St. Tammany Parish Sewerage District No.1 October 7, 2021 Teleconference <u>Board Attendance, online:</u> Mike Franklin, Chairman.....PRESENT Roger Kocken, Secretary.....PRESENT Jay Kahn, Treasurer.....PRESENT Pete LeePRESENT David Talmage......PRESENT Others in attendance Jeff Beratoniere, Curtis Environmental Jesmin K. Basanti Finley, future board member Ben Motion, homeowner

Item 1: Board Minutes

- The teleconference was called to order by Chairman Mike Franklin.
- Jay Kahn plans on resigning (actual resignation date was October 12, 2021). Jay is moving to Riverwood subdivision and can no longer be a Sewer Board member. Jesmin has agreed to take on the role of Treasurer after approval by St. Tammany Parish.

Item 2: Monthly Report from Curtis Environmental.

- Board reviewed operational and maintenance Issues based on Jeff Beratoniere's operational notes for details.
- Gate access and pool piping has been resolved at lift station #4 (by old Golf Course Club house).
- Bamboo has been trimmed back at the treatment plant.
- 100 Pine, leak on sewer line has been repaired, additional fill needed to fill in sink hole.
- PSI called out to fix belts at lift Station #3. Homeowner reported hearing noise, prompting the repair.
- Treatment Plant:
 - After hurricane Ida the plant experienced issues with clogged return lines (pine cones and debris). Breaux Brother called out to pump sludge and returned plant to proper operation.
 - o Still waiting on blower motor, ordered but has not arrived.
 - Plant may need upgrade due to ongoing electrical issues. Currently unable to run both blowers at same time. Utility shack may need cooling fan installed.

Item 3: Financial:

- Board members have been started process of adding Pete Lee, Roger Kocken and David Talmage to the names on the CD's at Hancock-Whitney Bank.
- Jay and Mike moved CD's at Capital Bank to Resource Bank, pending clarification from IRS on EIN number.
- Accounts at Capital One Bank have been closed out.
- Sewer Board lost money last month due to high repair cost (~\$14,000).

Item 4: Ben Motions request:

- Ben presented his request for the Sewer Board to reimburse him for damages caused by sewer backup into his bungalow during a heavy rain in May. Sewer backup caused by trash (rope and pvc pipe) getting stuck at input into lift station #2. The trash has been removed by Root-Rooter.
- The Board denied the request based on establish Sewer Board Policy and legal recommendation.
- The Board approve reseeding the area in the right of way near Ben's home.

Next Board Meeting Date:

• November 4'th at 6:00 PM, A zoom meeting.

Roger Kocken, Board Secretary St. Tammany Parish, Sewerage District No.1 Oct. 25, 2021