

**St. Tammany Parish Sewerage District No.1
Board Meeting Minutes, November 6, 2023
Causeway Branch, St. Tammany Public Library**

Board Attendance

Roger Kocken, Chairman	PRESENT
Jeff Peters, Secretary	PRESENT
Jesmin Basanti Finley, Treasurer	PRESENT
Briton Richardson	PRESENT

Others in Attendance

**Jeff Bertoniere, Curtis Environmental
David Kerr, Resident and Prospective Board Member**

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

- Discussion of matters at 173 Bertel, 107/109 North, and 122 South. All cleared by Rotorooter.
- 148 Tchefuncte -- #2 lift station lost prime; Board approved emergency repairs
- Treatment Plant: issue with south return line shopping appears to be repaired for now
- Effluent wall raising work started 12/4.

Item 2: Tchefuncte Drive Lawsuit – On going discussions with adjuster

Item 3: Financial: Expenses up for 2023, but debt covenant ratios secure

Item 4: Board Matters: David Kerr is a prospective board member. Sexual harassment and ethics training required for board members.

Item 5: Board Minutes.

- The Board approved the November Board minutes.

Item 6: Next Board Meeting Date

- The next meeting for the St. Tammany Sewerage District No.1 is scheduled for January 9 or 10 , 2023, at 6 p.m, Causeway Branch, St. Tammany Public Library (pending availability).

Jeffrey W. Peters, Secretary

St. Tammany Parish, Sewerage District No. 1, December 14, 2023