

**St. Tammany Parish Sewerage District No.1
Board Meeting Minutes July 9, 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, SecretaryPRESENT

Others in Attendance, on line

Jeff Beratoniere, Curtis Environmental

Item 1: Board Minutes

The teleconference was called to order by Chairman Mike Franklin.

Mike Franklin made available the previous board minutes, from the June 4, 2020, meeting, for this teleconference.

Item 2: Monthly Report from Curtis Environmental About Routine Issues

Jeff Beratoniere of CES discussed maintenance issues.

- Gravel was purchased, delivered and spread at treatment plant, this improved the usability of the plant. Dirty Works LLC was used for this work, cost ~\$1,700 (waiting on invoice).
- Stand pipe repaired by PSI at lift station #4, going to repair other lift pipe.
- Water influx from tropical storm Crystabal (June 10), caused over flows at a few manhole covers, tripped pumps due to overload, some minor system backups. Roto Rooter, CSI and Psi were called to fix sewerage system issues.
- Main sewer line at 222 Tchefunte Drive was damaged when home owner was excavating for a swimming pool. Roto Rooter was called in and made repairs. Board believes the home owner is responsible for the repairs.
- The Sewer line at 116 Country Club drive needed emergency repair. The line was buried over 8 feet deep, took two days to repair and Roto Rooter cost was \$9,906.00. The board reviewed cost and is concerned about the high cost.
- Grass needs to be cut and weeds sprayed at lift stations.
- Door on Chorine unit is in disrepair and needs to be replaced.
- #2 blower and motor at plant, has issue with breaker and the breaker to be replaced.
- Number1 pump at lift station#2 is down, leaving lift station #2 with one working pump, replacement motor on order.

Item 3: Brian Buckel with G. E. C. update on Rehabilitation Project. Information from an email, Brian was unsuccessful in logging into the zoom meeting.

- The Rehabilitation Project has resumed operations; previously delated due to the Coronavirus restrictions.
- Suncoast has been videoing sewer lines (CCTV), this work is almost complete with about 2000' remaining along the Golf Course to be videoed.
- Manhole #3 does not appear to be connect to manhole #2, as seen on the plans. This is being further investigated.
- Suncoast has completed the smoke test and manhole inspection. Suncoast will submit a report.

- A point repair list is being developed for the area of the CIPP work. Magnolia will are areas and begin repairs in July. The magnolia foreman is Louis Selders. They expect the repairs to take 2-3 weeks.
- 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.
- Magnolia plans to start working on the new lift station the week of July 20'th. The boring is expected to start around August 1'st.

Item 4: Rehabilitation Project, additional items.

- New lift station, Waiting on new power pole installation by Cleco. Anticipate this work being completed in July.

Item 5: Legislative Auditor Engagement letter

- Final version of the letter was made available on July 8'th.
- A version of the report will available to the public will be available on July 13'th.
- Some of the concerns are: transparency, capturing best practices and document availability to the public.
- The board will begin developing a sewerage board website and hopefully have it running by August. A website should help fulfill some of the concerns in the letter. Estimated cost \$10 to \$20 a month.
- The board may contact the Water Board about bill collection; the sewer board does not control billing and dept collection, this is done through the water district.
- Final report is due on Sept 30'th. Work on the report is progressing.

Item 6: Monthly Financial Statements

- Board members have reviewed the recent 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