

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 March 11, 2019

Board Members Present: Malcolm Franks, Michael Walker, Geri Alford, Rodney DeRouen, Tim Collins
Others Present: Richard Leonard (Plant manager) & Stephen Steinke

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 was made by Geri Alford to adopt the agenda, 2nd by Rodney DeRouen, motion passed.

No public present.

NEW BUSINESS:

The Minutes of the February meeting were brought to the floor for approval. A motion to approve the minutes of the February 11th meeting was made by Mike Walker, 2nd by Rodney DeRouen, motion passed unanimously.

The treasurer's report was presented by Geri Alford. Checks written for February were #014072 thru #014103. Total expenses were \$69,444.38. A motion to approve the treasurer's report as presented was made by Mike Walker, 2nd by Rodney DeRouen, motion passed unanimously.

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

Stephen Steinke presented the quarterly financial report. He also presented cost estimates on upgrades to the water plant. A motion was made by Geri Alford that we accept the 1st quarter financial statement as presented by Mr. Steinke, 2nd by Rodney DeRouen, all agreed, motion passed unanimously.

Audit: Everything is on schedule for this.

The Board entered EXECUTIVE SESSION on a motion made by Geri Alford, 2nd by Rodney DeRouen. The Board returned from SESSION on a motion made by Mike Walker, 2nd by Rodney DeRouen. NO ACTIONS WERE TAKEN WHILE IN SESSION.

Rick informed the Board that the new truck had been ordered.

There was a discussion on the cost structure of punching a well. Malcolm met with Vernon Meyers & Senator Long and asked the Board members for authorization to meet with Senator Long again. Any board member is welcome to attend with him. There will be a discussion on this at next month's meeting. Malcolm plans to bring a motion to be voted on next month. Geri Alford made a motion to authorize Malcolm Franks to meet with Senator Long about this project, 2nd by Rodney DeRouen, agreed by all, motion passed.

OCD-DRU Match Program: The paperwork has been signed.

The HACH contract is up for renewal. A motion was made by Tim Collins to approve the HACH contract, 2nd by Mike Walker, all agreed, motion passed.

Rick Leonard presented the Manager report for February 2019 to the Board:

- All monthly State reports and samples sent to LADHH.
- Plant processed 4,450,000 gals of water @ an average of 143,548 gals. per day and shipped out 4,396,892 gals. of water @ an averaging of 141,835 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 53,108 gallons.
- Pump at Beaver Hill
- Steven

A motion to accept the Manager/Operator report as presented was made by Geri Alford, 2nd by Rodney DeRouen, all agreed, motion passed.

All board members were reminded that they must complete the ethics training and have a certificate on file.

There was no other business and a motion to adjourn was made by Mike Walker, 2nd by Rodney DeRouen, all agreed, motion passed.

NEXT BOARD MEETING: MONDAY, April 8, 2019 AT 5 PM

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

Prepared by: Betty Maupin – Administrative Assistant

Published Sabine Index – April 17, 2019

“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 of 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

FAX: 318-586-3119