

# St. Tammany Parish Sewerage District No.1

December 1, 2021

Zoom Teleconference

## Board Attendance, online:

Mike Franklin, Chairman..... PRESENT

Roger Kocken, Secretary..... PRESENT

Jesmin Basanti Finley, Treasurer.. PRESENT

Pete Lee ..... PRESENT

David Talmage..... PRESENT

## Others in attendance

David Curtis, Curtis Environmental

Joe representing Rescue Electric

### Item 1: Board Minutes

- The teleconference was called to order by Chairman Mike Franklin.
- Jesmin Basanti Finley application has been approved and she has now officially joined the board as Treasurer.

### Item 2: Monthly Report from Curtis Environmental.

- Flow meter at plant currently not working. Jeff with Curtis Env. is in process of having the meter fixed.
- A blower motor has burned out and was replaced. Currently only have one blower motor working; the second motor will be ordered.
- Board approved upgrades to treatment plant electrical system:
  - Upgrade service to 325 amps. This will allow both blower motors and other equipment to run at same time.
  - Electrical Rescue and PSI were approved to do the installation and upgrades. New cost estimates to be provided (anticipate total under \$20,000).
  - Power vents to be added to electrical shed to reduce internal temperatures.
  - Power to the plant will be down for about one hour during hook-up.
  - Anticipate work completed before end of year.
- Board will look into having roof on the other small shed (used for storage) repaired, roof sustained damage from hurricane Ida.

### Item 3: Financial:

- The new accounts at Resource Bank are all open, Mike to check on account balances.
- Jesmin Basanti Finley (Treasurer) will need to be added to the Resource Bank accounts.
- Accounts at Citizens bank will need to be closed out.
- The Board reviewed the financial report.

### Item 4: Document Storage:

- The Board has rented two security boxes at Resource Bank and will use the boxes to store key documents.
- Mike will review documents and appropriate documents will be stored in the security boxes.
- Over 50 pounds of old documents stored at the treatment plant were shredded.

### Board Meeting Date:

- Board has moved the meetings to the first Wednesday of the month.
- **Next Meeting: Wednesday, January 5'th at 6:00 PM, A zoom meeting.**

Roger Kocken, Board Secretary

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