

St. Tammany Parish Sewerage District No.1
Board Meeting Minutes, March 1, 2023

Board Attendance

Roger Kocken, ChairmanPRESENT
Jeff Peters, SecretaryPRESENT
Jesmin Basanti Finley, Treasurer...PRESENT
Mike Franklin PRESENT

Others in Attendance

None

Item 1: Board update

- Briton Richardson is still waiting on final approvals and filings to join a Board Member

Item 2: Monthly Report activity concerning Treatment Plant and system.

- Sewerage Treatment plant: project to raise effluent chamber walls in process
- 128 Fairway: Rotorooter cleaned gravity main; cleared line. Noted sink holes in back yard. Homeowner was invited to attend to discuss issues, but not appear.
- 720 Service Road (Commercial Tenant): Sewer Backed-Up. Rotorooter serviced and opened.
- Dixie Electrical is received valve and will complete work
- Sinkholes behind 111-115 Pine. Dirty Works completed repair and fixed sink holes.

Item 3: Single house lift station at 223 Tchefuncte Drive

- Board will seek assistance from legal counsel to draft a document to detail responsibilities for lift station.

Item 5: Potential Rate Increase and Financial Review:

- Notices should be sent out the week of March 7.
- Commercial Tenants need to be notified of rate increases based on existing agreements and rates.

Item 5: Financial

- End of Year 2022 financials not received by Board; decision on capitalized items has been completed.
- New auditor is on-boarding; Legislative Auditor notified of change in representation.

Item 7: Board Minutes.

- The Board approved the February Board minutes.

Item 10: Next Board Meeting Date

- The next meeting for the St. Tammany Sewerage District No.1 is scheduled for April 5, 2023, at 6 p.m.

The Sewer Board Website

- Meeting minutes and agendas are being posted on the web site.

Jeffrey W. Peters, Secretary

St. Tammany Parish, Sewerage District No. 1, March 3, 2023