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 26, 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
- Pledge of Allegiance
- Guest/Public Comment –
- 5. Approval of Minutes from January 22, 2024 Meeting
- Old Business
 - A. Discussion on Stephenville Recreation Park Sewer Line
 - B. Discussion on City of Morgan City Water Contract
 - C. Discussion on Platform for Generator at the Booster Station
 - D. Discussion on Policy Procedure Manual
 - E. Discussion on Water Line along Hwy 70
- 7. New Business
 - A. Discussion on reading water meters through Gary Ragusa with Aqua Metrics
 - B. Discussion and Action to adopt Teche News as the Official Journal for St. Martin Water and Sewer Commission No.1
 - C. Discussion and Action on 2023 Report Regarding Sexual Harassment in the Workplace
 - D. Discussion and Action on Water and Sewer Rates
- 8. Report from Plant Operator
- Approval of Current Invoices
- 10. Adjournment

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