

South Toledo Bend Waterworks District



3260 Little Flock Road • Many, LA. 71449

Dianne Lampman, President

• Robert "Bob" G. Marshall, Vice President

Geri Alford, Secretary/Treasurer

Commissioners: Rodney DeRouen • Jeff Webb

Minutes of South Toledo Bend Water Board April 8, 2014

Board Members Present: Dianne Lampman, Jeff Webb, Geri Alford, Robert Marshall and Rodney DeRouen
Others Present: Josh Manuel, Hines Sheffield & Squyres, Dennis Downs and Todd Stott

Meeting was called to order at 9:00 AM by Mrs. Lampman. The roll was called and there was a quorum to conduct business. An opening prayer was said by Mrs. Lampman.

A motion to adopt the Agenda was made by Jeff Webb, second by Geri Alford and the Agenda was approved by all.

Mr. Todd Stott, Rural Pipe and Supply addressed the Board regarding automated Badger meters and the software required. He will present a video presentation at the May 2014 Board meeting.

A motion was made by Robert Marshall, second by Rodney DeRouen to approve the Minutes from March 10, 2014 board meeting, motion carried.

Geri Alford gave a handwritten Treasurer's report and will prepare a final copy after her computer is repaired as it was struck by lightning when her home was hit causing major damage. Checks 012466 through 012486 were written with check #6827 written by Dianne Lampman to Seeger Auto for repair of the transmission on the F150 truck. The total monthly expenses were \$70,471.26. **A motion was made by Jeff Webb, seconded by Robert Marshall to accept the Treasurer's report as presented, motion carried.**

Old Business:

Mrs. Lampman updated the board of several different items:

- Letter for the 4th quarter TTHM violation will be mailed with April water bills.
- On 3-18-14 she met with Mr. Woods to sign the 2014 water contract for 100 to 175K gallons per day.
- 3-27-14 She had C & L Aqua Pro conduct a safety meeting on the new chemicals, potassium permanganate and aluminum sulfate, so that all employees know the hazards of handling the chemicals and how to handle them properly.
- 3-28-14 the generator at ESTO Booster had failed when the storm came through and it is in the process of being repaired with parts on order.
- The LAGAP funds previously obtained for a waterline down Prospect Road had been reassigned for use to install 4", 6" and 8" backwash valves on the clarifier at the main plant. Waiting on approval letter from State via the SPPJ to begin work.
- 3-25-14 the Esto Booster Station Capital Outlay project for 2010 got approval to change the scope of the project and redirect funds to "water distribution improvements including water meters." That will take about one (1) month to be approved by the 2014 Legislative Session.

A motion was made by Jeff Webb, seconded by Rodney DeRouen to accept President's Update. Motion carried.

NEW BUSINESS:

Josh Manuel, Hines, Sheffield and Squyres presented the yearly audit that had previously been mailed to La. Legislative Auditor and USDA for fiscal year October 1, 2012 – September 30, 2013. Mr. Manuel provided the name of Johnson, Thomas and Cunningham, CPA's in Natchitoches as a possible replacement for the 2014 LA Legislative audit, as Hines, Sheffield and Squyres will no longer be doing them.

A motion was made by Geri Alford, seconded by Jeff Webb to accept the LA Legislative Audit report as presented, motion carried.

Kurt Simoneaux, gave the plant report to the Board for the month:

- The treatment of the water with the potassium permanganate and caustic have greatly improved the taste and odor in our water.
- He stated the shift change was working well.
- The demands during peak times was being met and Ebarb was continuing to pull more water than expected.
- He stated that according to what he is seeing that water loss is really low.
- Employees were reading meters for the April bills

A motion was made by Geri Alford to accept the plant report as presented, seconded by Jeff Webb, motion carried.

A motion was heard by Geri Alford to enter Executive Session to discuss the replacement of the Manager, second by Jeff Webb and approved.

BOARD ENTER INTO EXECUTIVE SESSION

A motion was heard by Geri Alford to return to regular Board meeting, second by Jeff Webb and approved.

A motion was made upon return from executive session to hold off on hiring a new manager, second by Jeff Webb and approved by all.

Jeff Webb informed the Board that he is resigning from the Board as soon as the Board can get a replacement and will send a letter to Mrs. Lampman and Kenneth Funderburk, SPPJ to officially resign. **A motion to accept his resignation was made by Geri Alford, second by Dianne Lampman, motion carried.**

There was no other business and **a motion to adjourn was made by Geri Alford, second by Rodney DeRouen, motion carried.**

**NEXT BOARD MEETING: Tuesday, May 13, 2014 at 9:00 A.M. - South Toledo Bend Water Plant
3260 Little Flock Road, Many, LA 71449
Prepared by: Geri Alford, Secretary/Treasurer
Publish Sabine Index – April 23, 2014**