

**St. Tammany Parish Sewerage District No.1  
Board Meeting Minutes February 6, 2020**

**Board Attendance:**

**Pete Lee, Chairman..... PRESENT  
Mike Franklin, Secretary.....PRESENT  
Jay Kahn, Treasurer.....PRESENT  
David Talmage..... PRESENT**

**Others in Attendance**

**Jeff Beratoniere, Curtis Environmental  
Sally Harasty, CCCE Resident**

**Item 1 Board Minutes**

Mike Franklin brought the previous board minutes, from the January 9, 2020, meeting to this meeting. The meeting was called to order.

**Item 2 Monthly Report from Curtis Environmental About Routine Issues**

Jeff Beratoniere of CES discussed maintenance issues. Jeff discussed residential Issues with 189 Tchefuncte, and getting the proposal to fix repairs at this address. Also, the overflow problem at the mantle between 107 and 109 North Drive was discussed. Also the main line was cleared between 114 and 121 North Drive. Jeff also stated there was a pinhole in the wall at lift station number one. There was also a maintenance issue on Azalea Drive and at 120 Tchefuncte Dr. PSI was scheduled to fix the air release valve at the treatment plant.

**Item 3 DEQ Enforcement Letter /Follow up**

There was no new information to report on this issue.

**Item 4 Monthly Financial Statements**

The district's Financials from December 2019 were will not available for this meeting, due to a death in Kathy Lacoste's family

**Item 5 System Rehabilitation Project**

There was very little discussion about this subject, since no representative from GEC was present at this meeting. Although, Mike Franklin did state that construction usually would start at 8 a.m. .

**Item 6 Reappointments and Board Leadership**

Board members Jay Kahn, David Talmage, and Mike Franklin were expected to be voted to be reappointed for new terms on the board, and Roger Kocken's appointment to the board were expected to be voted on by the parish council, this same night.

Pete Lee stepped down as board chairman, although he will remain on the board. The board voted Mike Franklin, as a new board chairman effective March 2020. David Talmage agreed to be the new board secretary.

**Item 7 Public Comments**

The meeting was open to the public, and posted as such, at the meeting location. Sally Harsty, a resident of Covington Country Club was present, listened to the meeting, and asked a few questions.

**Item 8 Next Board Meeting Date**

Before the adjournment of the February meeting it was decided, the next board meeting for St. Tammany Sewerage District No.1 is schedule for March 5<sup>th</sup> 2020, 6 p.m., at the Covington Country Club clubhouse.

**Mike Franklin, Board Secretary  
St. Tammany Parish, Sewerage District No.1  
February 6, 2020**