

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – November 20, 2023

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

Board Members:

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

Absent: None

Quorum present: Yes

Sewer and Water: Joey Auster – Quad A Environmental and Chad Duran – S.M.W.S.

.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 October 16, 2023 meeting

Motion made by Jimmy Bailey; second by Leroy Gros and passed

.Expand the agenda to Discuss and Accept the Emergency Response Plan

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 presentation from LRWA on the Water Rate Study
- Discussion and Action on Generator Platform to be installed at the Booster Station along Hwy 70
- Discussion and Action to sign contract with Miller Engineer reference Lift Station 13 and converting Stephenville and Belle River Waste Water Plants from gas chlorine to liquid chlorine. Board agreed to sign both contracts with Miller Engineer

Motion made by Leroy Gros; second by Jimmy Bailey and passed

- Discussion and Action to Adopt Sexual Harassment Policy

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

- Discussion and Action to adopt a Resolution to sell the 2002 Chevrolet Pickup

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

- Adopt the St. Martin Water and Sewer Emergency Response Plan

Motion made by Jimmy Bailey; second by Leroy Gros and passed

- Discuss Financial Report

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

- Submit a plan for LRWA to conduct a smoke test survey in several areas
- Board agreed to fix issues on the Boom Truck to pass inspection

Motion made by Elwood Scully; second by Ricky Acosta and passed

. Approval of Current Invoices

- All invoices approved

Motion made by Jimmy Bailey; second by Leroy Gros 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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