

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 November 10, 2015

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

Jeff Staples along with Curtis Edgar-Cenla Environmental Science

Meeting was called to order at 9:05 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, Geri Alford duly seconded by Rodney DeRouen. Motion carried unanimously.

Jeff Staples along with Curtis Edgar addressed the board regarding services available through Cenla Environmental Science

OLD BUSINESS:

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

The Minutes of the September 8, 2015, 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. Closing in on completion of project. Funding left therefore Board is looking at projects that are need within the plant and distribution system. Thus far we have received 4 payment request from the engineering firm, approved by plant manager, and submitted to Facility planning and control. **Geri Alford made a motion, duly seconded by Rodney DeRouen approving the report. Motion carried unanimously.**

Malcolm Franks updated the board on the paper work regarding the water line relocation for the Police Jury bridge work on Lakeside Loop. **A motion was made by Geri Alford, duly seconded by Rodney DeRouen to authorize the Board President, Malcom Franks to proceed with signing Cooperative Endeavor Agreement with the Sabine Parish Police Jury in funding for \$30,000.00 for the water line relocation for the new bridge on Lakeside Loop. Furthermore, South Toledo Bend Water District will provide the remaining funding to complete the project out of the Asset Replacement Fund. Motion carried unanimously.**

NE W BUSINESS:

Mr. Malcolm informed the board of the pump that was not repairable therefore a pump replacement was ordered. The funds will be paid out of the Asset Replacement Fund.

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 October the plant processed **9464000** gallons of water at an average of **305290** GPD and shipped out **9005325** gallons of water at an average of 293720 gallons per day.
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated at 50,000 gallons. Plant usage for backwashing was **358675** gallons
- Commercial meters
- State Inspection
- Users conference
- Management Training

A motion was made by Geri Alford, duly seconded by Rodney DeRouen accepting the manager report for the water plant. Motion carried unanimously.

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

NEXT BOARD MEETING: TUESDAY, December 8, 2015 AT 9 AM

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

Prepared by: Geri Alford, Secretary/Treasurer

Published Sabine Index October 21, 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.