

# 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 9, 2017

Board Members Present: Malcolm Franks, Robert Marshall, Megan Quinn, Rodney DeRouen

Absent: Geri Alford

Others Present: Richard Leonard, plant manager

Meeting was called to order at 5:00 PM by Mr. Malcolm Franks. The roll was called and there was a quorum to conduct business.

The Agenda was amended with a *motion made by Megan Quinn to include Storage Tank Compliance, second by Rodney DeRouen, approved by all, motion carried.*

### NEW BUSINESS:

The Minutes of the December 12, 2016 meeting were brought to the floor for approval. *A motion to approve the minutes of the December 12th meeting was made by Megan Quinn, second by Robert Marshall, approved by all, motion carried.*

Treasurer’s report was presented. Checks written for the month of December were #013426 THRU #013507. *A motion to approve the Treasurer’s report for December 2016 was made by Robert Marshall, second by Rodney DeRouen, agreed by all, motion carried.*

*A motion was made by Megan Quinn to pay the bills as presented, duly seconded by Robert Marshall, agreed by all, motion carried.*

Ethics certification.

Term Appointment.

Scaled Bids: *Motion made by Robert Marshall for Rick Leonard to proceed on truck purchase, second by Rodney DeRouen, all agreed, motion carried.*

Storage Tank Compliance: *A motion was made by Robert Marshall, to get with the engineers to come up with a form of corrective action to move forward on this, second by Rodney DeRouen, approved by all. Motion carried unanimously.*

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 6,406,000 gals of water @ an average of 206,645 gallons per day and shipped out 6,330,000 gals. of water @ an averaging of 204,208 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 75,529 gallons
- Truck #25
- Gerva School

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

### OLD BUSINESS:

Dess Road project.

CWEF Update.

FEMA: Requested new memorandum of understanding.

An update on the ground storage tanks was given by Rick Leonard.

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

### NEXT BOARD MEETING: MONDAY, February 13, 2017 AT 5 PM

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

Prepared by: Betty Maupin – Secretary

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