

St. Tammany Parish Sewerage District No.1
Board Meeting Minutes April 8, 2021 (preliminary)
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

none

Item 1: Board Minutes

- The teleconference was called to order by Chairman Mike Franklin.

Item 2: Monthly Report from Curtis Environmental About Routine Issues

Jeff Beratoniere and board reviewed operational and maintenance Issues.

- March 12: Lift station#2 had bad wear plate on #2 pump, PSI repaired, a few days later vacuum leak, repairs pending.
- March 12: 133 Tchefuncte – sewer back up, Roto Rooter called out.
- March 15: 118 Dogwood slow drainage, Roto Rooter checking lines.
- March 19: Home owner at 155 Tchefuncte claimed sewer work caused driveway issues (cracks) near cleanout in the driveway. Video taken before project started showed damage already existed. The damage is greater than 18’ from main sewer line and is the responsibility of the homeowner to repair. Home owner was notified of these facts in early April. Roto Rooter was called to video the line (as requested by board) no information at this time.
- March 22: 117 Magnolia slow sewer drainage, heavy rains and lift station #2 full.
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Additional operational notes.

- March 24: Manhole cover at #52 was dislodged and overflow noted coming out of manhole. Curtis Environmental called and notified. Cover reset but flow continued for a day or more. Sewer Board recommended having Roto Rooter survey the lines to determine what course of action needs to be taken. This problem apparently occurs during heavy rain events. Lift Station #2 (in back lot – between 151-153 Tchefuncte) will also be further evaluated.

Item 3: Dept Service Coverage Ratio

- No new information

Item 4: Final drawing, inspection reports and other information from the Rehabilitation Project.

- Brian Buckel delivered the preliminary Project summary documents: Data currently at Secretary’s home. Selected data uploaded to website. (some files to large to upload).
 - Two copies on thumb drives of key data; smoke surveys, manhole inspections, sewer video surveys and Suncoast work plan.
 - One copy (13 large size thumb drives) of preconstruction videos of streets, driveways etc. Used to document preconstruction conditions.
 - Final as built drawings were not available – Brian Buckel is working on the drawings. Delay is due to ransomware attack on GEC. Some data may have been lost.

Item 5: Paper storage for old records.

- No new information.

Item 6: Monthly Statements:

- No new reports were available at this time.

Item 7: Insurance:

- Mike Franklin recommended and the Board approve purchasing Liability Insurance from Erwin Insurance at a cost of \$2102.00/year. This is liability insurance for Board Director and officers.

Item 8: Board Minutes.

- The Board approved the February Board minutes.

Item 9: State Required Documents

- Mike is working on request concerning Sewer Board Documents from Sarah Futch (Senior Advisor, Louisiana Legislative Auditor)

Item_10: Next Board Meeting Date

- The next teleconference for St. Tammany Sewerage District No.1 is scheduled for Thursday May 6, 2021, at 6 p.m. Zoom login details will be the same as for this month.

The Sewer Board Website is <https://sewerdistrict1.com/> Meeting minutes and agendas are being posted on the web site.

Roger Kocken, Board Secretary

St. Tammany Parish, Sewerage District No.1

April 12, 2021