

St. Tammany Parish Sewerage District No.1
Board Meeting Minutes June 9, 2021
Teleconference

Board Attendance, online:

Mike Franklin, Chairman..... PRESENT
David Talmage.....PRESENT
Jay Kahn, Treasurer.....PRESENT
Pete Lee PRESENT
Roger Kocken, SecretaryPRESENT

Others in Attendance, online

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- see Jeff's notes for details

- May 10th, 223 Tchefuncte Drive, report private lift station not running, PSI called out and replaced blown fuse.
- Line restriction leading into lift station #2 caused several overflows including manhole number 81 and cleanouts on Tchefuncte and Pine.
 - Roto Rooter on site May 27 & 28th. The main line was being restricted by a piece of PVC pipe and rope, about 4-5' from lift station. After removal full flow was seen at the lift station. The main line has a reduction from 8" to 6" at the lift station.
 - Ground around the repair may need to be leveled and smoothed.
- On May 10th a power failure caused overflows at some lift stations and the plant.
- Two sewer cleanout was installed at the junction of the service line and main line behind the house at 162 Bertel, one cleanout paid by homeowner and other by the Board. A video of the main sewer line in area did not reveal any problems. Homeowner has sewer back-up problems during heavy rains.
- June 2nd, lift station #3 overflowed due to electrical issues (blown fuses due to poor electrical connection, repairs made by J.Perrilloux.

Item 3: Dept Service Coverage Ratio

- The latest calculated Depth Service ration is 1.20. The calculation needs to be revised to reflect the actual loan amount; this will be completed once these values are finalized.

Item 4: Final Payments for the Rehabilitation Project.

- The Board is working with Brian Buckel (GEC) and the DEQ to finalize the final payments. GEC is due about \$58,000 (?). A request was made to Brian Buckel to provide a final updated map of the sewer system.

Item 5: Sewer backups.

- Board discussed policy of **not reimbursing homeowners for damage due to sewer backups.**

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

Item 8: Board Minutes.

- The Board approved last month's Board minutes.

Item 9: Next Board Meeting Date:

- **July 1st. A zoom meeting.**

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
June 10, 2021