

St. Tammany Parish Sewerage District No.1
Board Meeting Minutes August 10, 2022
Teleconference

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

Item 1: Board Minutes

- The teleconference was called to order by Chairman Mike Franklin.

Item 2: Monthly Report from Curtis Environmental About Routine Issues

- Jeff Beratoniere and board reviewed operational and maintenance Issues.
 - Several repairs to the treatment plant. Lift stations #1 & #2 need new check valves (on back order).
 - Manhole #87 will need repair. Surface water is infiltrating into the system at the base of the manhole.
- No change. New Motor for blower at plant has not arrived.
- Electrical contractor has not responded to request for updates. Sewer Board may look for a new contractor if current contractor does not respond in the near future.
- Board will seek input for David Curtis on future SO2 injection Requirements. 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.

Item 3: Private lift station at 223 Tchefuncte Drive

- The Sewer Board has not been able to locate legal document(s) concerning ownership and financial responsibilities for the private lift station. Search will continue.

Item 4: Financial Review:

- Board approved moving the funds from CDs held at Hancock Whitney Bank to Resource Bank. This will occur as the Hancock Whitney CDs mature.
- Audit of Sewer District's finances is in final review.
- Based on preliminary financial data from the year 2021, the board may be required to raise rates later this year.
- Board reviewed latest financial report.

Item 6: Preventing Sexual harassment training

- Roger has taken the State required Preventing Sexual Harassment Training. A thumb drive contains the required training and is available to the board members.

Item 6: Board Minutes.

- The Board approved the July Board minutes.

Item_10: Next Board Meeting Date

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

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