

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 February 25, 2021

Board Members Present: Malcolm Franks, Mike Walker, Rodney DeRouen, Anna Ferguson

Absent: Tim Collins

Others Present: Rick Leonard (superintendent)

Meeting was called to order at 5:30 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 Anna Ferguson, 2nd by Rodney DeRouen, motion passed.

No public was present.

NEW BUSINESS:

1. The minutes of the January 14, 2021 meeting were brought to the floor for approval. A motion to approve the minutes of the January meeting was made by Rodney DeRouen, 2nd by Anna Ferguson, motion passed.
2. The treasurer's report for January was presented by Anna Ferguson. Checks written for the month of January were #014735 thru #014762. Board members were presented with an itemization of the credit card charges and a bank balance sheet. A motion to accept the treasurer's report for January was made by Rodney DeRouen, 2nd by Malcolm Franks, motion passed.
3. A motion to authorize payment of the bills was made by Rodney DeRouen, 2nd by Malcolm Franks, motion passed.
4. Clearing of Deed: Malcolm informed the board members that we finally heard back from Weyerhaeuser on what it would take to clear the timber lease. Our attorney did respond back and informed them that we would accept the offer. Their attorney will prepare the paperwork on this so that we can have a clear title. We hope to hear something back from them soon.
5. Hydro tank (Esto)...due to the winter freeze and customer line breaks, additional stress was put on the tanks. Rick showed the board members the damage done to the tank at the Esto booster station. The insurance company and Mark McCarty have been notified. Rick will be meeting with Dennis Downs and Mark McCarty tomorrow (Friday) to hopefully, come up with some solutions to correct the problem.
6. Engineering update: The State came back & told us the site plan had been approved. Once we have the permit in hand, we can start putting this out for bids.
7. Rick Leonard presented the Superintendent's report for January 2021 to the Board:
 - All monthly State reports and samples sent to LADHH.
 - For the month of January, the plant processed 7,433,000 gals of water @ an average of 247,766 gals. per day and shipped out 7,112,000 gals. of water @ an averaging of 237,066 gals. per day
 - Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
 - Plant usage for backwashing was 239,128 gallons.
 - HACH agreement renewal
 - Storm damages a) valving main plant...Rick will get with Dennis Downs to see about replacing the 2 valves; b) ammonia pumps; c) wiring at raw water; d) valving Park site...the valve froze & broke.
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- Customer bill...the board was informed about a customer who had an excessively high water bill and we need to do a payment plan beyond the 6-months. All board members agreed to extend a payment plan to 18 months to try and help the customer. A motion to make an extension of the current policy and that we extend the time period for a payment plan to 18-months, to Mr. Mulcahy, due to extenuating circumstances, motion made by Mike Walker, 2nd by Rodney DeRouen, all agreed, motion passed.

A motion to accept the superintendent's report was made by Mike Walker, 2nd by Rodney DeRouen, motion passed.

OLD BUSINESS:

Announcements/Comments: None

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: Thursday, March 11, 2021 AT 5:30 PM

South Toledo Bend Water Plant – 3260 Little Flock Road, Many, LA 71449

Prepared by: Betty Maupin – Administrative Assistant

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