

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

AUGUST 4, 2021

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, August 4, 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 July 7, 2021 meeting.

A motion was made by Leroy Trim and seconded by Theodore Bailey to dispense with the reading of the minutes of the July 7, 2021 regular meeting. All voted aye. Motion carried.

Unfinished Business:

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

The Plant Manager updated the board on the water plant filtration project, that Pintail was made aware of being awarded the job.

New Business:

- A. Discussion and action on RFP submittals for AMI systems.**
Allowed for public comments: None

The Plant Manager reviewed the companies that submitted bids for the AMI system.

A motion was made by Theodore Bailey and seconded by Kenneth Mire to accept the lowest bid from Aquametrics/Sensus at \$530,720.49. All voted aye. Motion carried.

- B. Discussion and action on topographic survey of the oxidation ponds.**
Allowed for public comments: None

The Plant Manager made the Board aware of the process and the information that will be gathered by the topographic survey.

A motion was made by Kenneth Mire and seconded by Theodore Bailey to have Providence Engineering perform a topographic survey on the oxidation ponds at a cost of \$9,600.00. All voted aye. Motion Carried.

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C. Discussion and action on additional monitoring for the oxidation ponds and the surrounding wetlands by LDEQ.

Allow for public comments: None

The Plant Manager informed the Board he was not able to gather the information on the additional monitoring for the oxidation ponds and the surrounding wetlands by LDEQ.

A motion was made by Theodore Bailey and seconded by Leroy Trim to table this matter until the next meeting to gather further data. All voted aye. Motion carried.

D. Discussion and action on an employee's insurance provision during extended leave periods.

Allow for public comments: None

The Plant Manager explained an employee's insurance provision during an extended leave period. A discussion followed.

A motion was made by Theodore Bailey and seconded by Kenneth Mire to provide insurance coverage during extended leave periods. 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 6:53 P.M. by a motion made by Leroy Trim and seconded by Oscar Toups. All voted aye. Motion carried.

Leroy Trim

Leroy Trim, Vice-President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer