

South Toledo Bend Water District



3260 Little Flock Road • Many, LA. 71449



Malcolm Franks, President • Michael Walker, Vice President
Anna Ferguson, Secretary/Treasurer
Commissioners: Rodney DeRouen • Tim Collins

Minutes of South Toledo Bend Water Board October 15, 2019

Board Members Present: Malcolm Franks, Mike Walker, Rodney DeRouen, Anna Ferguson
Absent: Tim Collins
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 to adopt the agenda was made by Mike Walker, 2nd by Rodney DeRouen, all agreed, motion passed.

No public present.

NEW BUSINESS:

The Minutes of the September meeting were brought to the floor for approval. A motion to approve the minutes of the September 16th meeting was made by Mike Walker, 2nd by Rodney DeRouen, motion passed.

The treasurer's reports for August & September were presented by Anna Ferguson. Checks written for the month of August were #014263 thru #014273. Checks written for the month of September were #014274 thru #014304. A motion to approve the treasurer's reports for August & September was made by Mike Walker, 2nd by Rodney DeRouen, all agreed, motion passed.

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

Sabine Bank was supposed to close the sinking fund bank account and transfer any funds in that account to the asset replacement account. This has not been done. Anna will get it taken care of this week.

Truck Disposal: Rick informed the board that Rusty Reeves (LRWA) is working with Mr. Terrell to try and resolve this situation.

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 6,480,000 gals of water @ an average of 209,032 gals. per day and shipped out 6,351,365 gals. of water @ an averaging of 201,882 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 12,863 gallons.
- Steven School

Rick informed the board that he had stopped a truck from taking water from one of the fire hydrants without authorization. The business owner was notified and contacted the water plant the next day and will pay for the water that was used. Rick was asked to check the rates for bulk water and present his findings at the November board meeting.

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

OLD BUSINESS:

Communication upgrade: nothing new to report.

Esto booster station: All is moving forward on this. The info for capital outlay has been updated. Put this on the November agenda.

Announcements: The November board meeting will be moved to Tuesday, November 12th. The company Christmas party will be on Thursday, December 12th at 6pm in Florien.

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, November 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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