

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 May 14, 2020

Board Members Present: Malcolm Franks, Michael Walker, Rodney DeRouen, Anna Ferguson
Absent: Tim Collins, Richard Leonard (Superintendent)

Others Present: Kurt Simoneaux, plant operator

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, motion passed.

No public present.

NEW BUSINESS:

The minutes of the April 9th meeting were brought to the floor for approval. A motion to approve the minutes of the April 9th meeting was made by Mike Walker, 2nd by Rodney DeRouen, motion passed.

The treasurer's report for April was presented by Anna Ferguson. Checks written for the month of April were #014472 thru #014497. Board members were presented with an itemization of the credit card charges and a bank balance sheet. Total expenses for the month were \$69,137.48. A motion to approve the treasurer's report for April was made by Mike Walker, 2nd by Rodney DeRouen, motion passed.

A motion to authorize payment of the bills was made by Mike Walker, 2nd by Rodney DeRouen, motion passed.

Assessment of financials for project completion: We have heard nothing from the holding company, for a while now, about the land we are interested in purchasing. Nothing can be done until we have acquired the land needed. Let's give this about 30 days and if we have heard nothing from them, we will proceed with the next step. We will keep this on the agenda and revisit it at the next board meeting.

Engineering update: Malcolm read aloud a draft response letter, written by Meyers & Assoc. and sent to LDH for their consideration reference A.O. Order No. C-19-085-031-ETT. We will keep this on the agenda and update it at the June meeting.

Kurt Simoneaux presented the Operator's report for April 2020 to the Board:

- All monthly State reports and samples sent to LADHH.
- Plant processed 6,420,000 gals of water @ an average of 207096 gals. per day and shipped out 6,340,241 gals. of water @ an averaging of 204,523 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 79,759 gallons.
- Generator: It was found that the water pump had gone out. Malcolm told Kurt he had full authority to get this fixed ASAP. This is of the highest priority as hurricane season will be starting soon and the generator needs to be up and running. Malcolm wants to hear back on this and wants each board member to be emailed updates on this, also.
- Siemens: Due to a lightning strike the communications system isn't working. The part was ordered but when they went to install it, they found that the computer chip was damaged. As soon as the part comes in, Chad with Alpha Process Sales will bring it to us.

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

OLD BUSINESS:

Decant tank update: Rick got 1-bid for the removal of the tank. Table this for now and we will revisit it later.

Refinance update: Remove this from the agenda for the time being.

On-line bill pay update: The fees to start the process have been paid. Mr. Steinke is waiting to hear back from Central Square to begin the installation process.

Announcements/Comments: Malcolm spoke with Rick and he seemed to be doing well. We all wish him a speedy recovery.

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

Betty Maupin
Admin. Asst.

NEXT BOARD MEETING: Thursday, June 11, 2020 AT 5:30 PM

Due to Covid 19, meeting will be held at the Florien Civic Center, Florien, LA 71429

Prepared by: Betty Maupin – Administrative Assistant

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