

St. Tammany Parish Sewerage District No.1
Board Meeting Minutes October 5, 2022
Teleconference and in person meeting

Board Attendance

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

Item 1: Board Minutes

- The teleconference was called to order by Chairman Mike Franklin.
- The September board meeting was cancelled due to numerous conflicts.

Item 2: Monthly Report from Curtis Environmental About Routine Issues

- Jeff Beratoniere and board reviewed operational and maintenance Issues.
 - 126 Bertel sewer backup.
 - Lift station #3 needs new belts, waiting on PSI repair.
 - Lift station 1 and 2 need new check valves.
 - North clarifier needs gearbox work.
 - 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. Also waiting on check valves for treatment plant to arrive.
- **Board unanimously approved spending \$5,000.00 with Curtis Environmental to develop specifications and preliminary cost estimates for installation of a SO2 injection system.** 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.
- **Board also unanimously approved spending \$7,500.00 with Curtis Environmental to design and develop specifications for raising the effluent wall at the treatment plant.**

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:

- Audit of Sewer District's finances is in final review and appear accurate.
- Based on preliminary financial data from the year 2021, the board may be required to raise rates at the beginning of next year. The board will need to calculate the rate increase and implement the rate in 2023.
- Board reviewed latest financial report.

Item 6: Preventing Sexual harassment training

- Board members are working to complete the required training. Board will need to develop a policy.

Item 6: Board Minutes.

- The Board approved the August Board minutes.

Item_10: Next Board Meeting Date

- The next teleconference for St. Tammany Sewerage District No.1 is scheduled for Wednesday November 9, 2022, at 6 p.m.

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
October 6, 2022