

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – August 19, 2024

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
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 July 15, 2024 meeting
Motion made by Leroy Gros; second by Jimmy Bailey and passed

.Financial Report and Approval of Payables
Motion made by Jimmy Bailey; second by Ricky Acosta and passed

. Old Business

- Discussion on Stephenville Recreation Park Sewer Line Issue – Miller Engineer would like a copy of the easement across the Park or an agreement between the Recreation Park and St. Martin Water & Sewer
- Discussion on progress of lift station 13 – waiting on a quote from Kat's Services

. New Business

- Motion was made by Ricky Acosta; second by Jimmy Bailey and passed to order new computers for main office. Mr. Rawls will ask Parish President to look into technology grant money for the computers
- Motion was made by Ricky Acosta; second by Jimmy Bailey and passed to add a Drug and Alcohol Policy to our Policy Procedure Manual

.Comments from Quad A Environmental

- Lift Station 17 panel has been delivered
- Barmesa will not warranty the pump from Lift Station 17
- Dump trailer needs new tires and light
- Generator is online at the Booster Station

.Adjournment

- Adjourned

Motion made by Leroy Gros; 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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