

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 February 13, 2017

Board Members Present: Malcolm Franks, Rodney DeRouen, Geri Alford
Absent: Robert Marshall, Megan Quinn
Others Present: Richard Leonard (plant manager), Jennifer Hawkins (Johnson, Thomas & Cunningham)

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 Geri Alford to table the quarterly financial statement until March, second by Rodney DeRouen, approved by all, motion passed unanimously.*

A motion was made by Malcolm Franks to adopt the Agenda, second by Geri Alford, all agreed, motion passed.

NEW BUSINESS:

The Minutes of the January 9, 2017 meeting were brought to the floor for approval. *A motion to approve the minutes of the January 9th meeting was made by Geri Alford, second by Rodney DeRouen, approved by all, motion passed.*

Treasurer's report was presented. Checks written for the month of January were #013447 THRU #013454. *A motion to approve the Treasurer's report for January 2017 was made by Rodney DeRouen, second by Geri Alford, agreed by all, motion passed unanimously.*

A motion to approve the payment of the bills was made by Geri Alford, second by Rodney DeRouen, agreed by all, motion passed.

The Audit was presented by Jennifer Hawkins (Johnson, Thomas & Cunningham). *A motion was made by Geri Alford to accept the audit presentation, second by Rodney DeRouen, agreed by all, motion passed.*

Brief discussion on the compliance issues on the tanks.

Water rates discussion will be tabled until next month.

Ethics certification.

An update was given by Rick Leonard on the truck purchase.

Rick Leonard presented the Manager report for January 2017 to the Board:

- All monthly State reports and samples sent to LADHH.
- Plant processed 6,590,000 gals of water @ an average of 212,580 gallons per day and shipped out 6,531,681 gals. of water @ an averaging of 210,699 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 58,319 gallons
- Truck #25

A motion authorizing Rick Leonard to do repairs on truck #25 was made by Geri Alford, second by Rodney DeRouen, approved by all, motion passed.

A motion to accept the Manager/Operator report as presented was made by Geri Alford, second by Rodney DeRouen, motion passed.

OLD BUSINESS:

Mr. Franks gave an update on the Dess Road project. *A motion was made by Geri Alford, second by Rodney DeRouen, that Mr. Franks begin the procurement of an engineer to proceed with this project. By proxy, Megan Quinn and Robert Marshall agreed. Motion passed unanimously.*

CWEF: no new updates.

FEMA: no new updates since the memorandum of understanding was sent.

Ground storage tanks: no new updates

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

NEXT BOARD MEETING: MONDAY, March 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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