

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 July 10, 2017

Board Members Present: Malcolm Franks, Geri Alford, Megan Quinn, Rodney DeRouen

Absent: Robert Marshall

Others Present: Richard Leonard (Plant manager)

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

The Agenda was adopted with **a motion made by Megan Quinn, second by Rodney DeRouen, all agreed, motion passed.**

NEW BUSINESS:

The Minutes of the June 12, 2017 meeting were brought to the floor for approval. **A motion to approve the minutes of the June 12th meeting was made by Megan Quinn, second by Rodney DeRouen, motion passed unanimously.**

The treasurer's report was presented by Geri Alford. Checks written for the month of June were #13560 thru #13587. **A motion to approve the Treasurer's report for June 2017 was made by Megan Quinn, second by Rodney DeRouen, motion passed unanimously.**

A motion was made by Megan Quinn to pay the bills as presented, second by Geri Alford, all agreed, motion passed unanimously.

There was a discussion on the current water rates. Rates will need to be increased due to the increased operational costs and the increased costs of chemicals. Malcolm has been in discussion with Gary Steinke on implementing changes to the current water rates at the start of the new fiscal year. A letter will be drawn up, and sent to customers, advising them of the rate increase, and when it will go into effect. **A motion was made by Geri Alford, to accept the recommendation of Malcolm Franks and Gary Steinke to increase the water rates, starting the new fiscal year, to the rate recommended on the analysis, second by Rodney DeRouen, agreed by all, motion passed unanimously.**

Rick Leonard informed the Board that the intake structure repair had been done and that we are awaiting the invoice.

The boundary extension was approved by the Police Jury on June 21, 2017 and a motion was passed, giving us the right to go ahead with the water lines and to hold them harmless.

There is still no delivery date on the new Dodge truck.

A new field tech has been hired. We are still looking for a plant operator.

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 6,556,000 gals of water @ an average of 211,483 gallons per day and shipped out 6,409,619 gals. of water @ an averaging of 206,761 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 146,381 gallons
- Worker's Comp claim
- Lawn mower

Rick informed the board that a new lawn mower had been purchased.

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

OLD BUSINESS:

Dess Road project: Malcolm will meet with Walter on Thursday to discuss this more.

CWEF: Table till the August meeting.

SCADA System: Some of the stations have been upgraded.

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

NEXT BOARD MEETING: MONDAY, August 14, 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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