

# 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 April 14, 2015**

Board Members Present: Malcom Franks, Rodney DeRouen, Megan Quinn and Geri Alford

Absent: Robert Marshall

Others Present: Tom Harless, Don Kelly, employees

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

**A motion to accept the agenda as presented was made by Geri Alford, duly seconded by Rodney DeRouen. Motion carried unanimously.**

Jill Speight of 148 Tate Drive was present to address the board regarding her meter and billing issues. **A motion was made by Megan Quinn, duly seconded by Rodney DeRouen with the resolution of billing. Motion carried unanimously.**

### **OLD BUSINESS:**

The Minutes of the March 10, 2015 meeting were brought to floor for approval. **A motion to accept the minutes as read was made by Rodney DeRouen, second by Megan Quinn, motion carried.**

Geri Alford presented the Treasurer's report for the month ending March 30m, 2-15. Checks #012842-012870 were written. The total monthly expenses were \$63,498.67 which included checks written and bank drafts. After discussion, **a motion was made by Megan Quinn seconded by Rodney DeRouen to accept the Treasurer's report as presented, motion carried unanimously.**

### **NEW BUSINESS:**

**A motion was made by Geri Alford, duly seconded by Megan Quinn to table the opening of Bid Packets for Project #A8-14034-DA Water meters. Motion carried unanimously.**

Manager Rick Leonard reported to the board on the chlorinator systems being in compliance for the water system. Quotes were reviewed for the main plant and park-site **a motion was made by Megan Quinn, duly seconded by Rodney DeRouen to proceed with repairs to the chlorination system at the main plant and Park site for compliance. Motion carried unanimously.**

Manager Rick Leonard also addressed the board on the Chlorine Analyzer. Operating costs were looked into to reduce overall cost. Board will take into consideration to replace the current analyzer to stream line the operation of the analyzer.

- All monthly state reports and samples completed and sent in as required by LDHH.
- For the month of March the plant processed 6344000 gallons of water at an average of 2-5--- GPD and shipped out 6291153 gallons of water at an average of 202940 gallons per day.
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated at 500,000 gallons.
- Paul passed his level 3 distribution
- Mixing vault
- Prices to repair chlorinators
- Chlorine Analyzer

**A motion to accept the Manager/Operator report as presented was made by Geri Alford, second by Megan Quinn, motion carried unanimously.**

The board discussed and reviewed late payment procedures. No decisions were made at this time.

There was no other business and *a motion to adjourn was made by Rodney DeRouen, duly seconded by Rodney DeRouen, motion carried unanimously.*

**NEXT BOARD MEETING: TUESDAY, May 12, 2015 AT 9 AM**

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

Prepared by: Geri Alford, Secretary/Treasurer

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