

St. Tammany Parish Sewerage District No.1

February 2, 2022

Zoom Teleconference

Board Attendance, online:

Mike Franklin, Chairman..... PRESENT
Roger Kocken, Secretary..... PRESENT
Jesmin Basanti Finley, Treasurer... PRESENT
Pete Lee ABSENT
David Talmage..... PRESENT

Others in attendance

Jeff Beratoniere, Curtis Environmental

Jeffrey Peters, future Board member.

Item 1: Board Minutes

- The teleconference was called to order by Chairman Mike Franklin.
- Jeffrey Peters will be joining the board after he is approved and Pete Lee wishes to resign at that time.

Item 2: Monthly Report from Curtis Environmental.

- No change from last month. Currently only one blower motor working; the second motor has burned out and a new one has been ordered. Timing remains uncertain.
- No change from last month. Installation on the Board approved electrical upgrades to treatment plant is waiting on materials.
- 125 North, Roto Rooter called out and jetted line open. Line is cracked and needs repair. Board is waiting on bid from Roto Rooter.
- 154 Tchefuncte, Terra Cota pipe needs to be replaced, Roto Rooter to send bid.
- 123 Fairway, sewer backup. Roto Rooter opened line.
- Lift station #2, Pumps losing prime, PSI call out, they adjusted impellers and returned pump #1 to service. Pump #2 needs new check valve; the valve has been ordered. Currently only one pump working
- New house at 108 Tchefuncte will need to be tied into system, it is not clear where the tie-in point should be located.
- Breaux Brothers increased their charge for sludge removal.

Item 3: Financial:

- The new accounts at Resource Bank are all open. Waiting on arrival of checks.
- The Board reviewed the latest 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 and Roger have the keys.

Item 5: Public Comment:

- Jeffrey Peters attended as future board member.

Board Meeting Date:

- Board has moved the meetings to the first Wednesday of the month.
- **Next Meeting: Wednesday, February 2nd at 6:00 PM, A zoom meeting.**

Roger Kocken, Board Secretary

St. Tammany Parish, Sewerage District No.1

February 3, 2022.