

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – July 15, 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: Joey Auster – Quad A Environmental
Chad Duran – SMWS - Absent

.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

A Motion was made by Jimmy Bailey and second by Ricky Acosta and passed to expand the agenda for Discussion and Action regarding the purchase of a generator for the Office

.Approval of Minutes – Minutes approved for June 17, 2024 meeting

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

.Financial Report and Approval of Payables

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

. Old Business

- Discussion on Stephenville Recreation Park Sewer Line Issue – No Progress
- New panel for lift station 17 has been ordered
- Discussion on progress of lift station 13 – Jimmy Bailey made a motion to allow Staff and Quad A Environmental to review bid spec's with Miller Engineer and negotiate adjustments if needed second by Leroy Gros and passed
- Two new pumps were purchased and installed at lift station 2
- Discussion regarding pilings at the 1st bridge on East Stephenville Road – No Progress

. New Business

- Motion was made by Jimmy Bailey; second by Leroy Gros and passed to allow Quad A Environmental to rebuild the header system at lift station 18

- Discussion and Action on a request to reduce the Finance Committee to two Board Members instead of three – Motion was made by Ricky Acosta; second by Jimmy Bailey and passed
- Motion made by Ricky Acosta; second by Leroy Gros and passed to add Mandatory Drug Screening for Employees and Board Members to the Policy Manual
- Jimmy Bailey made a motion to purchase a generator for the Office; second by Ricky Acosta and passed

.Comments from Quad A Environmental

- Generator for the Booster Station is in the workshop. Mr. Alleman will give us a quote to install at the Booster Station

.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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