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, July 15, 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 – Kolder, Slaven & Company
5. Approval of Minutes from June 17, 2024 Regular Meeting
6. Financial Report and Approval of Payables

7. Old Business
   A.) Discussion and Action on Stephenville Recreation Park Sewer Line
   B.) The New panel for Lift Station 17 has been ordered
   C.) Discussion on progress of Lift Station 13
   D.) 2 new pumps have been purchased and installed for lift station 2
   E.) Discussion regarding the pilings at the 1st bridge on East Stephensville Road

8. New Business
   A.) Discussion and Action to rebuilt the header system at lift station 18
   B.) Discussion and Action on Finance Committee
   C.) Discussion and Action on Mandatory Drug Screening for Employees and Board Members

9. Report from Plant Operator

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.