ST. MARTIN WATER & SEWER COMMISSION NO. 1 1073 Tower Tank Road MORGAN CITY, LA 70380

MORGAN CITY, LA 70380				
NOTICE POSTED:	DATE		- 1	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: TIME: PLACE OF MEETING:		July 17, 2023 4:00 p.m. St. Martin Water & Sewer Commission No. 1 Office 1073 Tower Tank Road Morgan City (Stephensville), LA		
AGENDA: 1. Call to	Order			

- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from June 19, 2023 Meeting
- 5. Guest/Public Comment
 - Henry "Bo" LaGrange
- Old Business
 - Discussion and action on Stephenville Recreation Park Sewer Line
 - O Discussion and action to allow William Bourgeois, Attorney to represent the Board at the St. Martin Parish Government meeting on July 18, 2023 at 4:30 p.m.
- 7. New Business
 - Discussion and action meeting held June 28th with LDEQ and DNR Assimilation project 2022 monitoring data
 - Discussion and action 2022 Ford Truck is ready to be picked up
- Report from Plant Operator
- 9. Quarterly Financial Report
- Approval of Current Invoices
- 11. Discussion and action regarding Policy and Proceed Manual
- 12. Adjournment

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