

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 September 2, 2021

Board Members Present: Malcolm Franks, Tim Collins, Anna Ferguson (via phone), Michael Walker
Absent: 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 as presented was made by Mike Walker, 2nd by Tim Collins, motion passed.

No public was present.

NEW BUSINESS:

1. The minutes of the August 12th meeting were brought to the floor for approval. A motion to adopt the minutes of the August meeting was made by Mike Walker, 2nd by Tim Collins, motion passed.
2. The treasurer's report for August was presented by Anna Ferguson. Checks written for the month of August were #014939 thru #014991. Board members were presented with a bank balance sheet and a breakdown of the credit card statement. A copy of the LUBA invoice and a copy of the Glatfelter invoice will be attached to each check payment stub and be put in the envelope that will be sent to Mr. Steinke's office. A motion to accept the treasurer's report as presented was made by Mike Walker, 2nd by Tim Collins, motion passed.
3. A motion to authorize payment of the bills was made by Mike Walker, 2nd by Tim Collins, motion passed.
4. Consolidate Funds: Malcolm would like to move \$250,000 from one account into the asset replacement account. Malcolm asked each board member if they were okay with moving these funds from one account to another and all members agreed to do so.
5. Budget approval: The board went over the proposed operating budget for the fiscal year 2021-2022. Malcolm asked if all members were agreeable to the proposed budget. All board members agreed. Malcolm read aloud the resolution to approve the proposed original operating budget for the fiscal year 2021-2022. The resolution was read and considered on the 2nd day of September 2021, upon a motion given by Mike Walker, 2nd by Tim Collins, all agreed, motion passed unanimously. The voting was as follows: AYES 4 NAYS 0 ABSENT 1 ABSTAINED 0
6. Esto water plant rebuild: They have dismantled the hydro-pneumatic tank, so far. Some parts have come in, but they are still waiting on other parts.
7. Well project update: We had the project kickoff meeting on the 25th of August. The engineers for the State and LDH were here, along with Mark McCarty (Meyers & Assoc), and everything was agreed on. It will probably be about 45 days before the contract starts. They can go ahead and start clearing the land. Malcolm informed the board members that there is an application with the Water Sector Program that we are working on in the hopes of getting some additional funding. Meyers & Associates is helping us to put this together as we are on a timeline to get this submitted.
8. Equipment update: 1) The 1-ton truck was moved from Foy Motors to Red Allen Diesel in Anacoco. The truck was repaired and picked up yesterday (Wednesday). 2) Rick got a temporary invoice for the gooseneck trailer. We will get the invoice to Anna so she can go ahead and get the check ready.

9. Commissioner review: Rick and Mike Pitt will attend the next police jury board meeting on September 15th. A letter was received from the police jury inviting Mike Pitt to the meeting and requested that he provide his resume and biographical information prior to the meeting. Also, the police jury stated that in the future, a potential new commissioner will need to appear at the police jury board meeting with this information.
10. Rick Leonard presented the Superintendent's report for August 2021 to the Board:
 - All monthly State reports and samples sent to LADHH.
 - For the month of August, the plant processed 15,669,000 gals of water @ an average of 505,451 gals. per day and shipped out 15,563,892 gals. of water @ an averaging of 502,061 gals. per day
 - Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
 - Beaver hill station: One of the pumps at beaver hill is going to have to be pulled. That pump is out of service at this time.

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

11. Announcements/Comments: The December board meeting will be move to December 2nd.

12. There was no other business and a motion to adjourn was made by Mike Walker, 2nd by Tim Collins, motion passed.

NEXT BOARD MEETING: Thursday, October 14, 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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