

St. Tammany Parish Sewerage District No.1

November 4, 2021

Teleconference

Board Attendance, online:

Mike Franklin, Chairman.....PRESENT

Roger Kocken, Secretary.....PRESENT

Treasurer.....OPEN

Pete Lee PRESENT

David Talmage.....PRESENT

Others in attendance

Jeff Beratoniere, Curtis Environmental

Jesmin K. Basanti Finley, future board member

Frank Massara, Water District Board member

Item 1: Board Minutes

- The teleconference was called to order by Chairman Mike Franklin.
- Jay Kahn has moved to Riverwood Subdivision and resigned from the Sewer Board.
- Jesmin Basanti Finley has agreed to take on the role of Treasurer after approval by St. Tammany Parish. She should be approved prior to the December meeting.

Item 2: Monthly Report from Curtis Environmental.

- Board reviewed operational and maintenance Issues based on Jeff Beratoniere's operational notes for details.
- Area around treatment plant needs clean up; mainly tree limbs and debris from Hurricane Ida.
- Treatment Plant:
 - Plant appears to be working well.
 - Still waiting on blower motor, ordered but has not arrived. Rescue Electrical (Joe) made modification to electrical system to allow the plan to run with only on working blower motor. Second blower motor has been on order for several months and arrival date remains unknown.
 - 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.
 - Sewer overflow at 123 Pine.

Item 3: Financial:

- Frank Massara with the Water Board explained why the Water Board moved the bank accounts. The main reason was they wanted a local bank that would respond to their requests and allow consolidation of their accounts. The Sewer Board members agreed the decision and thanked Frank for attending.
- Board members have been completed process of adding Pete Lee, Roger Kocken and David Talmage to the names on the CDs at Hancock-Whitney Bank.
- Jay (Treasure at the time) and Mike moved CDs at Capital Bank to Resource Bank. They also validated the IRS, EIN number.
- Accounts at Capital One Bank have been closed out.
- The new accounts at Resource Bank should be active latter this week.
- Board members will need to sign new papers at Resource Bank, when there are changes to the Board members.
- The Board reviewed the financial report.

Next Board Meeting Date:

- December 1'st at 6:00 PM, A zoom meeting. (Changed date post Board meeting)

Roger Kocken, Board Secretary
St. Tammany Parish, Sewerage District No.1
November 15, 2021