

**St. Tammany Parish Sewerage District No.1**  
**Board Meeting Minutes August 5, 2021**  
**Teleconference**

**Board Attendance, online:**

**Mike Franklin, Chairman..... PRESENT**

**David Talmage.....PRESENT**

**Jay Kahn, Treasurer.....PRESENT**

**Pete Lee ..... PRESENT**

**Roger Kocken, Secretary ... ..PRESENT**

**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.
- Sewer blockage at 102 South. Root-Rooter (RR) called and cleared blockage on sewer main
- Lift station at 223 Tchefuncte Drive, lift station down, PSI called out to do repair
- Lift Station number 1, overflow plug had come out and allowing water from ditch to enter lift station. RR called and resealed the leak.
- Sewerage Treatment plant, blowers tripped out. PSI diagnosed problem and replace #1 blower motor. Blower motors tripped again; PSI ordered new overloads (pending). Pumps continue to trip out, PSI checking.
- 100 Pine, Homeowner noticed sink holes in front yard directly over sewer main. RR ran camera and noted damage to sewer main. Board approved the repair. Repair to be completed.
- Lift Station #1 and #2 had bad floats, PSI replaced floats.
- 183 Bertel, Homeowner reported sink hole in backyard. RR to run camera.
- Lift station #4, new owners of the Club House, have fenced off the lift station. Mike Franklin to talk to owners about our need for access to the lift station. Also, the owner installed a pool water line over the lift station, Mike will talk to them and have the owner rerouted the line.
- 163 Bertel, Jeff will investigate sinking manhole.

**Item 3: Financial:**

- Most recent financial statement was reviewed by Board members (off line)
- The Board approve moving the Sewer Board accounts from Citizen Bank to Resource Bank. Roger will contact Kathleen D Lacoste on how to handle the transfer.
- Jay will be leaving the board this month; Board approved adding Roger Kocken, Pete Lee and David Talmage to signature authority to the Board Bank account.
- The three outstanding invoices were approved for payment.
- Board approved paying LaPorte \$14,500 for the annual audit.
- Board approved paying for 1 year Zoom subscription ~\$170.00 to Mike Franklin.

**Item 4: Dirt/Grass at lift station #2**

- Board looking into reseeding the area with grass. Installing sod was deemed too expensive.

**Item 5: Document Storage**

- It appears the water board will not be building a new storage building or if they do it will not be climate controlled. The Sewer Board will look into alternate locations to store paper documents.

**Item 6: Board Minutes.**

- The Board approved last month's Board minutes.

**Item 7: Next Board Meeting Date:**

- Sept 2'nd at 6:00 PM, 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**  
**Aug 9, 2021**