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, May 20, 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 March 18, 2024 Regular Meeting

6.   Old Business
      A.) Discussion and Action on Stephenville Recreation Park Sewer Line

7.   New Business
      A.) Discussion and Action regarding the pilings at the 1st Bridge on East Stephensville Road
      B.) Discussion and Action on purchasing a new or used Jetter Machine
      C.) Discussion and Action on purchasing a New Panel for lift station #17
      D.) Miller Engineering to discuss lift station #13 progress
      E.) Discussion and Action on quote received to repair 10" Influent line at Stephensville Plant
      F.) Discussion and Action regarding water and sewer for RV's
      G.) Discussion and Action regarding broken equipment left in a main sewer line by a Plumbing Company on Stephensville Road
      H.) Discussion and Action to raise and/or replace water valves at the Tower and the Car Wash
      I.)   Discussion and Action to let Chad Duran keep his vacation, sick and comp. time from prior employment
      J.) Discussion and Action to adopt the Municipal Water Pollution Prevention Resolution
      K.) Discussion and Action to adopt the Millage

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.