

**St. Tammany Parish Sewerage District No.1
Board Meeting Minutes, June 7, 2023**

Board Attendance

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

Others in Attendance

Jeff Bertoniere, Curtis Environmental

Item 1: Monthly Report activity concerning Treatment Plant and system.

- Sewerage Treatment plant: PSI completed gear box after Dixie Electric upgraded panel; Breaux Services removed solids; Effluent wall waiting on engineering approval; Researching dechlorination project.
- 201 Tchefuncte: back-up cleared by Rotorooter
- 183 Tchefuncte: Repairs completed.

Item 2: 124 South Drive: approved reimbursement for private sewer service; however call out was not authorized by Curtis Environmental

Item 3: Audit in Process – members must provide conflict of interest information

Item 5: Financial

- Monthly statements reviewed and approved
- Bond documents and other important documents will be deposited in safe box at Whitney.
- Kathleen Lacoste’s fees will increase.

Item 6: Board Matters: Mike Franklin indicated that he intended to resign from the Board.

Item 7: Board Minutes.

- The Board approved the May Board minutes.

Item 8: Next Board Meeting Date

- The next meeting for the St. Tammany Sewerage District No.1 is scheduled for July 5, 2023, at 6 p.m.

Jeffrey W. Peters, Secretary

St. Tammany Parish, Sewerage District No. 1, June 8, 2023