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, August 18, 2025

TIME:

3:00 p.m.

PLACE OF MEETING:

St. Martin Water and Sewer Commission No.1

1073 Tower Tank Road

Morgan City (Stephensville), LA 70380

AGENDA:

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Guest/Public Comment -
- 5. Approval of Minutes of July 21, 2025, Regular Meeting
- 6. Approval of Financial Report and Payables
- 7. Old Business
 - A.) Discussion and Action on water and sewer for 1023 B Adele Street, Morgan City
 - B.) Discussion on Rehab Project to the Old Sewer Tank at the Stephensville Plant
- 8. New Business
 - A.) Discussion and Action on new employee probation and Operator
 - B.) Discussion and Action to increase the limit of spending approval by Office Employees to purchase up to 10,000 without Board Approval
 - C.) Discussion and Action to ratify purchase of new pump for lift station 11
 - D.) Discussion on lift station 13
- 9. Operator Comments
- 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.