

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

Jeff Peters, Secretary and interim Chair	PRESENT
Jesmin Basanti Finley, Treasurer	PRESENT
Briton Richardson	ABSENT
Joseph Landry	PRESENT
George Finklin	ABSENT
Paul Nelson	PRESENT

Others in Attendance

Jeff Bertoniere, Curtis Environmental

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

- 120 South: roots in line; replaced section of pipe.
- 170 Country Club: Property not located in District; no service or tie in available
- Plant: two loads of solids removed
- Sulphur dioxide building in place; waiting for water line and electrical connection
- Tree trimming approved

Item 2: Property owner at 403 Country Club inquired about connection to system. Board approved Curtis evaluating for connection.

Item 3: Financial: Reviewed Financial Reports. CD renewed at Whitney.

Item 4: Board Matters: New members have been approved by the Parish Council. Jesmin Finley will resign after transition to new Treasurer is complete. D&O Insurance renewed.

Item 5: Board Minutes.

- The Board approved the April Board minutes (no quorum).

Item 6: Next Board Meeting Date

- The next meeting for the St. Tammany Sewerage District No.1 is scheduled for June 3, 2024, 6pm, at Covington Country Club.

Jeffrey W. Peters, Secretary

St. Tammany Parish, Sewerage District No. 1, May 10, 2024