

# 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 March 11, 2021

Board Members Present: Malcolm Franks, Mike Walker, Tim Collins, Rodney DeRouen, Anna Ferguson  
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 Mike Walker, 2<sup>nd</sup> by Rodney DeRouen, motion passed.

No public was present.

### **NEW BUSINESS:**

1. The minutes of the February 25, 2021 meeting were brought to the floor for approval. A motion to approve the minutes of the February meeting was made by Mike Walker, 2<sup>nd</sup> by Rodney DeRouen, motion passed.
2. The treasurer's report for February was presented by Anna Ferguson. Checks written for the month of February were #014763 thru #014714786. Board members were presented with a bank balance sheet. A letter was received from the bank on the reserve fund account stating that the account had gone dormant, so they are going to start charging an account fee. To keep the account from going dormant, Anna will take \$10 out of the reserve account and deposit it into the asset replacement account. A motion to accept the treasurer's report for February was made by Mike Walker, 2<sup>nd</sup> by Rodney DeRouen, motion passed.
3. A motion to authorize payment of the bills was made by Mike Walker, 2<sup>nd</sup> by Rodney DeRouen, motion passed.
4. Mike Busada (Butler/Snow) will be present for the April meeting.
5. Clearing of Deed: Malcolm informed the board that we are still waiting on the paperwork from the attorneys. The board agreed to have Anna cut the check so that everything will be ready to go once the paperwork has been received.
6. Engineering update: Mark McCarty (Meyers & Assoc.) will be present for the April meeting. We will do the resolution needed for Meyers & Assoc to proceed at that time.
7. Rick Leonard presented the Superintendent's report for February 2021 to the Board:
  - All monthly State reports and samples sent to LADHH.
  - For the month of January, the plant processed 9,400,000 gals of water @ an average of 335,714 gals. per day and shipped out 8,400,000 gals. of water @ an averaging of 300,000 gals. per day
  - Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
  - Plant usage for backwashing was 274,794 gallons.
  - 3-pumps system

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

**OLD BUSINESS:**

Announcements/Comments: The July board meeting date will be changed to July 1<sup>st</sup>. All board members agreed.

There was no other business and a motion to adjourn was made by Mike Walker, 2<sup>nd</sup> by Rodney DeRouen, all agreed, motion passed.

Betty Maupin  
Administrative Asst.

**NEXT BOARD MEETING: Thursday, April 8, 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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