

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 January 12, 2016

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

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, Geri Alford duly seconded by Rodney DeRouen. Motion carried unanimously.

OLD BUSINESS:

Board President Malcolm Franks gave an update on the road bore project stating that contractor is having to wait on the water level to get lower to perform the boring. An update was also given on Project FP&C 50-NCN-10-01, auto read water meters. Contractor has installed all meters required per contract. A certificate of substantial completion has been signed and a final request for funds are to be submitted.

NE W BUSINESS:

The Minutes of the December 8, 2015 meeting were brought to floor for approval. **A motion to accept the minutes as read was made by, Mrs. Quinn second by, Mr. DeRouen. Motion carried unanimously.**

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

Extension Project was tabled on a motion by Mrs. Geri Alford, duly seconded by Mr. Rodney DeRouen. 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 November the plant processed **6483000** gallons of water at an average of **209129** GPD and shipped out **6420127** gallons of water at an average of 207000 gallons per day.
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated at 50,000 gallons. Plant usage for backwashing was **62873** gallons
- Glen Oaks Rd. relocating meter
- Ammonia/Zinc

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

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

NEXT BOARD MEETING: TUESDAY, February 9, 2016 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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