

**St. Tammany Parish Sewerage District No.1  
Board Meeting Minutes, Thursday, January 10, 2019**

**Board Attendance:**

**Pete Lee, Chairman..... PRESENT  
Mike Franklin, Secretary.....PRESENT  
Jay Kahn, Treasurer.....PRESENT  
Lori Janosko.....PRESENT**

**Others in Attendance**

**Jeff Beratoniere, Curtis Environmental (CES)  
Mike Hattaway, Project Engineer GEC**

**Item 1 Board Minutes**

Mike Franklin brought the previous board minutes, from December 6, 2018, to this meeting.

**Item 2 System Rehabilitation Project Update GEC**

Mike Hattaway of GEC discussed the latest on the rehabilitation project. GEC Invoice #12 had been received by the board, and was scheduled to be paid. Mike Hattaway also brought a proposed design for lift station #5, to the meeting. Hattaway discuss the proposed design, and answered questions from board members, about it. The design was reviewed, critiqued, and criticized by board members in attendance. The proposed design placed the proposed lift station, on private property, owned by the golf course. Hattaway stated this was preferable, given the engineering challenge, with transforming 1 and 2 phase power to 3 phase power from Cleco, to be used by the lift station pumps. He also mentioned that there was a water line and a sewer line that needed to be taken into consideration. However, board members pointed out that it would be extremely difficult to acquire property, on the golf course, and that the DEQ loan does not allow acquisition of property, for the rehabilitation project. Hattaway was advised to redesign the proposed lift station, within the existing public servitude and right of way. Jay Kahn had a survey of the property next to the servitude, where are the proposed lift station might be placed, indicating there was at least a 25-foot right of way.

**Item 3 Monthly Report from Curtis Environmental About Routine Issues**

Jeff Beratoniere of CES discussed maintenance issues. He mentioned that lift station #3, again had a wire and fuse issue. In addition, there was an issue at lift station #1, that required PSI to be called out. He also discussed routine service call issues at various properties, throughout the subdivision. The board discussed various proposals from electrician Joe Chapman, for lighting at the sewage treatment plant. It was decided that Joe Chapman would install the lighting at the treatment plant and Jay Kahn would follow up with Joe, about this project.

Mike Franklin discussed the the latest on repaving 170 Tchefuncte Dr. He stated paving contractor Jeremy Davis was going to relevel the spot with limestone, in early January. It would be rechecked again after two weeks, and a date would be scheduled, for permanent repaving.

Also, the main line along the servitude, at 123 Magnolia Drive was discussed, after the property owner complained about a sinkhole in the servitude. The board had received a proposal from Roto-Rooter for \$10,000 to fix the main line in the back of this property, along the servitude. However, many board members expressed skepticism at the cost, and inquired about a second opinion. Goodbee Plumbing was mentioned as a possible contractor, who could possibly handle this type of work. Board member Lori Janosko was going to contact Goodbee Plumbing and request a proposal from them.

**Item 4 Monthly Financial Statements**

The district's financials from November 2018 were available, for review, in addition to previous months from 2018.

**Item 5 Resignation of Brandon Bridges**

The board was alerted, via email that board member Brandon Bridges would be resigning from the board, effective January 2019, since he was moving out of the sewerage district. Board Secretary Mike Franklin informed Brandon Bridges, via both email and telephone message, that Brandon needed submit his resignation, to the St. Tammany Parish government, and supplied him with the appropriate contact name and email address, in order to do that properly.

Board Secretary Mike Franklin would be making an announcement, at the annual homeowners association meeting, on Sunday January 27<sup>th</sup>, about the open position on the board, in order to recruit another board member.

**Item 6 Public Comment**

The meeting was open to the public, and posted as such, at the meeting location. However, there were no residents or members of the public in attendance at the meeting. So there were no public comments.

**Item 7 Next Board Meeting Date**

Before the adjournment of the January meeting it was decided, the next board meeting for St. Tammany Sewerage District No.1 will be held Thursday February 7, 2019 at 118 Bertel Drive, beginning at 6 PM.

**Mike Franklin, Board Secretary  
St. Tammany Parish, Sewerage District No.1**