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

NOTICE POSTED:

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: | September 18, 2023 |
|-------------------|--|
| TIME: | 4:00 p.m. |
| PLACE OF MEETING: | St. Martin Water & Sewer Commission No. 1 Office 1073 Tower Tank Road |
| | Morgan City (Stephensville), LA |

DATE

AGENDA:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes from August 21, 2023 Meeting
- 5. Guest/Public Comment
 - Vincent "Vinney" St. Blanc, III State Representative
 - Angella Kramer Grant Writer
 - Andrew Payne & Jeramy Greer with Lafayette Winwater
 - William Bourgeois Attorney
 - L.R.W.A. Tony Sonnier Rate Study

6. Old Business

- 1. Discussion on Stephenville Recreation Park Sewer Line
- 2. Discussion on Scada System for Stephensville & Belle River

7. New Business

- 1. Discussion and action on adding Fight Fraud Link to the website
- 2. Discussion and action on 3" meter for the end of 4-mile bayou road
- 3. Discussion on water outage during the week of 9-12 thru 9-14
- 8. Report from Plant Operator
- 9. Approval of Current Invoices
- 10. Discussion and action regarding Policy and Proceed Manual
- 11. Adjournment

<u>/s/ Daniel Rawls, Ph.D., President</u> 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.