

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, April 21, 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 of March 17, 2025, Regular Meeting
6. Approval of Payables
7. **Old Business**
 - A.) Discussion on Stephenville Recreation Park Sewer Line --
 - B.) Discussion and Action on Policies and Procedures
8. **New Business**
 - A.) Discussion and Action on purchasing four new tires for Truck SMWS 02
 - B.) Discussion and Action to adopt a Resolution to accept the Louisiana Municipal Water Pollution Prevention (MWPP)
 - C.) Discussion and Action to adopt Teche News as the Official Journal for St. Martin Water and Sewer Commission No.1
 - D.) Discussion and Action to purchase a bypass pump from Kat's Services
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.