

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – June 17, 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: None

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 May 20, 2024 meeting
Motion made by Leroy Gros; second by Jimmy Bailey and passed

. Old Business

- Discussion on Stephenville Recreation Park Sewer Line Issue – None
- Discussion and Action on purchasing a new panel for lift station 17 – Quote received and Board agreed to purchase

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

- Discussion on progress of lift station 13 – None
- Discussion and Action regarding Water and Sewer for RV's – Board agreed to delay any decision until further notice

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

- Discussion and Action for a Resolution to adopt the Municipal Water Pollution Prevention Audit Report

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

. New Business

- Discuss Audit Report
- Discussion and Action to purchase 2 new pumps - Board in agreement to purchase 2 new pumps

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

.Comments from Quad A Environmental

- B&B changed out valves and fire hydrates

. Approval of Current Invoices

- All invoices approved

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

.Adjournment

- Adjourned

Motion made by Ricky Acosta; second by Jimmy Bailey 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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