

St. Tammany Parish, Sewerage District No.1

6:00 PM, Tuesday May 7, 2024

Covington Country Club

PRELIMINARY AGENDA:

**I. System Operation Update/Discussion (Curtis Environmental)**

- A. Update of On-going repair work/call outs.
- B. Status of SO2 projects
- C. Connection Requests
- D. DMR Filings

**II. Discussion of District Finances**

**III. Board Matters –**

- a. Open Board Seats/Appointments
- b. Resignation of Jesmin Finley/New Treasurer
- c. Renewal of D&O Insurance

**IV. Previous Meeting Minutes –**

- A. April minutes – review, approve or change.

**VI. Public Comment.**

**VII. Select Next Board Meeting Date and Format.**