

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 June 11, 2020

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

Others Present: Kurt Simoneaux, plant operator

Meeting was called to order at 5:30 PM by Tim Collins. 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.

Two members of the public were present: Michael Busada with Butler/Snow and Jamie Holloway with Government Consultants, Inc. They wanted to discuss better interest rate options, with the board members, in reference to the water district's USDA loans. They felt they could provide a significant interest rate savings (possibly as low as 2.5%) compared to what we are currently paying. Tim asked that they put together a packet with the reduced rate for the board members to review. The board thanked them for coming.

NEW BUSINESS:

The minutes of the May 14th meeting were brought to the floor for approval. A motion to approve the minutes of the May 14th meeting was made by Anna Ferguson, 2nd by Rodney DeRouen, motion passed.

The treasurer's report for May was presented by Anna Ferguson. Checks written for the month of May were #014498 thru #014521. Board members were presented with an itemization of the credit card charges and a bank balance sheet. Total expenses for the month were \$56,794.95. A motion to approve the treasurer's report for May was made by Rodney DeRouen, 2nd by Tim Collins, motion passed.

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

Assessment of financials for project completion: Push this to the July meeting.

Engineering update: The holding company is working with us on this. We will update more at the July meeting.

Lockouts: There will be no disconnects for non-payment this month. This will be pushed back to the July meeting.

Insurance non-renewal notice: Push this to the July meeting.

2019 CCR report: The CCR has been completed and will be in the Sabine Index on May 17th. A URL link will be put on customer bills so they can view the report.

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

- All monthly State reports and samples sent to LADHH.
- Plant processed 7,357,000 gals of water @ an average of 237,322 gals. per day and shipped out 7,220,234 gals. of water @ an averaging of 232,910 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 136,766 gallons.

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

OLD BUSINESS:

On-line bill pay update: Push this to the July meeting.

Announcements/Comments: Cookout July 2nd at noon. All are invited. Tim spoke with Malcolm and he is doing well. Rick is doing well and will return to work on Monday.

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

NEXT BOARD MEETING: Thursday, July 9, 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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