

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 May 13, 2019

Board Members Present: Malcolm Franks, Rodney DeRouen, Tim Collins, Mike Walker

Absent: Geri Alford

Others Present: Richard Leonard (Plant manager), Jennifer Hawkins (CPA)

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 Tim Collins, 2nd by Rodney DeRouen, motion passed.

No public present.

NEW BUSINESS:

The Minutes of the April meeting were brought to the floor for approval. A motion to approve the minutes of the April 8th meeting was made by Tim Collins, 2nd by Rodney DeRouen, motion passed.

The treasurer's report was reviewed by the board members as Geri Alford was not present. Checks written for the month of April were #014113 thru #014158. Total expenses were \$82,083.65. A motion to accept the treasurer's report was made by Tim Collins, 2nd by Rodney DeRouen, motion passed.

A motion to authorize payment of the bills presented was made by Tim Collins, 2nd by Rodney DeRouen, motion passed.

Jennifer Hawkins presented the audit review. There were no findings of significant deficiencies. All is within compliance. She stated that there is good oversight by this Board. A motion to accept the audit as presented by Ms. Hawkins was made by Tim Collins, 2nd by Rodney DeRouen, all agreed, motion passed unanimously.

The Board entered EXECUTIVE SESSION on a motion made by Malcolm Franks, 2nd by Tim Collins. The Board came out of session on a motion made by Mike Walker, 2nd by Rodney DeRouen. A motion to go back to regular session was made by Tim Collins, 2nd by Rodney DeRouen, motion passed. NO ACTIONS WERE TAKEN WHILE IN SESSION.

The Board briefly discussed the Esto Booster station.

Fleet truck: nothing new to report.

The Board discussed preparing for next year's budget. Rick was asked if there was anything that would need to be addressed in the budget for plant operations. Rick said the SCADA system over here is working great and he would like to see about getting it for Beaver Hill. This way, the operators can monitor for any problems.

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 4,717,000 gals of water @ an average of 152,161 gals. per day and shipped out 4,646,831 gals. of water @ an averaging of 149,897 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 70,169 gallons.
- Main Plant Generator has been repaired
- 6" main line was hit by lightning
- Intake (osprey); we have to wait till the offspring move off before we can do anything out there
- TTHM's

A motion to accept the Manager/Operator report as presented was made by Mike Walker, 2nd by Rodney DeRouen, motion passed.

Everyone was invited to the cookout on May 24th.

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

NEXT BOARD MEETING: MONDAY, June 10, 2019 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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