FOLLOWING OFFICIAL ACTIONS IN EXECUTIVE SESSION:

MOTION to offer James Lamy the position of General Manager at a rate of \$20/hr. The position will be part-time, 20-30 hours per week. **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

MOTION to exit executive session. **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

MOTION to exit closed session and resume the public meeting. **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

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ATTORNEY CUSICK ANNOUNCED THE FOLLOWING:

A motion was made by Rosa Jackson and seconded by John Pavlovich to offer the General Manager position to James Lamy at a rate of \$20 per hour. The position is part-time and hours are expected to be between 20 and 30 hours per week.

No further action was taken by the Board.

ADJOURNMENT

MOTION to adjourn the meeting @ 4:13 pm. **PASSED.**

Moved: Jackson

Seconded: Pavlovich

Ayes: All

Approved in November 20, 2024 meeting _____

Debra Sonnier, Secretary

Date