

**St. Tammany Parish Sewerage District No.1**  
**Board Meeting Minutes May 4, 2022**  
**Teleconference (Covid-19 Emergency)**

**Board Attendance, on line:**

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

**Others in Attendance, on line**

Jeff Beratoniere ... .....Operations  
David Curtis... Curtis Environmental  
Jeff Peters.... Future Board Member

**Item 1: Board Minutes**

- The teleconference was called to order by Chairman Mike Franklin.
- Pete Lee has resigned from the board and did not attend this meeting.
- Jeff Peters information will be submitted to the parish and he will replace Pete.

**Item 2: Monthly Report from Curtis Environmental About Routine Issues**

- Jeff Beratoniere and board reviewed operational and maintenance Issues.
- Service to 130 North was completed (tie-in for new home).
- Roto Rooter investigate old sink hole at 142 Tchefonctue, hole filled in.
- Roro Rooter to give estimate to repair leak along Golfers, main sewer line is over 10' below surface.
- New Motor for blower at plant has not arrived. Waiting on motor installation to finish electrical work.
- Lift station #2, pump #2 had bad check valve; valve replaced. Current blower motor hook up to new electrical panel.
- Roof on shed at plant to be repaired ~\$450.

**Item 3: Board reviewed Worksheet for Working Draft of Proposed Permit**

- Mike Curtis updated board on details; recommended staying with current Cl/SO2 system
- Board approved yearly testing for Hg. Dave Curtis noted that it is highly unlikely that the plant has Hg in the effluent.

**Item 4: Financial Review:**

- Jesmin updated board on status of CD's at Hancock-Whitney and recommended moving the funds to a bank/account with better yield.
- No Audit to be performed this year, a financial review will be used in place of the audit. This will be less expensive than an audit.
- 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 June 1, 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**  
**May 9, 2022**