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

NOTICE POSTED:

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: TIME: PLACE OF MEETING:

Monday, <u>October 21, 2024</u> <u>4:00 p.m.</u> Stephensville Elementary School - Gymnasium 3243 Hwy 70 Morgan City (Stephensville), LA

AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Guest/Public Comment -

DATE

Approval of Minutes from August 19, 2024 and September 16, 2024 Regular Meeting
Financial Report and Approval of Payables

7. Old Business

- A.) Discussion and Action on Stephenville Recreation Park Sewer Line
- B.) Discussion on progress of Lift Station 13 Quad A Environmental
- C.) Discussion on progress of Policy Procedure Manuel and Website

8. New Business

A.) Discussion on pumps ordered after hurricane Francine

9. 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.