

South Toledo Bend Water District



3260 Little Flock Road • Many, LA. 71449



Malcolm Franks, President • Michael Walker, Vice President
Geri Alford, Secretary/Treasurer
Commissioners: Rodney DeRouen • Tim Collins

Minutes of South Toledo Bend Water Board October 15, 2018

Board Members Present: Malcolm Franks, Michael Walker, Tim Collins, Geri Alford, Rodney DeRouen

Others Present: Richard Leonard (Plant manager)

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.

A motion to adopt the agenda as presented was made by Geri Alford, 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 September meeting were brought to the floor for approval. A motion to approve the minutes of September 10, 2018 meeting was made by Mike Walker, second by Rodney DeRouen, agreed by all, motion passed.

The treasurer's reports for August & September 2018 were presented by Geri Alford. Checks written for the month of August were #013926 thru #013957. The insurance premium has been paid in full. Checks written for the month of September were #013958 thru #013976. The parochial retirement has been paid. We have a credit of \$434.00 with SWD#1 due to an overpayment. A motion to approve the August & September 2018 treasurer's reports was made by Rodney DeRouen, second by Mike Walker, all agreed, motion passed unanimously.

A motion to pay the bills as presented was made by Mike Walker, second by Rodney DeRouen, agreed by all, motion passed.

The Board discussed the two filter beds that need to be repaired. Rick was asked to get some estimates on this. Before we spend a lot of money on this, Malcolm would like to check in to some other water sources.

Malcolm informed the Board members that Ebarb wants us to come to a special meeting that they have called on Thursday, October 18th at noon to discuss the old 12" line. Ebarb has asked the attorney general for his opinion on how to deal with this old line. Malcolm read the attorney general's opinion out loud to the board members. Ebarb may be able to work out a corporate endeavor agreement with South Toledo Bend Water that the State would approve. It would be a good idea, if we got this line, to turn it around back to the Esto booster station. A motion was made by Geri Alford to authorize Malcolm Franks to see about securing the 12" line, since he has a working knowledge of the line and to authorize him to do a corporate endeavor agreement to secure the 12" line, second by Rodney DeRouen, all agreed, motion passed unanimously.

The voting was as follows: AYES 5 NAYS 0 ABSENT 0 ABSTAINED 0

Rick informed the Board members that the plant had received the parts for the pump. The plant will hold off on the new pump for now. (Table this item.)

Rick Leonard presented the Manager report for September 2018 to the Board:

- All monthly State reports & samples completed & sent in as required by LDHH.
- Plant processed 5,053,000 gals of water @ an average of 163,000 gallons per day and shipped out 5,010,874 gals. of water @ an averaging of 161,641 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 42,126 gallons
- Mail Out to customers
- Beaver Hill pump is going out & will need to be repaired
- Chlorine 1-ton cylinder; too large for the plant; best not to go with this size
- Main line meters; 10" with 3G is about \$9000, the 6: is about \$6600

Mark McCarty with Meyers & Associates called in reference to the capital outlay for Vaco/Firesheets roads. The Board recommended contacting him and send this in another direction.

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

Malcolm informed the Board members that he had signed off on the 941 quarterly tax form.
Malcolm read aloud the letter that had been received from Tony Matlock with the USDA in reference to the budget.
Christmas party date is December 6th.

The next board meeting date will be on November 13th as the 12th is a holiday.

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

Betty Maupin
Admin Asst.

NEXT BOARD MEETING: Tuesday, November 13, 2018 AT 5 PM

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

Prepared by: Betty Maupin – Administrative Assistant

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