

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, November 18, 2024
TIME: 4:00 p.m.
PLACE OF MEETING: St. Martin Water and Sewer Commission No.1
1073 Tower Tank Road
Morgan City (Stephenville), LA

AGENDA:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Guest/Public Comment –
5. Approval of Minutes from October 21, 2024 Regular Meeting
6. 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 –
 - C.) Discussion on progress of Policy Procedure Manuel
8. **New Business**
 - A.) Discussion and Action on raise for one Employee
 - B.) Discussion and Action for Employees to be allowed to utilize the company vehicle to transport family to school
 - C.) Discussion and Action to purchase a new light for the top of the water tower
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.