

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 July 1, 2021

Board Members Present: Malcolm Franks, Tim Collins, Anna Ferguson
Absent: Mike Walker & Rodney DeRouen
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 Tim Collins, 2nd by Anna Ferguson, motion passed.

No public was present.

NEW BUSINESS:

1. The minutes of the June 10th meeting were brought to the floor for approval. A motion to approve the minutes of the June meeting was made by Tim Collins, 2nd by Anna Ferguson, motion passed.
2. The treasurer's report for June was presented by Anna Ferguson. Checks written for the month of June were #014871 thru #014920 and check #135 out of the asset replacement account. Board members were presented with a bank balance sheet and a breakdown of the credit card statement. A motion to accept the treasurer's report as presented was made by Tim Collins, 2nd by Malcolm Franks, motion passed.
3. A motion to authorize payment of the bills was made by Tim Collins, 2nd by Anna Ferguson, motion passed.
4. Esto water plant rebuild: We will talk about this further down the agenda.
5. Clearing of deed: Malcolm said we finally got the paperwork from Weyerhaeuser. Anna met him with a check; he signed the paperwork and attached the check to it. This will be sent off to them so their agent can sign it and then they will send us our certificate. We are waiting for a recorded copy of the agreement.
6. Well project update: It is moving along. On March 11th, we received a quote from Dennis Downs Electrical in the amount of \$174,400. We received an updated quote from Dennis Downs Electrical in the amount of \$230,500. Malcolm contacted Mark and said to put a halt on this until there were further discussions. Malcolm said he went over this with Mark McCarty (Meyers & Assoc) and there were some changes and a new line item, pump discharge piping. We thought this had all been included in the quote. Mark said the pump discharge piping had not been included in the original quote as the drawings had not been completed yet when we sent out the paperwork, so Dennis did not give a quote on the discharge piping. Mark checked and said this is a reasonable quote for the discharge piping. Based on the drawings that we submitted to him, the valving that needs to go in there, that's the \$20,000. The other thing is the "Mob", the mobilization costs. The "Mob" is a bond and Mark checked and the costs of the bond have gone up. Some other items on the quote went up in price also. We reached out to Dennis to see if he could cut any of the costs, but he stated that he wished he could but that this was his bottom price.
7. June billing reports: a copy will be put in each board members folder each month.
8. Equipment: This was discussed already.

9. Rick Leonard presented the Superintendent's report for June 2021 to the Board:
- All monthly State reports and samples sent to LADHH.
 - For the month of June, the plant processed 12,420,000 gals of water @ an average of 400,645 gals. per day and shipped out 12,220,033 gals. of water @ an averaging of 394,194 gals. per day
 - Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
 - Plant usage for backwashing was 199,967 gallons.
 - Finished water meter (raw water 8,770,000)
 - Tthms letters

A motion to accept the superintendent's monthly report was made by Tim Collins, 2nd by Anna Ferguson, motion passed.

10. Announcements/Comments: None.

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

Betty Maupin
Administrative Assistant

NEXT BOARD MEETING: Thursday, August 12, 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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