

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

SEPTEMBER 7, 2022

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, September 7, 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: Kenneth Mire, Leroy Trim, Oscar Toups,
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 August 3, 2022.

A motion was made by Kenneth Mire and seconded by Oscar Toups to dispense with the reading of the minutes of the August 3, 2022, regular meeting. All voted aye. Motion passed.

Unfinished Business: None

New Business:

A. Discussion and action to hire a new employee.

The Plant Manager made a request to hire a new employee for the plant position. A discussion followed.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve the Plant Manager to hire the new employee at a rate of \$13.75 per hour. All voted aye. Motion carried.

B. Discussion and action to replace sewer pumps on Cypress Street.

The Assistant Operations Manager presented an explanation of the situation about the sewer pumps replacement.

A motion was made by Kenneth Mire and seconded Oscar Toups to approve purchasing the two sewer pumps needed. All voted aye. Motion carried.

C. Discussion and action for Change Order 1 to Aqua Metrics for 250 installations of utility provided Ford Box Adjuster (labor only) in the amount of \$6,765.00.

The Plant Manager informed the board that he was instructed by Aqua Metrics to disregard any invoices, so that they may look over all invoices and make corrections. No action is needed.

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- 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.**

The Plant Manager informed the board that he was instructed by Aqua Metrics to disregard any invoices, so that they may look over all invoices and make corrections. No action is needed.

- E. Discussion and action for the approval of payment for (Estimate No. 1) to Del Con, LLC in the amount of \$66,600.00. This is for Job No. 11278, for the Emergency Generator at Raw Water Intake Structure.**

The Plant Manager made a request for the approval of payment for Estimate No. 1 to Del Con, LLC in the amount of \$66,600.00 for Job No. 11278.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve the payment to Del Con, LLC in the amount of \$66,600.00 for Job No. 11278. All voted aye. Motion carried.

- 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.**

A discussion and action followed to adopt the resolution for the "Substantially Completed" work performed by Del-Con, LLC.

A motion was made by Kenneth Mire and seconded by Carla Gagliano to approve the adoption of the resolution for the Emergency Generator at the Raw Water Intake. All voted aye. Motion carried.

- G. Discussion and action for a payment to Pan American Engineers, LLC, for Job No. 11278 in the amount of \$4,261.20.**

There was a request for a payment to Pan American Engineers, LLC for Job No. 11278 in the amount of \$4,261.20.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve the payment to Pan American Engineers, LLC. All voted aye. Motion carried.

- H. Discussion and action for the release of funds from the "Reserved for Operations & Maintenance" journal entry.**

The Office Manager made a request to make a journal entry to release funds from the "Reserved for Operations & Maintenance" account in the amount of \$1,000,000.00.

A motion was made by Kenneth Mire and seconded by Oscar Toups to approve the journal entry in the amount of \$1,000,000.00. All voted aye. Motion carried.

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REPORTS

Engineering Report – None

Managers Report – None

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 passed.

Other Business allowed under Act 861 –

Allowed for public comment: None

There being no further business to discuss, the meeting adjourned at 6:33 P.M. by a motion made by Kenneth Mire and seconded by Oscar Toups. All voted aye. Motion passed.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer