

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

JUNE 2, 2021

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, June 2, 2021 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, Oscar Toups, Kenneth Mire, and Theodore Bailey

Absent: None

The Pledge of Allegiance was recited by all present.

Others Present: Brian Tabor, Larry Barras and Jane Aucoin

Appearances: None

Approval of Minutes for Meeting held on the May 5, 2021 meeting.

A motion was made by Kenneth Mire and seconded by Leroy Trim to dispense with the reading of the minutes of the May 5, 2021 regular meeting. All voted aye. Motion carried.

Unfinished Business:

- A. Update on water plant upgrade.**
Allowed for public comments: None

The Plant Manager updated the board on opening bids on June 16, 2021 for the water plant upgrade.

- B. Update on M C Electric Sewer Station.**
Allowed for public comments: None

The Plant Manager updated the board on the M. C. Station.

- C. Update on AMI meter read system.**
Allowed for public comments: None

The Plant Manager updated the Board that the AMI reading specifications need to be revised.

A motion was made by Kenneth Mire and seconded by Oscar Toups to resend the AMI reading specifications. All voted aye. Motion carried.

New Business:

- A. Discuss in action advertisement for field maintenance personnel.**
Allowed for public comments: None

The Plant Manager made a request to advertise for a field maintenance personnel.

A motion was made by Theodore Bailey and seconded by Leroy Trim to approve the request to advertise for a field maintenance personnel. All voted aye. Motion carried.

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B. Discuss in action to redraft the AMI reading specifications and submit for RFP.
Allowed for public comments: None

The Plant Manager made a request to redraft the AMI reading specifications and submit for RFP.

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve the redrafting of the AMI reading specifications and submit for RFP. All voted aye. Motion carried.

C. Discuss in action on bids received for generator project.
Allow for public comments: None

The Plant Manager updated that board that bids have been received for the generator project. Bids were reviewed and a contractor was chosen by all board members present.

A motion was made by Kenneth Mire and seconded by Theodore Bailey to approve and accept the lowest bidder for this job which was Del-Con LLC at \$109,800. All voted aye. Motion carried.

D. Approval to release funds from the “Reserved for Operations & Maintenance” journal entry.
Allow for public comments: None

The Office Manager made a request to release funds from the “Reserved for Operations & Maintenance” through a journal entry.

A motion was made by Theodore Bailey and seconded by Leroy Trim to approve the release of funds from the “Reserved for Operations & Maintenance” in the amount of \$500,000 through a journal entry. All voted aye. Motion carried.

REPORTS: NONE

E. Outstanding Bills
Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Oscar Toups 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 6:30 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