

St. Tammany Parish Sewerage District No.1

January 5, 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, 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.

- Currently only one blower motor working; the second motor has burned out and a new one has been ordered. Timing remains uncertain.
- Installation on the Board approved electrical upgrades to treatment plant is waiting on materials.
- Overload electrical circuit breakers at plant were tripping excessively. Addition of fan has reduced this problem.
- 132 Fairway Drive. Roto Rooter called out to jet service line. Board approved jetting main sewer line between nearest manholes.
- 154 Tchefuncte, sewer back-up. Roto Rooter called out.

Item 3: Financial:

- The new accounts at Resource Bank are all open. Board members will need to sign forms to allow Jesmin Finley to access the accounts.
- Mike to check on DEQ reserve account requirements.
- Accounts at Citizens bank will need to be closed out.
- The Board did not review the financial report, latest report not available at meeting time.
- Board will check to see if hook-up fees for two new houses (108 Tchefuncte & 130 North have been paid to the board.

Item 4: Document Storage:

- The Board has rented two security boxes at Resource Bank and will use the boxes to store key documents. Board plans to place key documents in boxes after Covid concerns are reduced.

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

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