

# 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 June 10, 2019

Board Members Present: Malcolm Franks, Geri Alford, Rodney DeRouen, Tim Collins,  
Absent: Mike Walker  
Others Present: Richard Leonard (Plant manager), Gary 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.

A motion to adopt the agenda as presented was made by Geri Alford, 2<sup>nd</sup> by Rodney DeRouen, motion passed.

No public present.

### NEW BUSINESS:

The Minutes of the May meeting were brought to the floor for approval. A motion to approve the minutes of the May 13th meeting was made by Tim Collins, 2<sup>nd</sup> by Rodney DeRouen, motion passed.

The treasurer's report was presented by Geri Alford. Checks written for the month of May were #014159 thru #014200. Total expenses for May were \$47,876.57. A motion to accept the treasurer's report for May was made by Rodney DeRouen, 2<sup>nd</sup> by Tim Collins, motion passed.

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

Mr. Gary Steinke presented the semi-annual (2<sup>nd</sup> qtr) report for the Board's review. A motion was made by Geri Alford to approve the semi-annual report presented by Mr. Steinke, 2<sup>nd</sup> by Rodney DeRouen, all agreed, motion passed.

Audit/Budget recommendations: Geri will put together a spreadsheet that will be easier to read for monthly expenses in reference to the budget. Leave on the Agenda for July.

The Board entered EXECUTIVE SESSION on a motion made by Geri Alford, 2<sup>nd</sup> by Tim Collins. The Board came out of session on a motion made by Geri Alford, 2<sup>nd</sup> by Rodney DeRouen. NO ACTIONS WERE TAKEN WHILE IN SESSION.

Booster station & communications upgrade: Rick informed the Board that due to a float getting hung up in the tank there was a severe water loss due to the tank overflowing continuously. A motion was made by Geri Alford to allow Rick to proceed with the controller at Park Site & Beaver Hill, 2<sup>nd</sup> by Rodney DeRouen, all agreed, motion passed.

Fleet truck: nothing new to report.

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 5,630,000 gals of water @ an average of 181,612 gals. per day and shipped out 5,535,333 gals. of water @ an averaging of 178,559 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 94,667 gallons.
- Water Loss
- July 4<sup>th</sup>

Rick asked the Board that since the 4<sup>th</sup> falls on a Thursday if the Board would consider letting the employees enjoy the Thursday & Friday off to spend with their families. A motion was made by Geri Alford that employees get off July 4 & 5 so they can enjoy the holiday with their families, 2<sup>nd</sup> by Rodney DeRouen, all agreed, motion passed unanimously. Employees will be paid the same as if they worked that day.

Rick presented his priority list: 1) Upgrade controls/scada at booster station, 2) Clean & inspect GST's at Beaver Hill/Esto; 3) Storage barn.

Rick would like to get something to store supplies in, possibly like a pole barn. The plant has outgrown the small storage units on site. Rick was asked to get some prices to present for the budget. The Board will discuss trying to fit this in the new budget.

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

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, July 8, 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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