

# St. Tammany Parish Sewerage District No.1

April 6, 2022

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

Jeff Beratoniere, Operator with Curtis Environmental

### Item 1: Board Minutes

- The teleconference was called to order by Chairman Mike Franklin.
- Pete Lee has fulfilled his duties on the board and wishes to retire from the board. The Board is very grateful for Pete's 25 plus years on the Board.

### Item 2: Monthly Report from Curtis Environmental and operation issues.

- New blower motor for treatment plant is in. Installation of upgraded electrical and new motor should occur in April.
- Manhole 81 overflow on March 28 due to no electrical power reaching lift station #3. Cleco replace fuse on pole and restored power.
- New house at 108 Tchefuncte will need to be tied into system. The tie-in will involve digging up part of the road. Estimated cost ~\$3,800.00, the homeowner will need to pay before the hook-up will be completed. No activity noticed and some concern homeowner may have tied into his service and not main sewer line.
- Lift Station #2; bad check valve. PSI has ordered replacement.
- No gate installed at lift station #4 (at golf course club house), need to be installed.
- Sewerage treatment plant shut off during bad weather, to avoid overflow.

### Item 3: Financial:

- The Board reviewed the latest financial report. Will request Kathleen (CPA for the Board) to calculate new dept service ratio.
- Jesmin to contact Brian Huvel about fund requirements needed in new bank accounts
- All accounts at Citizens bank have been closed. Working to resolve a few stale checks.
- Board approved follow expenditures as capital investments for 2022.
  - Roto-Rooter #48520 for \$2,800.00, replace 15' sewer line at 154 Tchefuncte Dr.
  - Roto-Rooter #48906 for \$3,200.00, replaced broken line and added cleanout at 134 Fairway Dr.
- Board members will need to submit financial disclosure forms to state in the next month.
- New hook-up fee for house at 130 North was paid.

### Item 4: Other items:

- MWPP (Municipal Water Pollution Prevention) form (date 3/1/2022) was approved and signed.

### Board Meeting Date:

- **Next Meeting: Wednesday, May 4'th at 6:00 PM, A zoom meeting.**

Roger Kocken, Board Secretary

St. Tammany Parish, Sewerage District No.1

April 9, 2022.