

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 • Malcolm Franks

Minutes of South Toledo Bend Water Board May 13, 2014

Board Members Present: Dianne Lampman, Geri Alford, Robert Marshall, Rodney DeRouen and Malcolm Franks

Others Present: Don Kelly and Tom Harless

Meeting was called to order at 9:02 AM by Mrs. Lampman. The roll was called and there was a quorum to conduct business. An opening prayer was said by Mrs. Lampman. The Board welcomed their new member, Malcolm Franks.

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

A motion was made by Robert Marshall to correct the minutes of April 8, 2014 by removing the line that stated: "Absent: Robert Marshall and Rodney DeRouen" second by Rodney DeRouen to approved with the noted correction, motion carried.

Geri Alford gave the Treasurer's report. Checks 012487 through 012531 were written. The total monthly expenses were \$44,771.47. **A motion was made by Robert Marshall, seconded by Malcolm Franks to accept the Treasurer's report as presented, motion carried.**

Old Business:

Mrs. Lampman updated the board of several different items:

- CCR Report 2013 will be placed in Sabine Index.
- Changes to Website have been completed.
- The Legislature rejected most of the bills that would have set the state minimum wage higher than the current federal minimum wage of \$7.25 per hour.
- An account was established to purchase gas at FASTSTOP to be billed monthly.
- Applied to SPPJ to get \$5,000 back for LAGAP funds rom STATE for 8" backwash value.
- Esto Booster Station Capital Outlay project for 2010 approval to change the scope of the project and redirect funds to "water distribution improvements including water meters" has to be changed in SB2.

A motion was made by Robert Marshall, seconded by Geri Alford to accept President's Update, motion carried.

NEW BUSINESS:

Gary Steinke, Steinke and Associates, CPA presented the second quarter financial report to the Board for January 1, 2014 through March 31, 2014.

A motion was made by Geri Alford, seconded by Rodney DeRouen to accept the report as presented, motion carried.

Approval letter was read into the record of the Board meeting by Mrs. Lampman to remove Jeff Webb as a signatory on all six (6) bank accounts and add Malcolm Franks as a signatory to all six (6) bank accounts. A motion was made by Geri Alford, seconded by Rodney DeRouen to make the changes to the bank accounts at Sabine Bank, motion carried.

A motion was made by Geri Alford to enter Executive Session, second by Malcolm Franks and approved by all. After being in Executive Session for an hour, a motion was made by Geri Alford to return from Executive Session, Rodney DeRouen seconded and approved by all.

NO MOTIONS OR ACTIONS WERE TAKEN IN EXECUTIVE SESSION. A motion was heard to notify payroll of the increases discussed in Executive Session, to be effective on 5-12-2014, seconded and approved by all.

The Operator/Manager report through the end of April 2014 was given by Kurt Simoneaux and Sandy Tankersley.

- All reports completed and send to LDHH.
- Plant averaged 488,166 gallons treated water per day.
- Ebarb averaged 197,766K per day.
- No major leaks were reported.
- New nitrification program submitted to LDHH.
- Values replaced on filter #4 and filter #3.

After discussion, a motion was made by Geri Alford to accept the plant report as presented, seconded by Rodney DeRouen, 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, June 10, 14 at 9:00 A.M. - South Toledo Bend Water Plant
3260 Little Flock Road, Many, LA 71449
Prepared by: Geri Alford, Secretary/Treasurer
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