

ST. MARTIN WATER & SEWER COMMISSION NO.1

Special Meeting

Board Meeting Minutes: Tuesday – May 04, 2024

(Correction – Tuesday – June 04, 2024)

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

Board Members:

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

Absent: Elwood Scully

Quorum present: Yes

Sewer and Water Employees: Shelia Landry and Wendie Hotard

.Board President Rawls called the meeting to order at 1:00 p.m.

.President Rawls leads the Board in the Pledge of Allegiance

.President Rawls opened the floor for guests and public comments – Mike Gilmore with Mike's Drain Cleaning Company

.Old Business:

None

.New Business:

Discussion and Action concerning Mike's Drain Cleaning Company. Mr. Gilmore has 130 ft. of cable broken in a 6" sewer main line. Board agrees to work with Mr. Gilmore to find where the cable line has broken. Mr. Gilmore has filed a claim with his insurance company and is aware that any expenses incurred by SMWS for this issue will be billed to his company

Discussion and Action to adopt the millage rates for the tax year, 2024

Maintenance and Operation	4.560 mills
Maintenance and Operation	4.670 mills
Special Assessment	7.380 mills
GO Bonds, Series 2013	1.830 mills

Motion made by Jimmy Bailey to accept the millage rates; second by Leroy Gros and passed

Discussion on Municipal Water Pollution Prevention Audit. Board Members received a copy of the MWPP audit for review and will adopt a resolution at next month's meeting

.Adjournment

- Adjourned

/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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