

**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,
May 4, 2022
Meeting Minutes Draft**

6:00 P.M.

Members present: Carlo Gagliano, Jr., Leroy Trim, Kenneth Mire, Oscar Toups, and Carla Gagliano.

Absent: None

Appearances: None

Pledge of Allegiance

Approval of Minutes for the meeting held on April 6, 2022.

Discussion and action was taken upon the retroactive Covid leave pay.

Discussion and action on the material cost increase for fencing around the towers and plant grounds, also 50% of construction cost paid at the start of the project.

Discussion and action for a pay request issued to Pan American Engineers LLC in the amount of \$4,944,60. This is the final payment to the engineers for the "Rehab Filters at the Water Treatment Plant."

Discussion and action for the 1st pay request to Pintail Contracting Services, LLC in the amount of \$142,500.00. This is for the "Rehab Filters at the Water Treatment Plant."

Discussion and action to release funds from the "Reserved for Operations & Maintenance" journal entry.

All bills were approved.

Other Business Allowed Under Act 861-None

The meeting adjourned at 6:45 P. M.

Respectfully,

Jane Aucoin