

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

OCTOBER 5, 2022

The Board of Commissioners of St. Mary Parish Water & Sewer Commission No. 1 met in regular session on Wednesday, October 5, 2022, and the meeting was held at the office in Amelia, La at 6:00 P.M.

The President, Carlo Gagliano, Jr. called the meeting to order.

The Office Manager performed a roll call. All were present.

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

Absent: None

The Pledge of Allegiance was recited by all present.

Others Present: Brian Tabor, Larry Barras and Jane Aucoin

Appearances: Mark Duhon, Council Member - - Concerning the sewer line with issues on North Verret Street.

The Plant Manager discussed the issues on North Verret Street.

Approval of Minutes for meeting held on the September 7, 2022.

A motion was made by Leroy Trim and seconded by Kenneth Mire to dispense with the reading of the minutes of the September 7, 2022, regular meeting. All voted aye. Motion passed.

Unfinished Business: None

New Business:

A. Discussion and action for two (2) employees to attend school.

Allowed for public comment: None

The Plant Manager told the Board that there is only one employee attending the school for required licensing. The other employee was unable to attend at this time but will schedule for a later date. The school is for five days at a cost of \$375 for classes, \$571 for the hotel stay and reimbursement of meals.

A motion was made by Leroy Trim and seconded by Kenneth Mire to approve sending this employee to school for required licensing. All voted aye. Motion passed.

B. 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.

Allowed for public comments.

No action will be taken, these were not Change Orders but quotes. The Plant Manager informed the Board that this was not an invoice but a quote.

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C. 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.

No action will be taken, these were not Change Orders but quotes. The Plant Manager informed the Board that this was not an invoice but a quote.

A motion was made by Kenneth Mire and seconded by Leroy Trim to expand the agenda for the opening of the bids for the surplus items. All voted aye. Motion carried.

D. Discussion and action on commission surplus items.

Allowed for public comments: None

A motion was made by Kenneth Mire and seconded by Carla Gagliano to open the bids for the surplus items. All voted aye. Motion carried.

The President opened the bids and announced each party's bid and dollar amount of the bid.

The bids are as follows:

Bids to follow:

F150 Truck

Albert Landry	\$ 50.25	
Sid Moffet	\$ 405.00	
J J Merchant	\$1391.91	high bidder

RAMP

Pilgrim Grove	\$ 250.00	
Frank Elliot	\$ 250.00	
Kenneth Comeaux	\$ 500.00	high bidder
J.J. Merchant	\$ 179.79	
Albert Landry	\$ 200.75	

WOOD CUTTING DECK

Albert Landry	\$ 50.50	
Sid Moffet	\$ 57.00	
J J Merchant	\$ 127.27	high bidder

LOT OF SCRAP

Joey Foret	\$ 567.50	high bidder
J J Merchant	\$ 379.79	
Sid Moffet	\$ 157.00	
Albert Landry	\$ 200.75	

A motion was made by Kenneth Mire and seconded by Carla Gagliano to accept the highest bids for the surplus items. All voted aye. Motion carried.

REPORTS

Engineering Report – None

Managers Report – The Plant Manager discussed the projects to be completed.

Outstanding Bills

Allowed for public comment: None

A motion was made by Kenneth Mire and seconded by Leroy Trim 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 6:45 P.M. by a motion made by Leroy Trim and seconded by Kenneth Mire. All voted aye. Motion passed.

Carlo Gagliano, Jr.

Carlo Gagliano, Jr., President

Kenneth Mire

Kenneth Mire, Secretary/Treasurer