

South Toledo Bend Waterworks District



3260 Little Flock Road • Many, LA. 71449



Minutes of South Toledo Bend Water Board February 10, 2015

Board Members Present: Dianne Lampman, Geri Alford, Robert Marshall, Rodney DeRouen and Malcolm Franks
Absent: None
Others Present: Richard Leonard, Plant Manager

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 Geri Alford.

There was no one present who wished to address the Board.

A motion was made by Malcolm Franks, duly seconded by Rodney DeRouen approving the agenda as presented. Motion carried unanimously.

The Minutes of the January 6, 2015 meeting were brought to floor for approval. **A motion was made by Malcolm Franks, second by Rodney DeRouen approving the minutes as read. Motion carried unanimously.**

OLD BUSINESS:

Mrs. Lampman gave an update to the Board.

- Welcome and introduce Manager- Richard Leonard
- Hiring of new employee Justin Sigler
- Mileage Report Form for 2015 \$57.5 per mile
- 1-23-15 - engaged Mr. Blankenship to send letter to Ebarb Attorney, Mr. Tillman making a demand for payment for past due:

| GALLONS SOLD (000s) | | | |
|----------------------------------|----------|--------------|--------------------|
| WHOLESALE-EWD | 8-15-14 | 8,415 | \$33,237.93 |
| PLUS DHH FEE CHARGED EACH AUGUST | | | \$ 3.20 |
| WHOLESALE-EWD | 9-10-14 | 480 | \$12,014.58 |
| WHOLESALE-EWD | 10-10-14 | 10% late fee | \$ 3,323.79 |
| WHOLESALE-EWD | 11-17-14 | 10% late fee | \$ 1,201.46 |
| | 11-20-14 | late fee | \$332.38 |
| | 12-20-14 | late fee | \$120.15 |
| | 1-20-15 | late fee | \$ 12.02 |
| Total PAST DUE | | | \$50,245.51 |

A motion was made by Geri Alford to accept the President's update to the Board, seconded by Rodney DeRouen, motion carried.

NEW BUSINESS:

Geri Alford presented the Treasurer's report for the month ending January 31, 2014. Checks #012784-#012808 were written. The total monthly expenses were \$29,691.59, which included checks written and bank drafts. [Checks from Old Checkbook bearing check #6831 thru 7012 were destroyed by President Dianne Lampman due to signatures being on checks and they were no longer needed.](#)

After discussion, **a motion was made by Malcolm Franks, seconded by Rodney DeRouen to accept the Treasurer's report as presented, motion carried.**

Board Commissioner, Malcolm Franks, updated the board on the meeting with Meyer and Associate, Engineer, Mark McCarthy regarding the auto read meter project.

Malcolm will get this information to Mark McCarthy via email, so that he may proceed with getting a bid packet together and get the process started. **A motion to accept Malcolm's report was made by Dianne Lampman, second by Robert Marshall, motion carried.**

Plant Manager, Rick Leonard presented the Operator/Manager report for January 31, 2015 to the Board:

- All monthly State reports and samples sent to LADHH.
- Plant processed 5,964,000 gals of water @ an average of 192,387 gallons per day.

Formatted: Font color: Auto

- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated a 500,000 gallons.
- Plant usage for backwashing was 79,581 gallons
- Mixing vault motor is repaired, it had a bent shaft with loose and missing bolts
- Piping at Esto plant has been repaired.
- Received 1 bid for parking lot for \$27, 437.50
- Leak on Caribbean Dr. may require shutting down part of the system to repair
- The ground storage tank is sliding down the hill toward the lake
- New Laborer hired
- Need of pipe in several sizes with an approximate cost of \$1000.

A motion was made by Dianne Lampman, duly seconded by Rodney DeRouen Plant Manager to apply for CWF Emergency funds to fix the ground erosion. Motion carried unanimously.

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

Other issues brought before the board were:

Dianne Lampman's resignation as Commissioner/Board President.

Malcom Franks spoke to the board about recommending Megan Quinn to the Police Jury to fill vacant position.

Senator Long and LRWPC recommendation to SPPJ on management of water districts – Consolidate Ebarb, STBWD and SPD#1 and Mayor Freeman's letter to LRWPC on withdrawing from the study.

A motion was made by Geri Alford, duly seconded by Robert Marshall accepting the issues presented by Board president Dianne Lampman. Motion carried unanimously.

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, March 10, 2015 AT 9 AM

South Toledo Bend Water Plant – 3260 Little Flock Road, Many, LA 71449

Prepared by: Geri Alford, Secretary/Treasurer

Publish Sabine Index – March 4, 2015

“South Toledo Bend is an Equal Opportunity Provider & Employer”

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form (PDF), found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.