

# **ST. MARTIN WATER & SEWER COMMISSION NO.1**

**Board Meeting Minutes: Monday – September 18, 2023**

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

## **Board Members:**

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

**Absent:** Eroy Acosta and Jimmy Bailey

**Quorum present:** Yes

**Sewer and Water:** Joey Auster – Quad A Environmental and Chad Duran

**.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**

**Vincent “Vinney” St. Blanc, III – Candidate for State Representative**

**Angela Kramer – Grant Writer**

**William Bourgeois, Attorney – unable to attend**

**LRWA – Tony Sonnier – Rate Study – unable to attend**

**Lafayette Winwater -**

**.Approval of Minutes – Minutes approved for August 21, 2023 meeting**

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

## **. Old Business**

- Discussion on Stephenville Recreation Park Sewer Line Issue – No Progress

## **. New Business**

- Add Fight Fraud Link to the website  
Discussion and action on 3” meter for the end of 4-Mile Bayou Road, Board agreed to purchase new meter  
**Motion made by Ricky Acosta; second by Elwood Scully and passed**
- Discussion and action to purchase a generator for the booster station. Board agreed to apply for a grant to purchase the generator and build a building to house the generator  
**Motion made by Elwood Scully second by Ricky Acosta and passed**
- Adopt a Resolution authorizing the submission of Capital Outlay applications  
**Motion made by Elwood Scully second by Ricky Acosta and passed**

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

- Boom (crane lift) for the old truck – Mr. Auster has been unable to locate a new crane with installation. Board agreed to send the Boom Truck to A & M for repairs

**. Approval of Current Invoices**

- All invoices approved

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

**.Adjournment**

- Adjourned

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

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

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