

# 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 July 8, 2019

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

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 was made by Geri Alford to amend the agenda to add a motion to enter into a Corporate Endeavor Agreement with Facility Planning & Control, 2<sup>nd</sup> by Rodney DeRouen, agreed by all, motion passed.

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

No public present.

### NEW BUSINESS:

The Minutes of the June meeting were brought to the floor for approval. A motion to approve the minutes of the June 10th meeting was made by Mike Walker, 2<sup>nd</sup> by Rodney DeRouen, motion passed.

The treasurer's report was presented by Geri Alford. Checks written for the month of June were #014201 thru #014228. Total expenses for June were \$51,464.23. A motion to accept the treasurer's report as presented for June was made by Mike Walker, 2<sup>nd</sup> by Rodney DeRouen, motion passed.

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

Budget: The budget needs to be framed out by next month, as it needs to be submitted by September. Items that we are looking at are 1) Clean & inspect beaver hill; 2) upgrade controls at the booster stations; 3) storage. Discussion will continue at the August meeting.

Esto Booster station: A motion was made by Geri Alford, 2<sup>nd</sup> by Rodney DeRouen, that we enter into a Corporate Endeavor Agreement with Facility Planning & Control/Division of Administration for the \$720,000.00, agreed by all, motion passed unanimously.

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

Communications upgrade: This was discussed previously with the budget.

Fleet truck: The new truck is in and Rick will go get it tomorrow. The board would like the old truck off the books by the end of the fiscal year.

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 5,246,000 gals of water @ an average of 169,225 gals. per day and shipped out 5,141,827 gals. of water @ an averaging of 165,865 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 104,173 gallons.
- Battery powered mag meters. Rick informed the board that he could get a 2 or 2 ½" but feels that it would be best to start with the 2" for right now. The board will leave it up to Rick to decide which size he feels would be best.
- Capacity development
- Corporate Endeavor Agreement

A motion to accept the Manager/Operator report as presented was made by Geri Alford, 2<sup>nd</sup> by Mike Walker, motion passed.

No announcements or comments.

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, August 12, 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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