

ST. MARTIN WATER & SEWER COMMISSION NO.1

Board Meeting Minutes: Monday – August 21, 2023

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

Board Members:

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

Absent: Eroy Acosta

Quorum present: Yes

Sewer and Water: Joey Auster – Quad A Environmental

.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 comment

Robert Allain – Candidate for State Senator

Pete Delcambre – Candidate for Parish President

Kevin Kately – Candidate for Parish President

William Bourgeois, Attorney – unable to attend

.Approval of Minutes – Minutes approved for July17, 2023 meeting

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

. Old Business

- Discussion on Stephenville Recreation Park Sewer Line Issue

. New Business

- Discussion on Hidden Cypress, LLC located along Hwy 70 in Stephenville
Board agreed to lift all the water meters, replace the fire hydrate and raise the lift station
Motion made by Ricky Acosta; second by Elwood Scully and passed
- Discussion and action on Office floor repairs – Board agreed to call Steve Hebert
Motion made by Jimmy Bailey; second by Elwood Scully and passed
- Discussion LRWA will present the rate study at the September meeting
- Discussion Scada System for Stephenville and Belle River is online

.Comments from Operator and Quad A Environmental (Joey Auster)

- Chlorine injector buildings need a new chemical hand pump. Board agreed to purchase
Motion made by Ricky Acosta; second by Jimmy Bailey and passed
- Boom needs to be replaced in the winch truck. Board agreed to purchase
Motion made by Jimmy Bailey; second by Ricky Acosta and passed
- Mr. Auster will get prices on a generator for the Booster Station

.Approval of Current Invoices

- All invoices approved

Motion made by Jimmy Bailey; second by Elwood Scully and passed

.Policy and Proceed Manual

- Board will hold a special meeting to work on Policy and Procedures

.Adjournment

- Adjourned

Motion made by Elwood Scully second by Jimmy Bailey and passed

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

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