

**St. Tammany Parish Sewerage District No.1
Board Meeting Minutes July 13, 2022
Teleconference (Covid-19 Emergency)**

Board Attendance, on line:

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

Others in Attendance, on line

Jeff Beratoniere Operations
David Curtis... Curtis Environmental

Stephen Millet and Tera Millet, Home Owners at 223 Tchefuncte Drive

Item 1: Board Minutes

- The teleconference was called to order by Chairman Mike Franklin.
- *Jeff Peters has been approved by the parish and is now a member of the Sewer Board.*

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 metal screen at the headworks at the plant needs to be replaced with a screen that is easier to clean. Cost estimate in next month. PSI can fabricate the screen.
- The board is reviewing the proposal to raise the effluent wall by 12-24". An engineering report/review will be needed.
- SO2 injection. Based on current regulations the sewer treatment will need to add SO2 injection at the effluent discharge point. This will need to be completed in 2-3 years and will require injection equipment, a shed to store the tanks and additional engineering/materials/equipment.
- DEQ inspection on June 10, 2022. Waiting on written report.

Item 3: Private lift station at 223 Tchefuncte Drive

- The private lift station at 223 Tchefuncte Drive required intervention to remove non-disposable wipes. The wipes appeared to cause the lift station to stop working.
- The home owners' express concerns about the process for getting the lift station back on-line, general condition of the lift station, notifications to the homeowner, vendor access and cost.
- Neither the Sewer Board or the homeowners have a legal document concerning the lift station.
 - The Sewer Board will try to locate legal document(s) concerning ownership and financial responsibilities for the private lift station.

Item 4: Rezoning of lot on Azelea drive.

- The land owner wished to convert the zoning from residential to commercial. Mike represented the Board at the meeting and the request was denied.

Item 5: 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 and should be complete in July.
- Capitalized expenditures last month.
 - Roto-Rooter repair at 157 Bertel, replaced old broken sewer line with new line.
 - Dirty works cost to bring in fill to protect the new sewer line.

- No new financial reports were available.

Item 6: Preventing Sexual harassment training

- Board member may be required to take this State training. Roger will investigate.

Item 6: Board Minutes.

- The Board approved the June Board minutes.

Item_10: Next Board Meeting Date

- The next teleconference for St. Tammany Sewerage District No.1 is scheduled for Wednesday August 10, 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 21, 2022