

# 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 14, 2016**

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

Absent: Malcolm Franks

Others Present: Richard Leonard (Plant Manager)

Meeting was called to order at 5:00 PM by Geri Alford. The roll was called and there was a quorum to conduct business. There was no one present who wished to address the Board.

There were no changes to the Agenda a ***motion to accept the agenda was made by Megan Quinn, second by Geri Alford, and approved.***

### **NEW BUSINESS:**

The Minutes of the October 17, 2016 meeting were brought to the floor for approval. ***A motion to approve the minutes of the October 17th meeting was made by Geri Alford, second by Megan Quinn, motion carried.***

The Treasurer's Report was presented for the month of October by Geri Alford, Treasurer. Checks written for the month of October were #013374 THRU #013400. The expense statement for October was presented to the Board, along with all the bills, for approval. ***A motion was made by Geri Alford to approve the paying of the bills, second by Megan Quinn, approved by ALL.***

***A motion to approve the Treasurer's report was made by Robert Marshall, second by Megan Quinn. Motion passed unanimously.***

There was a discussion on engaging Johnson, Thomas & Cunningham to take care of doing the annual audit. ***A motion was made by Robert Marshall, second by Megan Quinn, approved by ALL.***

Dess Road project: Rick Leonard stated that Sabine Water had to determine their costs, so we are waiting for them before we can proceed.

Purchasing a new truck was discussed. Rick stated that it would be better to possibly think about getting a 1-ton truck with a flat bed, as this would work best. The truck needs to have the pulling power. He recommended that we put this out for bid. All agreed.

Rick Leonard presented the Manager report for October 2016 to the Board:

- All monthly State reports and samples sent to LADHH.
- Plant processed 7,710,000 gals of water @ an average of 248,709 gallons per day and shipped out 7,639,132 gals. of water @ an averaging of 246,423 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.  
Plant usage for backwashing was 70,868 gallons
- BDG Trees
- BobCat
- Act 605 mailings

The Board was informed that a check had been received from BDG Trees. This was to pay for damages caused when they broke our water line while trimming trees on the side of the road.

Rick informed the Board that the tracks had to be replaced on the Bobcat at a cost of about \$1700.00.

The mailings reference Act 605 will be sent out soon.

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

### **OLD BUSINESS:**

CWEF Funds...We are still waiting for this.

FEMA...Rick told the Board that the Exit Brief paperwork was resent to another office.

An update on the ground storage tanks was given by Rick. We are still waiting on some parts to come in, so this project is still ongoing.

There was no other business and **a motion to adjourn was made by Rodney DeRouen, second by Megan Quinn, motion carried.**

**NEXT BOARD MEETING: Monday December 12, 2016 AT 5:00 PM**

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

Prepared by: Betty Maupin - Secretary

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