

ST. MARY PARISH WATER & SEWER COMMISSION NO. 1
834 WATERWORKS ROAD
P.O.BOX 309
AMELIA, LOUISIANA 70340

November 4, 2020

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday November 4, 2020 and the meeting was held at the office in Amelia, La. at 6:00 P.M.

The President, Carlo Gagliano, Jr. called the meeting to order and performed a roll call.

Board members present: Carlo Gagliano, Jr., Leroy Trim, Kenneth Mire, Mark Rogers and Theodore Bailey

Absent: None

The Pledge of Allegiance was recited by all present.

Others Present: Brian Tabor, Larry Barras, and Jane Aucoin

Approval of Minutes for Meeting held on the October 7, 2020 meeting.

A motion was made by Leroy Trim and seconded by Kenneth Mire to dispense with the reading of the minutes of the October 7, 2020 regular meeting. All voted aye. Motion carried.

Appearances: None

Unfinished Business:

A. Update on Office Building

The Plant Manager updated the Board on the progress on the office building. A discussion followed.

B. Update on M. C. Electric Sewer Station.

The Plant Manager updated the Board on the M. C. Electric Sewer Station. A discussion followed.

C. Update on Water Plant Upgrade.

The Plant Manager updated the Board on the Water Plant upgrade. A discussion followed.

D. Update on adjoining water plant property appraisal.

The Plant Manger updated the Board with the purchase of the adjoining water plant property. A discussion followed.

New Business:

A. Discuss change order for bathroom flooring in the storage area.

There was a discussion concerning the change order for bathroom flooring in the amount of \$707.12.

A motion was made by Kenneth Mire and seconded by Mark Rogers to approve the change order in the amount of \$707.12. All voted aye. Motion carried.

B. Discuss change orders for Osman Construction LLC.

There was discussion concerning the invoice for work on the office building.

A motion was made by Theodore Bailey and seconded by Kenneth Mire to have Osman Construction LLC re-invoice the Commission clarifying final payment amount. All voted aye. Motion carried.

C. Approval to purchase office furniture and shelving.

The Plant Manager made a request to purchase office furniture and shelving. A discussion followed.

A motion was made by Leroy Trim and seconded by Mark Rogers to approve the request to purchase office furniture and shelving for the office. All voted aye. Motion carried.

D. Update on accepting credit card payments.

The Office Manager updated the Board on the requested information from ICheckGateway concerning the Commission accepting payments by check through online system.

A motion was made by Mark Rogers and seconded by Kenneth Mire to approve the release the Commissions statements to ICheckGateway. All voted aye. Motion carried.

REPORTS

Managers Report

The Plant Manager notified the Board that one (1) plant operator is retiring in March, 2021 and he will be placing an ad for a field employee in the paper in order to accept applications.

Request for Outstanding Bills.

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Theodore Bailey to approve the payment of the monthly bills. All voted aye. Motion carried.

Other Business allowed under Act 861 – None

Allowed for public comment: None

There being no further business to discuss, the meeting adjourned at 6:55 P.M. by a motion made by Leroy Trim and seconded by Theodore Bailey. All voted aye. Motion carried.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr.
President

Kenneth Mire

Kenneth Mire
Secretary/Treasurer