

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 16, 2020

Board Members Present: Malcolm Franks, Tim Collins, Anna Ferguson
Absent: Mike Walker, Rodney DeRouen
Others Present: Richard Leonard, Mark McCarty, Herman Herzog

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 Tim Collins, 2nd by Anna Ferguson, motion passed.

Mr. Herman Herzog, a member of the public, was present and expressed his concern about the yellow water. He talked about the free chlorine feed and stated that we would not pass our TTHMs if the reading was more than a .3. Malcolm introduced Mark McCarty (Meyers & Assoc.) and said that we are working with the engineers to help resolve the situation. There is not enough water flowing through the system and we are flushing an inordinate amount to help keep water flowing through the lines. Mr. Herzog asked, with the board's permission, if he could do the flushing in his area to help alleviate the problem with him and his neighbors. The board stated that they did not have an issue with this but that he would need to discuss this with Rick. Rick stated that he did not have a problem with this either. Mr. Herzog said he would call the plant and let us know when he was going to flush. The board thanked him for coming to the meeting and expressing his concerns.

NEW BUSINESS:

The minutes of the December meeting were brought to the floor for approval. A motion to approve the minutes of the December 10th meeting was made by Anna Ferguson, 2nd by Tim Collins, motion passed.

The treasurer's report for December was presented by Anna Ferguson. Checks written for the month of December were #014350 thru #014371 with total expenses of \$75,374.90. A motion to approve the treasurer's report for December was made by Tim Collins, 2nd by Malcolm Franks, all agreed, motion passed.

A motion authorizing payment of the bills was made by Tim Collins, 2nd by Anna Ferguson, motion passed.

Rodney DeRouen's commission was renewed by the police jury.

Mark McCarty (Meyers & Assoc) presented his findings for the tank refurbishment. He was informed that we had received an Administrative Order. We have to respond to this, and Mark will help us. Since we received an A.O., we can apply for grant money, but this is done on a 1st come 1st served basis. Mark informed the Board that a "system improvement plan" will have to be done, which would include getting bids. Malcolm asked Mark to come up with a study on this. Let's take a good look at everything (financials, production, etc.). Malcolm proposed to the Board that they authorize Meyers & Assoc. to move forward on the well issue. We are going to do a last good look at the financials first though. Malcolm asked Anna if, based on what she understands of this does she feel comfortable to move forward on this, and she responded "Yes". He then asked Tim the same and he responded "Yes". A motion was made by Tim Collins, 2nd by Anna Ferguson authorizing Mark McCarty with Meyers & Assoc. to move forward with the study and the well issue, motion passed. Malcolm told Mark that if there is any information that he needs to please let us know.

Malcolm informed the board that two (2) bids had been received on the Ford truck. The bids were opened and the highest bid of \$451.00 was accepted. Rick will handle all the paperwork on the sale of the vehicle and was authorized to give the winning bidder 15-days to retrieve the vehicle. If the vehicle was not retrieved, then Rick was to go to the 2nd bid received.

Administrative Order: Rick informed the Board of the violations and stated that some of them were done. This will be discussed again at the February meeting.

Malcolm requested that "insurance review" be put on the February agenda.

Decant Tank: Table till the February meeting.

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 4,397,000 gals of water @ an average of 141,838 gals. per day and shipped out 4,349,440 gals. of water @ an averaging of 140,304 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 47,560 gallons.
- Hach renewal: Rick informed the board that this was for our turbidity. We have 7-turbidity meters. He was authorized to renew this.
- Integralert: It's time for an upgrade. Let it expire and let's work with Chad to see about getting info on something else.
- Beaver hill avg. 74,912/park site avg. 22,780
- Mail outs

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

OLD BUSINESS:

Communication upgrade

Announcements/Comments: Reminder that the management training session is in Mansfield on January 27th.

Malcolm suggested that we choose another night of the week to hold the board meetings. Would everyone consider moving the meetings to the 2nd Thursday of the month for 2020, starting next month? Anna, Tim and Malcolm all agreed to move the board meeting date to the 2nd Thursday of the month beginning in February 2020. Mike and Rodney will be informed. The next meeting date will be Thursday, February 13, 2020.

Put update of website on February agenda.

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: Thursday, February 13, 2020 AT 5 PM

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

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