

**St. Tammany Parish Sewerage District No.1  
Board Meeting Minutes, September 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</b>
<b>Briton Richardson</b>	<b>ABSENT</b>

**Others in Attendance**

**Jeff Bertoniere, Curtis Environmental**

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

- Sewerage Treatment plant: south clarifier return line broke; sludge on ground. Repaired, area cleaned and disinfected
- Reviewed Notes and recent call outs to 177 Tchefuncte and 223 Tchefuncte. 177 Tchefunate caused by Venux boring project; will seek reimbursement
- #2 blower motor continues to trip; Dixie Electric to check breakers
- #3 lift station lost prime; debris removed from impeller

**Item 2: Financial**

- Financial statements not yet received
- Depreciation Expenses line item resolved
- Motion was made and approved to move funds from joint account into District account

**Item 5: Board Matters:** Still looking for additional members

**Item 6: Board Minutes.**

- The Board approved the August Board minutes.

**Item 7: Next Board Meeting Date**

- The next meeting for the St. Tammany Sewerage District No.1 is scheduled for October 3, 2023, at 6 p.m, Covington Country Club (pending availability).

**Jeffrey W. Peters, Secretary**

**St. Tammany Parish, Sewerage District No. 1, September 6, 2023**