

St. Tammany Parish Sewerage District No.1
Board Meeting Minutes Sept 3, 2020 (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

Jon Simmons, Magnolia Construction Co.
Brian Buckel, G.E.C., Inc.
Jeff Bertoniere, 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 August 2020, meeting. The minutes were approved by the board.

Item 2: Monthly Report from Curtis Environmental About Routine Issues

Jeff Beratoniere reviewed operational and maintenance Issues.

- Roto Rooter jetted the Sewer line along Azalea Drive.
- Lift station #2 overflowed on 9/1/2020, when pumps lost their prime. Jeff was able to prime Pump #2. PSI was called to prime pump #1. Chlorine tablets were placed in ditch.
- Door on Chlorine Room needs to be replaced, board will try to have the door replaced in September.

Item 3: Brian Buckel with G. E. C. and Jon Simmons update on Rehabilitation Project.

- Magnolia Const. Co. has started work on installing the new lift station, digging should be completed in first week of September. Work on the manhole is scheduled to start next week. The timing for the installation of the electrical power lines is not clear.
- The new 6" force main from the lift station to the treatment plant is in progress. The directional boring company is scheduled to review the line placement along Bertel next week; this is the largest section that needs to be completed.
- The force main along Country Club and Pine has been installed and is being prepared for testing.
- Suncoast has completed all CIPP (Cured-in-place-pipe) along North, South and Country Club, included the servitude between Bertel and Country Club.
- CCTV work is mostly completed except for 4100' in the servitudes, currently checking for access via manholes.
- Magnolia Const. Co. has completed point-to-point repairs. Board will review remaining money and determine if more repairs can be completed.
- Magnolia Const. Co. repaired a section along Country Club Drive and note the area was recently repaired and the repair was inadequately completed. The board would like Magnolia Const. Co. to provide guidance on proper repairs.

- The repairs between manhole 2 & 3 will likely required either a new manhole (cut into street) or a new cleanout. The board will try to recommend the best path forward.
- There was a possibly a sewer backup related to the CIPP installation, at 114 Country Club Drive on 9/3/2020. Details were not available at the time of the meeting.
- A branch from a live oak tree on Fairway Drive was torn from the tree by a construction truck, bringing pipe for this project, and dragged down Fairway, Golfers and Tchefuncte; causing damage to mail boxes, fences and overhead electrical/cable lines. Damages caused by this incident appear to have been repaired or covered by the trucking companies' insurance.

Item 4:

- The board is looking for a location to store paper files, contracts and material from earlier sewer board activities.

Item 5: Monthly Financial Statements

- Board members have reviewed the recent 2020 Financial Statements stored on the Board's Dropbox site and do not see any areas in error. Fewer repair costs have improved the sewer board finances.
- Coronavirus restriction continue to make collection from overdue accounts difficult.

Item 6: Public Comments

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

Item 7: Next Board Meeting Date

- The next teleconference for St. Tammany Sewerage District No.1 is scheduled for Thursday October 8, 2020, at 6 p.m. Zoom login details will be available in early October.

Item 8: The Sewer Board Website is <https://sewerdistrict1.com/> Meeting minutes and agenda's are being posted on the web site.

Roger Kocken, Board Secretary

St. Tammany Parish, Sewerage District No.1

Sept. 4, 2020