

# ST. MARTIN WATER & SEWER COMMISSION NO.1

1073 Tower Tank Road

MORGAN CITY, LA 70380

NOTICE POSTED: \_\_\_\_\_

TIME: \_\_\_\_\_

## NOTICE OF PUBLIC MEETING

public meeting of the St. Martin Water & Sewer Commission No.1's Board of Commissioners will be held as follows:

DATE: Monday, June 17, 2024  
TIME: 4:00 p.m.  
PLACE OF MEETING: St. Martin Water & Sewer Commission No.1 Office  
1073 Tower Tank Road  
Morgan City, LA 70380 (Stephensville)

## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Guest/Public Comment –
5. Approval of Minutes from May 20, 2024 Regular Meeting and June 4, 2024 Special Meeting
6. Old Business
  - A.) Discussion on progress of sewer line in Recreation Park
  - B.) Discussion and Action on purchasing a new panel for lift station #17
  - C.) Discussion on progress of Lift Station #13
  - D.) Discussion and Action regarding Water and Sewer for RV's
  - E.) Discussion and Action for a Resolution to adopt the Municipal Water Pollution Prevention Audit Report
7. New Business
  - A.) Audit Report
  - B.) Discussion and Action for New Brand of Pumps
8. Report from Plant Operator
9. Approval of Current Invoices
10. Adjournment