

**St. Tammany Parish Sewerage District No.1**  
**Board Meeting Minutes, July 5, 2023**

**Board Attendance**

<b>Roger Kocken, Chairman</b>	<b>PRESENT</b>
<b>Jeff Peters, Secretary</b>	<b>PRESENT</b>
<b>Jesmin Basanti Finley, Treasurer</b>	<b>PRESENT (by phone)</b>
<b>Briton Richardson</b>	<b>ABSENT</b>

**Others in Attendance**

**None**

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

- Sewerage Treatment plant: Requesting timeline from Curtis on effluent wall project and sulfur dioxide injection system.
- Jeff B. could not attend; notes were reviewed.
- #2 blower motor continues to trip; PSI called.
- 122 Dogwood: broken main repaired by Rotoroooter.
- Road repair on Tchefuncte to be completed.

**Item 2: Louisiana Attestation Questionnaire reviewed and completed.**

**Item 3: Audit in Process**

**Item 4: Financial**

- Monthly statements reviewed and approved.
- Funds held in joint account with Water District will be moved to Whitney account.
- CDs will be renewed.

**Item 5: Board Matters:** Mike Franklin has resigned. Prospective member(s) will be invited to next meeting. Roger has completed registration to file MDRs.

**Item 6: Board Minutes.**

- The Board approved the June Board minutes.

**Item 7: Next Board Meeting Date**

- The next meeting for the St. Tammany Sewerage District No.1 is scheduled for August 9, 2023, at 6 p.m.

**Jeffrey W. Peters, Secretary**

**St. Tammany Parish, Sewerage District No. 1, July 7, 2023**