

**St. Tammany Parish Sewerage District No.1
Board Meeting Minutes, August 9, 2023**

Board Attendance

Roger Kocken, Chairman	PRESENT
Jeff Peters, Secretary	PRESENT
Jesmin Basanti Finley, Treasurer	PRESENT (by phone)
Briton Richardson	PRESENT

Others in Attendance

Jeff Bertoniere, Curtis Environmental

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

- Sewerage Treatment plant: Received time line from Curtis for Effluent Wall Raising and SO2 Injection Project
- Reviewed Notes and recent call outs to 132 Fairway and 197 Tchefuncte.
- #2 blower motor continues to trip; Dixie Electric to check breakers
- Return line will be inspected for leaks
- Still waiting on installation of gear box

Item 2: Other Repairs: Road issue on Tchefuncte in progress; Manhole on Bertel and Country Club Drive

Item 3: Audit Completed; DMRs filed

Item 4: Financial

- Monthly statements reviewed and approved.
- Question as to why large discrepancy in Depreciation Expenses
- Will research delinquent accounts and filing of liens on property with Water Board

Item 5: Board Matters: Still looking for additional members

Item 6: Board Minutes.

- The Board approved the July Board minutes.

Item 7: Next Board Meeting Date

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

Jeffrey W. Peters, Secretary

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