

St. Tammany Parish Sewerage District No.1
Board Meeting Minutes June 1, 2022 (Preliminary)
Teleconference (Covid-19 Emergency)

Board Attendance, on line:

Mike Franklin, Chairman..... PRESENT
David Talmage.....PRESENT
Jesmin Basanti Finley, Treasurer...PRESENT
Roger Kocken, SecretaryPRESENT

Others in Attendance, on line

Jeff BeratoniereOperations
David Curtis... Curtis Environmental
Jeff Peters.... Future Board Member

Item 1: Board Minutes

- The teleconference was called to order by Chairman Mike Franklin.
- Jeff Peters (future board member) is waiting on final approval from the parish

Item 2: Monthly Report from Curtis Environmental About Routine Issues

- Jeff Beratoniere and board reviewed operational and maintenance Issues.
- No change. New Motor for blower at plant has not arrived. Waiting on motor installation to finish electrical work.
- The Board approved the sewer line repair at 157 Bertel. Area has large sink holes; fill will be needed. Access to the area is complicated by trees and brush which will need to be removed. Multiple utilities are in the repair are; including main water line, telephone, homeowner irrigation and lighting.
- Manhole on North will need to be repaired. Roto-Rooter to provide cost estimate and determine extent of repairs.
- Sewerage treatment plant. Recent heavy rain events have cause overflows at the plant. A wall at the effluent chamber may need to be raised to help stop the overflows. An engineering assessment will need to be completed prior to the proposed project.
- Additional testing requirements are likely in the near future.
- A metal screen at the plant needs to be replaced. Cost estimate in next month.

Item 4: Financial Review:

- Board approved moving low yielding CD's to Resource Bank for higher yields and better access.
- Audit of Sewer District's finances is in progress.
- No expenditures to capitalized last month.

Item 5: Board Minutes.

- The Board approved the March Board minutes.

Item_10: Next Board Meeting Date

- The next teleconference for St. Tammany Sewerage District No.1 is scheduled for Wednesday July 13, 2022, at 6 p.m. Zoom login details will be the same as for this month.

The Sewer Board Website is <https://sewerdistrict1.com/> Meeting minutes and agendas are being posted on the web site.

Roger Kocken, Board Secretary
St. Tammany Parish, Sewerage District No.1
June 2, 2022