

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 November 13, 2018

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

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.

The agenda was amended with a motion made by Geri Alford to add items #4, board member re-appointment, and #5, DPW & Army Rec issues, and move the other items down, 2nd by Rodney DeRouen, all agreed, motion passed unanimously.

A motion was made by Geri Alford to adopt the amended agenda, 2nd by Mike Walker, all agreed, motion passed unanimously.

No one from the public was present.

NEW BUSINESS:

The Minutes of the October meeting were brought to the floor for approval. A motion to approve the minutes of the October 15th meeting was made by Geri Alford, 2nd by Tim Collins, motion passed unanimously.

The treasurer's report was presented by Geri Alford. Total expenses for the month of October were \$36,042.76. Checks written were #013967 thru #013999. A motion to approve the treasurer's report as presented was made by Rodney DeRouen, 2nd by Mike Walker, motion passed unanimously.

A motion was made by Mike Walker to authorize payment of the bills presented, 2nd by Tim Collins, all agreed, motion passed.

The Board discussed Mike Walker's term with the board coming up for renewal in January 2019. A motion was made by Geri Alford that Mike Walker continue as vice-president on the board of commissioners, 2nd by Rodney DeRouen, agreed by all, motion passed unanimously. The voting was as follows: AYES 4 NAYS 0 ABSENT 0

Malcolm and Rick informed the board members that the Directorate of Public Works at Fort Polk for the Army Rec were wanting to replace or add new facilities to the Army rec site that is supplied by our water system. They have questions about the distribution system for this site. They would like to have a conference call with us, this Friday. A motion was made by Geri Alford to authorize Malcolm Franks and Rick Leonard to talk with DPW for the Army rec and find out what they need, 2nd by Rodney DeRouen, all agreed, motion passed unanimously.

The Board discussed the lease with Ebarb Water about the 12" line. A motion was made by Geri Alford that we move forward with the Corporate Endeavor Agreement lease of the line with Ebarb, 2nd by Rodney DeRouen, all agreed, motion passed unanimously.

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

There was a discussion on the water sourcing conversion. Table this discussion for now until we can work through some of the details. Esto booster station: This ties in with the water conversion discussion that we have tabled for now.

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 4,552,000 gals of water @ an average of 146,838 gals. per day and shipped out 4,471,068 gals. of water @ an averaging of 144,288 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 80,932 gallons.
- Army rec
- Lighting strike this past weekend, caused a large loss of water
- Clear well valves
- Bulk sale

Rick informed the board that we had a contractor that will be purchasing bulk water from us. The contractor will be using about 30,000 gals a day to start and this could increase to about 60,000 gals a day not long after that. They will get water from site 18 and will use this until January 2019, stop and then come back in March to finish the job.

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

Announcements: The Christmas party will be held on 12-6-18 in Florien.

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

NEXT BOARD MEETING: MONDAY, December 10, 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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