

**St. Tammany Parish Sewerage District No.1
Board Meeting Minutes March 5, 2020**

Board Attendance:

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

Others in Attendance

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

Item 1 Board Minutes

Mike Franklin brought the previous board minutes, from the February 6, 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. He discussed various issues with the treatment plant, including the air release valve, blower, and gear box, all of which were going repaired by PSI. He also addressed routine service issues 133 Tchefuncte, and 158 Bertel.

Jay and Jeff discussed invoices from Roto Rooter, and agreed that Jeff/CES would sign off on Roto Rooter Invoices, before the district approves payment of them.

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 available to all board members, and available for review by all in attendance at the meeting.

Item 5 System Rehabilitation Project

No GEC representative was present at this meeting. But there was discussion among the board members as to the progress of the project, and what work has been completed so far, in the area along North, South, Country Club, and Bertel Drives. Mike Franklin stated despite recent rain delays, that he was told by GEC, there was no change to the current timeline, in the construction schedule.

Mike Franklin also discussed the on site inspector / inspection process. Also, the contractor conducting the line cleaning was supposedly Flomore to dispose of the debris/material removed from the main sewer lines.

Item 6 Reappointments and Oaths

Mike Franklin is now Chairman of the district, and David Talmage is the Secretary. Mike is in the process of helping David transition to his new role as board Secretary. Jay Kahn continues as board Treasurer. Roger Kocken attended his first meeting as a board member.

All board members, except Pete Lee received documentation from the parish, for their oaths of office, which need to be signed, notarized, and returned to the parish.

Item 7 Public Comments

The meeting was open to the public, and posted as such, at the meeting location. Sally Harsty, and David Dauphin residents of Covington Country Club were present, listened to the meeting, and asked a questions, throughout the meeting.

Item 8 Next Board Meeting Date

Before the adjournment of the March meeting it was decided, the next board meeting for St. Tammany Sewerage District No.1 is scheduled for Thursday April 2nd, 2020, 6 p.m., at the Covington Country Club clubhouse.

Mike Franklin, Board Chairman

St. Tammany Parish, Sewerage District No.1

March 5, 2020