

St. Tammany Parish Sewerage District No.1
Board Meeting Minutes July 1, 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: Jeff Beratoniere

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

- 154 Tchefuncte, sewer back-up, Roto-Rooter called out, 6/4/2021
- 100-106 Camelia Drive on 6/8/2021, sewer backup, blockage in main line, Roto-Rooter jetted line open on 6/9/2021.
- 105 South Drive, Sewer clean out completed by Roto-Rooter.
- Lift Station #4, at Club house, Jeff informed owners of the club house they are not to make any changes to the lift station without approval. Owners are wanting to enclose the lift station.
- Lift Station #1 has a bad check valve (6/16/2021), Jeff spoke with PSI about making repairs.
- Repairs to plant air system have not been completed
- Repairs to grass and soil near lift station #2 need to be reviewed/completed.

Item 3: Dept Service Coverage Ratio

- The latest calculated Depth Service ration is 1.28. The calculation was completed using the 2020 audit results, since the ratio is over 1.20 no rate increase needed at this time.

Item 4: Final Payments for the Rehabilitation Project.

- The Board has sent a payment of \$58,000 to GEC, this should close out the last of the Rehabilitation Project costs. Brian Buckel has provided a final updated map of the sewer system.

Item 5: The sewer plant renewal application

- The sewer plant renewal application was filled out by Curtis Environmental and checked by Mike and Pete. DEQ has received the application and it is under review.

Item 6: Sewer backups.

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

Item 7: Financial:

- Most recent financial statement was reviewed.
- Jay will be leaving the board sometime this month; Board has decided to add Roger Kocken and David Talmage to signature authority to the Board Bank account.
- Due bank closures/merger the Sewer Board's banking account will need to move. The Board is waiting on the Water District to start the transfer, since the accounts are linked.

Item 8: Insurance

- Some concerns were expressed concerning the Sewer District's responsibility for potential vendor accidents.
 - The board should request vendors send proof of insurance to the board.

Item 9: Board Minutes.

- The Board approved last month's Board minutes.

Item 10: Next Board Meeting Date:

- **August 5'th. 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
July 5, 2021