

ST. MARTIN WATER & SEWER COMMISSION NO. 1
1073 Tower Tank Road
MORGAN CITY, LA 70380

NOTICE POSTED: DATE _____ TIME _____

NOTICE OF PUBLIC MEETING

A public meeting of the St. Martin Water & Sewer Commission No.1's Board of Commissioners will be held as follows:

DATE: Monday, February 10, 2025
TIME: 4:00 p.m.
PLACE OF MEETING: St. Martin Water and Sewer Commission No.1
1073 Tower Tank Road
Morgan City (Stephensville), LA

AGENDA:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Guest/Public Comment –
5. Approval of Minutes from January 13, 2025 Regular Meeting
6. Financial Report and Approval of Payables

7. **Old Business**
 - A.) Discussion and Action on Stephenville Recreation Park Sewer Line – Sign Contractors package

8. **New Business**
 - A.) Discussion and Action sign engagement letter for 2024 Audit
 - B.) Discussion and Action to adopt a policy that the Operator identifies and tracks service line material as they are encountered in the course of normal operations
 - C.) Discussion and Action requirements by LDH that ALL Board Members and decision makers are required to attend a 4-hour Management Training Course yearly
 - D.) Discussion and Action on the hiring of James Satterfield as a new employee
 - E.) Discussion and Action to purchase a Crane lift from Kat's Services.
 - F.) Discussion and Action to install Mission at Lift Station 10 during the year
 - G.) Discussion and Action to ratify payment for additional valve work needed on Tower Tank Road and Stephenville Road
 - H.) Discussion and Action on quotes received to pour cement driveways at L/S 13 and Belle River Plant

9. **Operator Comments**
 - Pump approvals

10. Adjournment

/s/ Daniel Rawls, Ph.D., President
St. Martin Water & Sewer Commission No.1
Board of Commissioners

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Office at (985) 384-7721 describing the assistance that is necessary.