

**St. Tammany Parish Sewerage District No.1**  
**Board Meeting Minutes, February 7, 2024**  
**Covington Country Club**

**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,  
Prospective Members, Joseph Landry, George Finklin, Paul Nelson**

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

- CES jetted lines on Fairway/Magnolia/Dogwood. Opened lines but found bricks in gravity main. Possibly from manholes.
- 181 Country Club: Lines appeared clogged by root intrusion; Opened by Rotorooter
- Repairs completed on Lift Stations 1 and 1
- Effluent wall completed; Slab for sulfur dioxide poured
- Pine trees near treatment plant need trimming

**Item 2: Tchefuncte Drive Lawsuit – Adjuster has determined no liability on Board**

**Item 3: Financial: Reviewed Financial Reports**

**Item 4: Board Matters:** Roger Kocken resigned from the Board and refused to stay on until new members appointed. Potential members names will be submitted to council members for appointment. The Board is left with only three current members, which will make getting a quorum difficult.

**Item 5: Board Minutes.**

- The Board approved the January Board minutes.

**Item 6: Next Board Meeting Date**

- The next meeting for the St. Tammany Sewerage District No.1 is scheduled for a date in March.

**Jeffrey W. Peters, Secretary**

**St. Tammany Parish, Sewerage District No. 1, February 9, 2024**