

South Toledo Bend Waterworks District



3260 Little Flock Road • Many, LA. 71449

Malcolm Franks, President

• Robert "Bob" G. Marshall, Vice President

Geri Alford, Secretary/Treasurer

Commissioners: Rodney DeRouen • Megan Quinn

Minutes of South Toledo Bend Water Board September 8, 2015

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

Absent: Robert Marshall

Others Present: Mr. Stephen Steinke, CPA.

Meeting was called to order at 9:00 AM by Malcolm Franks. The roll was called and, an opening prayer was said by Malcolm Franks.

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

OLD BUSINESS:

Treasurer report was presented by Geri Alford for the months of August 2015. **A motion was made by Megan Quinn duly seconded by Rodney DeRouen to accept the treasurer's report. Motion carried unanimously.**

The Minutes of the July 14, 2015 meeting were brought to floor for approval. **A motion to accept the minutes as read was made by, Megan Quinn second by Rodney DeRouen. Motion carried unanimously.**

Board President Malcolm Franks gave an update on Project FP&C 50-NCN-10-01, auto read water meters. Currently there have been 1494 plus meters installed and some are currently being billed with new system. Malcom Franks provided information on a user conference for Master Meters. **Megan Quinn made a motion, duly seconded by Geri Alford to send employees to the user conference for Master Meters. Motion carried unanimously.**

NEW BUSINESS:

Resolution 2015 to set the tax millage for 2015 was read in open meeting with a quorum present. **A motion was made by Malcolm Franks, duly seconded by Rodney DeRouen to adopt Resolution 2015 setting the tax millage at .90 mills for 2015. Motion carried unanimously.**

Stephen Steinke presented the amended budget for Fiscal Year 2014-2015. **A motion was made by Geri Alford, duly seconded by Megan Quinn to approve and adopt the Resolution for the FY 2014-2015 amended budget. Motion Carried unanimously..**

Stephen Steinke presented the proposed original budget for Fiscal year 2015-2016. Resolution was read by Geri Alford in open meeting with a quorum present. **A motion was made by Geri Alford, duly seconded by Rodney DeRouen to adopt the Fiscal Year 2015-2016. Motion Carried unanimously.**

Manager Rick Leonard also addressed the board:

- All monthly state reports and samples completed and sent in as required by LDHH.
- For the, month of August the plant processed 1134000 gallons of water at an average of 365806-- GPD and shipped out 11215546gallons of water at an average of 361791gallons per day.
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated at 500,000 gallons. Plant usage for backwashing was 124454 gallons
- Chlorine Burn-approved by DHH mail outs completed.
- Generator at main plant and Esto repaired

A motion was made by Geri Alford duly seconded by Megan Quinn to enter into executive session in order to discuss long range planning options.

A motion was made by Geri Alford, duly seconded by Megan Quinn to return back to the regular scheduled meeting. Motion carried unanimously. No Action Taken

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

NEXT BOARD MEETING: TUESDAY, October 13, 2015 AT 9 AM

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

Prepared by: Carla Parker Administrative Assistant

Published Sabine Index September 23, 2015

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