**St. Tammany Parish Sewerage District No.1**

**Board Meeting Minutes June 4, 2020**

**Teleconference (Covid-19 Emergency)**

**Board Attendance, on line:**

**Mike Franklin, Chairman…….. PRESENT**

**David Talmage……………….…...PRESENT**

**Jay Kahn, Treasurer… …..…...PRESENT**

**Pete Lee ……………..……………. PRESENT**

**Roger Kocken, Secretary ......PRESENT**

**Others in Attendance, on line**

**Jeff Beratoniere, Curtis Environmental**

**Brian Buckel, G. E. C., Senior VP Construction**

**Item 1: Board Minutes**

The teleconference was called to order by Chairman Mike Franklin.

Mike Franklin made available the previous board minutes, from the May 7, 2020, meeting, for this teleconference. The minutes were accepted as written.

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

Jeff Beratoniere of CES discussed maintenance issues.

* Clean out of line at 127 Dogwood completed with no issues. Work related to addition being added to the house.
* Hose broke on #4 lift station, PSI will replace hose in early June, this work delayed to accommodate prep work for arrival of tropical depression.
* Road and parking area at treatment plant needs gravel, the gravel would improve heavy vehicles access to the plant. Jay Kahn estimated the cost to be ~ $1,500 - $2000, he will look for the low cost option.
* Grass needs to be cut and weeds sprayed at lift stations.

**Item 3: Brian Buckel with G. E. C. update on Rehabilitation Project.**

* The Rehabilitation Project has been delayed due to the Coronavirus restrictions. Work resumed in May.
* Suncoast has been videoing sewer lines. Progress is slow due to debris in the lines.
* Suncoast plans to start smoke testing ~ June 4 -5’th, weather permitting.
* Some debris and fill being removed with a vacuum truck and being disposed. Some debris is going to the treatment plant.
* Point repairs are going to be made by Magnolia, the recommended repairs will be submitted to the board after the line surveying, smoke testing and videoing is complete.
* Pumps for the new lift station have been ordered and should arrive in ~ 4 weeks.

**Item 4: Rehabilitation Project, additional items.**

* New lift station, Waiting on new power pole installation by Cleco.
* Mike Franklin has requested how the contractors and subcontractors are accommodating the coronavirus social distancing restrictions.

**Item 5: DEQ Enforcement Letter /Follow up**

* Pete noted than we have no new information to report on this issue.

**Item 6: Monthly Financial Statements**

* Board members have reviewed the March 2020 Financial Statements stored on the Board’s Dropbox site. Board members encouraged to review the Financial Statements when as they become available.
* Coronavirus restriction make collection from overdue accounts difficult.

**Item 7: Public Comments**

No members of the public were on this conference call. Therefore, there was no public comment.

**Item 8: Next Board Meeting Date**

Before the adjournment of the July conference call it was decided, the next teleconference for St. Tammany Sewerage District No.1 is scheduled for Thursday July 9th, 2020, 6 p.m.

**Roger Kocken, Board Secretary**

**St. Tammany Parish, Sewerage District No.1**

**June 22, 2020**