

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – May 20, 2024

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

Board Members:

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

Absent:

Quorum present: Yes

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

.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 comments –
No one present

.Approval of Minutes – Minutes approved for April 15, 2024 meeting
Motion made by Ricky Acosta; second by Leroy Gros and passed

. Old Business

- Discussion on Stephenville Recreation Park Sewer Line Issue – Sign contract with Miller Engineer to begin work on the sewer line at the Park

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

. New Business

- Discussion and Action regarding the pilings at the first Bridge on East Stephenville Road – Motion was made by Elwood Scully to replace the bad pilings; second by Ricky Acosta and passed
- Discussion and Action on purchasing a new or used Jetter Machine – Joey Auster presented quotes to the Board and a Motion was made by Leroy Gros to purchase a new Jetter Machine; second by Ricky Acosta and passed
- Discussion and Action on purchasing a new panel for lift station 17 – Board agreed to delay action until quote is received
- Discussion on progress with lift station 13 – Board in agreement to receive additional quotes
- Discussion and Action regarding the quote received to repair the 10” Influent Line at Stephenville Plant – Motion was made by Ricky Acosta to accept the quote; second by Leroy Gros and passed

- Discussion and Action regarding the permits to allow RV's water and sewer – No action
- Motion made by Elwood Scully for the Board to start receiving water summary reports and finance reports on a monthly basis – The Motion died for a lack of a Second
- Discussion and Action regarding broken equipment left in a main sewer line by a Plumbing Company on Stephenville Road – Motion made by Jimmy Bailey to invite the Plumbing Company to a Special Meeting, second by Leroy Gros and passed
- Discussion and Action to raise and/or replace water valves at the Water Tower on Tower Tank Road and the Car Wash on Stephenville Road – Motion made by Jimmy Bailey to raise water valves; seconded by Ricky Acosta and passed
- Discussion and Action to allow Chad Duran to keep his vacation, sick and comp time from his prior employment with St. Martin Water and Sewer Commission No.1 – Motion made by Jimmy Bailey to allow this action; second by Ricky Acosta and passed
- Discussion and Action to adopt the Municipal Water Pollution Prevention Resolution – Motion made by Jimmy Bailey to table until Special Meeting; second by Leroy Gros and passed
- Discussion and Action to adopt 2024 Millage Rates – Motion made by Ricky Acosta to table until Special Meeting; second by Leroy Gros and passed

.Comments from Quad A Environmental

- LRWA completed smoke testing on Tower Tank Road
- Replaced more water meters

. Approval of Current Invoices

- All invoices approved

Motion made by Ricky Acosta; second by Leroy Gros and passed

.Adjournment

- Adjourned

Motion made by Leroy Gros; second by Ricky Acosta and passed

/s/ Daniel Rawls, Ph.D

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

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