**ST. MARY PARISH WATER & SEWER COMMISSION NO. 1**

**834 WATERWORKS ROAD**

**P.O.BOX 309**

**AMELIA, LOUISIANA 70340**

**MARCH 2, 2022**

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met

in regular session on Wednesday, March 2, 2022, and the meeting was held at the office

in Amelia, La at 6:00 P.M.

The Vice-President, Leroy Trim called the meeting to order.

The Vice- President, Leroy Trim performed a roll call.

Board members present: Leroy Trim, Oscar Toups, Kenneth Mire,

 and Carla Gagliano

Absent: Carlo Gagliano, Jr.

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 February 2, 2022.**

A motion was made by Kenneth Mire and seconded by Oscar Toups to dispense with the reading of the minutes of the February 2, 2022, regular meeting. All voted aye. Motion carried.

**Unfinished Business:**

1. **Update on retractive Covid leave pay.**

**Allowed for public comments: None**

There is no new information on this matter as we have not heard from council.

A motion was made by Kenneth Mire and seconded by Oscar Toups to table this matter until the next meeting. All voted aye. Motion carried.

**New Business:**

1. **Discussion and action on bid for surplus items.**

**Allowed for public comments: None**

The Plant Manager updated the Board on the surplus items.

A motion was made by Kenneth Mire and seconded by Oscar Toups to table this matter until the next meeting. All voted aye. Motion carried.

**Reports**

**Managers Report**

The Plant Manager updated the Board on the progress of the different projects at the commission.

The plant filter project is advancing but parts are still coming in. We want to make sure all parts are in before the project is started.

The Generator project is set to be delivered on March 25, 2022.

 **St. Mary Parish Water & Sewer Commission No. 1**

 **Board of Directors Meeting**

 **March 2, 2022**

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The AMI meter reading –Meters will be installed the first week of April. It will take 90 days for completion. The company plans to start in the mobile home parks with the most difficult meters to read.

The Cypress Street sewer station is near completion. All pumps and valves have been replaced. There is one electric component on order to be fully operational.

The M. C. Electric sewer station is totally operational.

We started performing smoke test in the area from Diamond Services to Frontage Road. We will also start the smoke test in the other areas of the district in the coming weeks.

The LRWA is in the process of performing the rate study as requested by the Board.

1. **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 6:16 P.M. by a motion made by Kenneth Mire and seconded by Oscar Toups. All voted aye. Motion carried.

Leroy Trim

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 Leroy Trim, Vice President

Carla Gagliano

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Carla Gagliano, Commissioner