

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 January 14, 2021

Board Members Present: Malcolm Franks, Mike Walker, Tim Collins, Rodney DeRouen, Anna Ferguson
Others Present: Rick Leonard (superintendent) & Stephen Steinke

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 Mike Walker, 2nd by Rodney DeRouen, all agreed, motion passed unanimously.

No public was present.

NEW BUSINESS:

1. The minutes of the December 3, 2020 meeting were brought to the floor for approval. A motion to approve the minutes of the December meeting was made by Mike Walker, 2nd by Rodney DeRouen, motion passed.
2. The treasurer's report for December was presented by Anna Ferguson. Checks written for the month of December were #014719 thru #014734. 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 December was made by Mike Walker, 2nd by Rodney DeRouen, motion passed.
3. A motion to authorize payment of the bills was made by Mike Walker, 2nd by Rodney DeRouen, motion passed.
4. Water & Wastewater: They have offered to pay 6 months of the billing error in good faith. All members were asked their opinion on the matter and all agreed to accept the offer. A motion was made by Mike Walker that we accept their offer to pay six (6) months of the billing amount that was in arrears to resolve the issue, 2nd by Rodney DeRouen, all agreed, motion passed unanimously.
Their contract is up for renewal. Let's extend their contract for another two (2) years, at the correct rate. A motion was made by Mike Walker to extend the Water & Wastewater contract for another two (2) years, 2nd by Anna Ferguson, all agreed, motion passed unanimously.
5. Stephen Steinke (Steinke & Associates) was present and went over the financials with the board.
6. Army Rec Rd water line: Rick informed the board that he had been contacted by Jeff Pinder of Pinder Properties, about the water line on Army Rec Rd. Mr. Pinder has about 40 acres that he is going to divide up and he would like to be able to offer the purchasers of the lots access to water service and, that he would assume ALL the expenses to repair/replace this line. A motion was made by Anna Ferguson that we allow Pinder Properties to repair/replace the existing water line up to the Army Rec Rd, at their sole expense, 2nd by Mike Walker, all agreed, motion passed unanimously.
7. Engineering update: Nothing new to report at this time.
8. Rick Leonard presented the Superintendent's report for December 2020 to the Board:
 - All monthly State reports and samples sent to LADHH.
 - For the month of December, the plant processed 6,120,000 gals of water @ an average of 197,419 gals. per day and shipped out 6,023,366 gals. of water @ an averaging of 194,302 gals. per day
 - Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
 - Plant usage for backwashing was 96,634 gallons.

- DBP’s letter
- Deposition
- Training Travel
- Thermal Imaging
- Ethics Training

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, February 25, 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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