

South Toledo Bend Water District



3260 Little Flock Road • Many, LA. 71449



Malcolm Franks, President • Michael Walker, Vice President
Commissioners: Rodney DeRouen • Tim Collins

Minutes of South Toledo Bend Water Board September 16, 2019

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

Others Present: Richard Leonard (Plant manager), Anna Ferguson, Gary 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 Mike Walker to amend the agenda to include Executive Session, 2nd by Rodney DeRouen, all agreed, motion passed.

A motion to adopt the amended agenda was made by Mike Walker, 2nd by Rodney DeRouen, all agreed, motion passed.

No public present.

NEW BUSINESS:

The Minutes of the August meeting were brought to the floor for approval. A motion to approve the minutes of the August 12th meeting was made by Mike Walker, 2nd by Rodney DeRouen, motion passed.

The treasurer's report was tabled until the October board meeting on a motion made by Tim Collins, 2nd by Rodney DeRouen, all agreed, motion passed unanimously.

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

Budget approval: Gary Steinke presented the original proposed budget for signature. There were no public inquiries and no changes made to the proposed budget. A motion to accept and adopt the resolution of the original operating budget for 2019-2020 was made by Tim Collins, 2nd by Rodney DeRouen, all agreed, motion passed unanimously. The resolution has been adopted and passed by all board members.

The voting was as follows: AYES 4 NAYS 0 ABSENT 0 ABSTAINED 0

Recommendation of Anna Ferguson as Secretary/Treasurer: A motion was made by Tim Collins recommending Anna Ferguson be nominated as secretary/treasurer to the Board, 2nd by Rodney DeRouen, all agreed, motion passed unanimously.

The voting was as follows: AYES 4 NAYS 0 ABSENT 0 ABSTAINED 0

A letter will be sent to the Policy Jury requesting the appointment of Anna Ferguson be added to their agenda. A copy of Ms. Ferguson's resume and a copy of Geri Alford's resignation letter were already sent to Bill Weatherford.

Close the sinking fund bank account: A motion was made by Mike Walker to adopt the resolution to close the sinking fund bank account and transfer any funds in that account to the asset replacement fund bank account, 2nd by Rodney DeRouen, agreed by all, motion passed unanimously. The resolution has been adopted and passed by all board members.

The voting for Resolution No. 9-16-2019-1 was as follows: AYES 4 NAYS 0 ABSENT 0 ABSTAINED 0

Communications upgrade: Still waiting on the mounting plates.

Sabine Water District #1: Our rate will go up once they install the carbon water system. This was previously discussed in August.

Truck Disposal: Rick informed the Board that the Converse water system's attorney asked that the Board pass a resolution giving him the authority to sign the paperwork for the disposal of the 2007 Ford truck. A motion was made by Mike Walker, 2nd by Rodney DeRouen authorizing Richard "Rick" Leonard to sign all paperwork for the disposal of the 2007 Ford truck, all agreed, motion passed unanimously. The resolution has been adopted and passed by all board members.

The voting for Resolution No. 9.16.2019-2 was as follows: AYES 4 NAYS 0 ABSENT 0 ABSTAINED 0

A motion to enter Executive Session was made by Mike Walker, 2nd by Tim Collins, all agreed, motion passed. A motion to come out of Executive Session, where no motions or actions were taken, was made by Mike Walker, 2nd by Rodney DeRouen, all agreed, motion passed.

Esto Station: (Put on October agenda)

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 7,158,000 gals of water @ an average of 230,903 gals. per day and shipped out 7,073,914 gals. of water @ an averaging of 228,190 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 84,086 gallons.
- Enforcement survey
- Water loss
- Mail out (chlorine residuals)

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

Announcements: Possible date of 12-12-19 for the company Christmas party.

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: Tuesday, October 15, 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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