

ST. MARTIN WATER & SEWER COMMISSION NO. 1

**1073 Tower Tank Road
MORGAN CITY, LA 70380**

NOTICE POSTED:

DATE

1-19-24

TIME

12:30

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, January 22, 2024

TIME:

4:00 p.m.

PLACE OF MEETING:

**St. Martin Water & Sewer Commission No. 1 Office
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 December 18, 2023 Meeting
6. Old Business
 1. Discussion on Stephenville Recreation Park Sewer Line
 2. Discussion on City of Morgan City Water Contract
 3. Discussion on Water Meter Contract / Performance Bond
 4. Discussion on Platform for Generator at the Booster Station
 5. Discussion on Policy Procedure Manual
 6. Discussion on Water Line along Hwy 70
7. New Business
 1. Discussion and Action Approved Chemical Laboratory and/or Hand Held Device
 2. Discussion and Action to move the February 19, 2024 meeting to February 26, 2024
 3. Discussion and Action on Ordering a New Fire Hydrant for Hwy 70
 4. Discussion on a request to create Map drawings of Water Valve Locations
 5. Discussion and Action on Engagement Letter from CPA
 6. Discussion on Financial Report
8. Report from Plant Operator
9. Approval of Current Invoices
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.