

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 November 12, 2019

Board Members Present: Mike Walker, Tim Collins, Anna Ferguson
Absent: Malcolm Franks, Rodney DeRouen
Others Present: Richard Leonard (Plant manager)

Meeting was called to order at 5:00 PM by Mike Walker. A prayer was said, the roll was called and there was a quorum to conduct business.

A motion to amend the agenda to add Executive Session as line item #8 was made by Tim Collins, 2nd by Anna Ferguson, all agreed, motion passed.

A motion to adopt the amended agenda was made by Tim Collins, 2nd by Anna Ferguson, all agreed, motion passed.

No public present.

NEW BUSINESS:

The Minutes of the October meeting were brought to the floor for approval. A motion to approve the minutes of the October 15th meeting was made by Anna Ferguson, 2nd by Tim Collins, motion passed.

The treasurer's report for October was presented by Anna Ferguson. Checks written for the month of October were #014289 thru #014331. Total expenses for October were \$74,381.12. A motion to approve the treasurer's reports for October was made by Tim Collins, 2nd by Anna Ferguson, all agreed, motion passed.

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

The Board members discussed increasing the rate for bulk water. A motion was made by Anna Ferguson to make a resolution to raise the bulk water rate to \$20 per 1000 gallons used, with authorization; \$40 per 1000 gallons if used without prior authorization and \$60 per 1000 gallons if used without prior authorization a second time, 2nd by Tim Collins, motion passed.

The voting for Resolution No. 11-12-2019 was as follows: AYES 3 NAYS 0 ABSENT 2 ABSTAINED 0

Board member renewal (table till the December meeting)

Truck update: Rick informed the board members that we would not be able to donate the truck as hoped. A motion was made by Anna Ferguson to advertise the 2007 Ford truck for bid in the Index, for 30 days, sold AS IS and that we have the right to reject any and all bids, 2nd by Tim Collins, all agreed, motion passed.

The 941 quarterly taxes were signed and mailed.

Motion to enter Executive Session was made by Anna Ferguson, 2nd by Tim Collins, motion passed. Motion to come out of Executive Session, where no actions or motions were made, was made by Anna Ferguson, 2nd by Tim Collins, motion passed.

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 5,333,000 gals of water @ an average of 172,032 gals. per day and shipped out 5,277,172 gals. of water @ an averaging of 170,231 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 55,828 gallons.
- Cleaning & coating tanks

A motion to accept the Manager/Operator report as presented was made by Anna Ferguson, 2nd by Tim Collins, motion passed.

OLD BUSINESS:

Communication upgrade: hoping all the supplies will be in by the next board meeting.

Esto booster station: table this for now.

Announcements: Check into moving December meeting date.

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

NEXT BOARD MEETING: Tuesday, December 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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