

# 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 September 11, 2017

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

Absent: Robert Marshall, Geri Alford

Others Present: Richard Leonard (Plant manager), Stephen Steinke (Steinke & Associates)

Meeting was called to order at 5:00 PM by Malcolm Franks. A prayer was said. 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.*

There was no one present from the public who wished to address the Board.

### NEW BUSINESS:

The Minutes of the August 14, 2017 meeting were brought to the floor for approval. *A motion to approve the minutes of the August 14th meeting was made by Megan Quinn, second by Rodney DeRouen, motion passed unanimously.*

The treasurer's report was presented by Malcolm Franks. Checks written for the month of August were #013626 thru #013643. *A motion to approve the Treasurer's report for August 2017 was made by Rodney DeRouen, second by Megan Quinn, motion passed.*

*A motion to pay the bills as presented was made by Megan Quinn, second by Rodney DeRouen, all agreed, motion passed.*

Stephen Steinke presented the amended annual budget for Fiscal Year 2017-2018. *A motion to modify and accept the changes to the annual budget was made by Megan Quinn, second by Rodney DeRouen, agreed by all, motion passed unanimously.*

**The voting to modify the annual budget was as follows: Ayes 3 Nays 0 Absent 2**

*A motion to adopt the annual budget as amended and presented was made by Megan Quinn, second by Rodney DeRouen, agreed by all, motion passed unanimously.*

**The voting to adopt the annual budget was as follows: Ayes 3 Nays 0 Absent 2**

The engagement letter for Steinke & Associates was signed by Malcolm Franks, Board President.

The board discussed the damage to the hydro-pneumatic tank.

Resolution 9.11.2017 to set the 2017 tax millage was read in open meeting and with a quorum present. *A motion was made by Megan Quinn, second by Rodney DeRouen, setting the tax millage of .50 mills for 2017, all agreed, motion passed unanimously.*

**Resolution 9.11.2017 setting the tax millage at .50 mills for 2017 was adopted by the following votes:**

**YEAS 3 NAYS 0 ABSTAINED 0 ABSENT 2**

*A motion to agree with the LA Compliance letter was made by Megan Quinn, second by Rodney DeRouen, motion passed.*

The annual camp billing will be discussed at the October board meeting.

The water rate increase was discussed.

Staffing: Sandy Tankersley's last day will be Friday, September 15<sup>th</sup>. She will be retiring and we all wish her the best and thank her for her many years of service.

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 7,550,000 gals of water @ an average of 243,548 gallons per day and shipped out 7,456,028 gals. of water @ an averaging of 240,517 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 93,972 gallons
- Troy School

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

**OLD BUSINESS:**

Dess Road project update

CWEF: Hope to see funds in about a month.

Announcements: The October board meeting date will be changed to the 16<sup>th</sup> as the 9<sup>th</sup> is a holiday.

Malcolm Franks read a letter he received from Robert Marshall submitting his resignation effective October 1, 2017. The Board members thank Mr. Marshall for his many years of service on the board and wish him the very best.

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

**NEXT BOARD MEETING: MONDAY, October 16, 2017 AT 5 PM**

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

Prepared by: Betty Maupin – Administrative Assistant

Published Sabine Index – October 25, 2017

**“South Toledo Bend is an Equal Opportunity Provider & Employer”**

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint deadlines vary by program or incident.

Telephone: 318-586-9836

Email: [stbwd09@hughes.net](mailto:stbwd09@hughes.net)

FAX: 318-586-3119