

**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,
March 1, 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 February 1, 2023.

Appearances: James Ryder & Tony Sonnier with LRWA

Unfinished Business:

A. Discussion and action on information reviewed by board members concerning user rates.

New Business:

- A.** Discussion and action concerning damaged water line crossing Bayou Ramos.
- B.** Discussion and action on repairs to the accelator at the water plant.
- C.** Discussion and action to recognize new certifications attained by a water treatment plant operator.
- D.** Discussion and action to approve and sign the audit and SAUP engagement letters for the 2022 Audit.

All bills were approved.

Other Business Allowed Under Act 861-None

The meeting adjourned at 8:10 P. M.

Respectfully,

Jane Aucoin