

**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,
January 4, 2023
Meeting Minutes Draft**

6:00 P.M.

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

Absent: None

Pledge of Allegiance

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

Appearances: None

Unfinished Business:

A. Discussion and action on information reviewed by board members concerning user rates, we are still waiting on rate study information done by LRWA.

New Business:

- A.** Discussion and action for our new employee to attend a training class in Walker, LA.
- B.** Discussion and action on modifying the high service pump into the ground storage tank.
- C.** Discussion and action to adopt a Resolution of Respect in Memory of Donald Patureau.

All bills were approved, except for one invoice that needs reviewing.

Other Business Allowed Under Act 861-None

The meeting adjourned at 6:47 P. M.

Respectfully,

Jane Aucoin