

# St. Tammany Parish Sewerage District No.1

March 2, 2022

Zoom Teleconference

## Board Attendance, online:

Mike Franklin, Chairman..... PRESENT  
Roger Kocken, Secretary..... PRESENT  
Jesmin Basanti Finley, Treasurer... PRESENT  
Pete Lee ..... PRESENT  
David Talmage..... PRESENT

Others in attendance

NONE

### Item 1: Board Minutes

- The teleconference was called to order by Chairman Mike Franklin.

### Item 2: Monthly Report from Curtis Environmental and operation issues.

- No change from last month. Currently only one blower motor working; the second motor has burned out and a new one has been ordered. Timing remains uncertain.
- No change from last month. Installation on the Board approved electrical upgrades to treatment plant is waiting on materials.
- 181 Covington Country Club, Root Rooter cleaned out service line on 2/20/2022.
- Sewage Treatment Plant, PSI call out to repair clarifier on 2/21/2022.
- 154 Tchefuncte Drive, Root Rooter called out to clean out line, Board approved repairs on 2/25/2022
- 192 Tchefuncte Drive, homeowner had to pay for line jetting (line over 100' long). 2/25/2022
- 125 North and 132 Bertel, Root Rooter completed sewer repairs. 2/28/2022.
- Lift Station #2 PSI replaced bad check valve.
- New house at 108 Tchefuncte will need to be tied into system. The tie-in will involve digging up part of the road. Estimated cost ~\$3,800.00, the homeowner will need to pay before the hook-up will be completed.
- Replacement flow meter (refurbished used meter) approved at cost of \$3,800.00, uncertain if meter has been installed.
- Board approved further investigation and repairs to sewer line defects noted in smoke tests.

### Item 3: Financial:

- The Board reviewed the latest financial report for end of 2021. Will request Kathleen (CPA for the Board) to calculate new dept service ratio.
- Board is reviewing cost from last year (2021) to determine if some cost should be considered capital.
- Board approved charges from Hawkins Inc. for Chlorine cylinders. A \$70.00 charge was in question and it appears Hawkins Inc. had not sent invoice.

### Item 4: Document Storage:

- The Board has rented two security boxes at Resource Bank and will use the boxes to store key documents. Mike and Roger have the keys.

### Board Meeting Date:

- **Next Meeting: Wednesday, April 6'th at 6:00 PM, A zoom meeting.**

Roger Kocken, Board Secretary

St. Tammany Parish, Sewerage District No.1

March 3, 2022.