

St. Tammany Parish Sewerage District No.1
Board Meeting Minutes, Feb 8, 2023

Board Attendance

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

Others in Attendance

Zach Ganucheau with Dirty Works
Jay Kahn
Tara Millet, homeowner

Item 1: Board update

- Starting in February
 - Roger Kocken is the new Chairman
 - Jeff Peters is the new Secretary

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

- Sewerage Treatment plant: Clarifier needs repair. Curtis working on cost for effluent chamber upgrade.
- Lift station #5 had electrical problems. Problem resolved.
- Manhole #86 & #42 need repair. Surface water is infiltrating into the system at the base of the manhole.
- Dixie Electrical is waiting on parts, anticipate starting in a few weeks.
- Sinkholes behind 111-115 Pine. Approximately 30' of main sewer line and connections need to be replaced, cost estimate was provided by Roto Rooter. Requested Dirty Works to bid on the job.

Item 3: Single house lift station at 223 Tchefuncte Drive

- Invoice and pictures sent to homeowner. Invoices showed costs and dates. Picture showed rag caught in pump.
- Board has looked but not been able to locate legal document(s) concerning ownership and financial responsibilities for the private lift station. Board will review documents sent by Curtis environmental to see if they can be used for this location.

Item 5: Potential Rate Increase and Financial Review:

- Sewer Board to work with Water Board on mailing notices of increase.

Item 5: Financial

- Board approved using Griffing and Furman CPA's for the audit of 2022.
- Board approved moving appropriate funds from joint account to Sewerage Districts accounts. Funds can be placed in CD's and/or Money Market account at Treasure's discretion.

Item 7: Board Minutes.

- The Board approved the January Board minutes.

Item_10: Next Board Meeting Date

- The next meeting for the St. Tammany Sewerage District No.1 is scheduled for March 1, 2022, at 6 p.m.

The Sewer Board Website

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

Roger Kocken,
St. Tammany Parish, Sewerage District No. 1, Feb 23, 2023