

St. Tammany Parish Sewerage District No.1
Board Meeting Minutes May 6, 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.

Jeff Beratoniere and board reviewed operational and maintenance Issues.

- Main line leading into lift station #2 appears to be obstructed and/or partly blocked. This problem appears to cause the overflows of manhole #52 and the sewer cleanout at the corner of Pine and Tchefuncte. Overflows occurred at least twice during heavy rain events.
- **Board Approved repairs and tree removal.** Work to be completed once trees removed and as soon as area dries out.
- Roto-Rooter cost estimate \$6,400, April 2021.
- Trees need to be removed – additional cost. Zeigler tree removal has been contacted for this work bid \$850.00. The Board worked with the homeowner for tree removal. Trees near lift station and in the right-of-way.
- **Board Approved repairs** to blower at treatment plant (not working properly), motor needs to be replaced: PSI estimate to replace motor, align and connect electrical \$2,963.00. In addition, leaking gaskets in air system should be replaced. This work is related to letter from Andrea M. Tabora with the Louisiana Department of Environmental Quality.
- **Board Approved** installation of a sewer cleanout at the junction of the service line and main line behind the house at 162 Bertel. A video of the main sewer line in area did not reveal any problems. Homeowner has sewer back-up problems during heavy rains.
- Driveway cracked around sewer cleanout at 155 Tchefuncte. Roto-Rooter called out to run camera down line and determine if there is any damage to the service line and clean-out. Video from preconstruction showed this issue was present before work started on Rehabilitation Project. Cleanout is more than 12 feet from main sewer line. (at this time, work has been performed at this -.)

Item 3: Dept Service Coverage Ratio

- DEQ has requested an update. Board anticipates having a new ratio calculated after the audit is completed in June.

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

- Brian Buckel delivered the final Project summary documents. Selected data uploaded to website. (some files too large to upload).

Item 5: Paper storage for old records.

- Waiting on Water Board's decision on storage building.

Item 6: Request from the State

- Request by Sarah Futch, Senior Advisor, Louisiana Legislative Auditor, has been completed.

- State Required Ethics “review” needs to be completed by May 15. In addition a financial disclosure statement needs to be completed.

Item 6: Financial:

- Most recent financial statement was reviewed.
- Jay will be leaving the board sometime this year; after he moves. Board discussed how to handle this change
- Board needs to review auditor bids and selection.
- Roto-Rooter is having problems receiving payment for invoices. It appears the invoices are being held by Curtis Environmental and not be quickly forwarded to the Sewer Board.

Item 8: Board Minutes.

- The Board approved the February Board minutes.

Item 9: Next Board Meeting Date:

- June 10th.

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