

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – October 16, 2023

4:00 p.m. @ 1073 Tower Tank Rd., Stephenville, LA

Board Members:

Present: Daniel Rawls, PH.D, Ricky Acosta, Elwood Scully and Jimmy Bailey

Absent:

Quorum present: Yes

Sewer and Water: Joey Auster – Quad A Environmental and Chad Duran

.Board President Rawls called the meeting to order at 4:00 p.m.

.President Rawls leads the Board in the Pledge of Allegiance

.President Rawls opened the floor for guests and public comment

.Approval of Minutes – Minutes approved for September 18, 2023 meeting

Motion made by Ricky Acosta; second by Jimmy Bailey and passed

. Old Business

- Discussion on Stephenville Recreation Park Sewer Line Issue – No Progress

. New Business

- Discussion and Action to appoint Ethics and Sexual Harassment Designee. Wendie Hotard was appointed Designee
Motion made by Elwood Scully; second by Jimmy Bailey and passed
- Discussion and Action to purchase generator for the Booster Station and complete repairs to the old tank in Stephenville
Motion made by Jimmy Bailey; second by Elwood Scully and passed

.Comments from Operator and Quad A Environmental (Joey Auster)

- Board agreed to purchase the flushing valve that Winwater allowed the Water Department to borrow.
Motion made by Ricky Acosta; second by Jimmy Bailey and passed

. Approval of Current Invoices

- All invoices approved

Motion made by Ricky Acosta; second by Jimmy Bailey and passed

.Adjournment

- Adjourned

Motion made by Ricky Acosta second by Jimmy Bailey and passed

Daniel Rawls, Ph.D., President
St. Martin Water and Sewer Commission No.1
Board of Commission

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