

St. Tammany Parish Sewerage District No.1
Board Meeting Minutes, January 9, 2024
Causeway Branch, St. Tammany Public Library

Board Attendance

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

Others in Attendance

Jeff Bertoniere, Curtis Environmental

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

- Discussion of matters at 183 Tchfuncte & 110 Camelia.
- 128 Fairway: homeowner reported back up after heavy rains on 1/8. The line were opened and flowing following repairs. Will seek quotes for smoke testing. This problem is complex but appears limited to one home.
- #2 Lift Station: Board approved repairs to pumps; partial complete
- #1 Lift Station: The board approved repairing the piping near to Lift Station #1. The additional pipe will be installed from the manhole to the lift station. When the manhole gets close to overflowing the pipe will allow excess water to flow from the manhole to the lift station, hopefully avoiding a manhole overflow.
- Effluent wall raising work progressing.
- Will seek MSA from CES, others for pumping out plant.
- Reviewing plan for policy on road repairs

Item 2: Tchfuncte Drive Lawsuit – On going discussions with adjuster. No updates

Item 3: Financial: Have not received EoY financials

Item 4: Board Matters: Sexual harassment and ethics training required for board members; completed. David Kerr not pursuing board membership. Roger indicated that he intends to resign from the board, as early as February. This would leave the board with only three members. Requesting guidance from legal counsel to determine impacts if Board is no longer able to function.

Item 5: Board Minutes.

- The Board approved the December Board minutes.

Item 6: Next Board Meeting Date

- The next meeting for the St. Tammany Sewerage District No.1 is scheduled for February 6 or 7 , 2024, at 6 p.m, Covington Country Club (pending availability).

Jeffrey W. Peters, Secretary

St. Tammany Parish, Sewerage District No. 1, January 13, 2024