

**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,
September 7, 2022
Meeting Minutes Draft**

6:00 P.M.

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

Absent: Carlo Gagliano, Jr.,

Pledge of Allegiance

Approval of Minutes for the meeting held on August 3, 2022.

Appearances: None

Unfinished Business: None

New Business:

- A.** Discussion and action to hire a new employee.
- B.** Discussion and action to replace sewer pumps on Cypress Street.
- C.** Discussion and action for Change Order 1 to Aqua Metrics for 250 installations or utility provided Ford Box Adjuster (labor only) in the amount of \$6,765.00.
- D.** Discussion and action for Change Order 2 to Aqua Metrics for 250 installations of utility provided large meter boxes over existing meter boxes, in the amount of \$23,952.50. (Due to an error in the billing of line items C & D these items were not discussed, and no action was taken).
- E.** Discussion and action for the approval of payment for (Estimate No. 2) to Del-Con, LLC in the amount of \$66,600.00. This is for Job No. 1278, for the Emergency Generator at Raw Water Intake Structure.
- F.** Discussion and action to adopt a resolution whereas, Del-Con, LLC, the Contractor for the Emergency Generator at the Raw Water Intake, has "Substantially Completed" the work under the Contract as recommended by Pan American Engineers LLC.
- G.** Discussion and action for a payment to Pan American Engineers LLC, for Job No. 11278 in the amount of \$4,261.20.
- H.** Discussion and action for the release of funds from the "Reserved for Operations & Maintenance" journal entry.

All bills were approved.

Other Business Allowed Under Act 861-None

The meeting adjourned at 6:33 P. M.

Respectfully,

Jane Aucoin