

**ST. MARY PARISH WATER & SEWER COMMISSION NO. 1  
834 WATERWORKS ROAD  
POST OFFICE BOX 309  
AMELIA, LOUISIANA 70340-0309  
PHONE 985-631-2907 - FAX 985-631-2902**

**Wednesday,  
January 5, 2022  
Meeting Minutes Draft**

**6:00 P.M.**

**Members present:** Leroy Trim, Kenneth Mire, Theodore Bailey, and Oscar Toups.

**Absent:** Carlo Gagliano, Jr.

**Appearances:** None

**Pledge of Allegiance**

Approval of Minutes for the meeting held on December 1, 2021.

An update on water plant filtration project was given.

An update on the generator installation was given.

An update on AMI meter installation was given.

An update on retroactive Covid leave pay was tabled.

A "ratification" of the Election of Officers, which was passed at the December 1, 2021, meeting was approved.

A "ratification" of hiring and firing of an employee, which was passed at the December 1, 2021, meeting was approved.

A "ratification" on employee Covid leave which was passed at the December 1, 2021, meeting was approved.

A "ratification" on the acknowledgement of an increase concerning the health insurance rate, effective February 1, 2022, which was passed at the December 1, 2021, meeting was approved.

A discussion and action for a **dispatch fee** for turning water service on or off during **non-business hours**.

There was discussion and action on adopting a Resolution and an Intergovernmental Agreement relative to the solid waste collection fee of **\$19.00** per month.

**All bills were approved.**

**Other Business Allowed Under Act 861-None**

**The meeting adjourned at 6:30 P. M.**

**Respectfully, Jane Aucoin**