

**St. Tammany Parish Sewerage District No.1
Board Meeting Minutes, April 6, 2023**

Board Attendance

Roger Kocken, ChairmanPRESENT
Jeff Peters, SecretaryPRESENT
Jesmin Basanti Finley, Treasurer...PRESENT
Mike Franklin PRESENT

Others in Attendance

Kurt Scheuerman, Invited Guest, Homeowner, 128 Fairway Drive

Item 1: Board update

- Briton Richardson is still waiting on final approvals and filings to join a Board Member

Item 2: Monthly Report activity concerning Treatment Plant and system.

- Sewerage Treatment plant: waiting on PSI to complete gear box repairs; parts should be received next week and installed ASAP
- 128 Fairway: Roto Rooter cleaned gravity main; cleared line. Grease found in service line. Noted sink holes in area. Still attempting to pinpoint exact cause of back-up. Homeowner attended meeting and expressed continued frustration but willingness to work with Board for a solution.
- 159 Bertel: Sinkhole caused line break and back up; Roto Rooter completed repairs
- 181 Tchefuncte: Roots in line; cut out and opened.

Item 3: Single house lift station at 223 Tchefuncte Drive

- No additional information

Item 4: MWPP Approved; DMR process updated and will be timely filed

Item 5: Financial

- Year End statements reviewed and approved
- Will not pursue additional remedies against Parish for broken line (damaged caused during ditch cleaning)

Item 6: Board will continue to gather information for potential One Call Membership

Item 7: Board Minutes.

- The Board approved the March Board minutes.

Item 8: Next Board Meeting Date

- The next meeting for the St. Tammany Sewerage District No.1 is scheduled for May 17, 2023, at 6 p.m.

The Sewer Board Website

- Meeting minutes and agendas are being posted on the web site.

Jeffrey W. Peters, Secretary

St. Tammany Parish, Sewerage District No. 1, April 11, 2023