

# 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 October 8, 2020

Board Members Present: Malcolm Franks, Tim Collins, Rodney DeRouen, Mike Walker, 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 amend the agenda and add Transfer service to item #8 was made by Tim Collins, 2<sup>nd</sup> by Anna Ferguson, motion passed.

A motion to adopt the agenda was made by Rodney DeRouen, 2<sup>nd</sup> by Tim Collins, motion passed.

No public was present.

### **NEW BUSINESS:**

The minutes of the August 13<sup>th</sup> meeting were brought to the floor for approval. A motion to approve the minutes of the August meeting was made by Tim Collins, 2<sup>nd</sup> by Rodney DeRouen, motion passed.

The treasurer's reports for August & September were presented by Anna Ferguson. Checks written for the month of August were #014583 thru #014615. Checks written for the month of September were #014616 thru #014648. Board members were presented with an itemization of the credit card charges and a bank balance sheet. A motion to approve the treasurer's reports for August & September was made by Tim Collins, 2<sup>nd</sup> by Rodney DeRouen, motion passed.

A motion to authorize payment of the bills was made by Tim Collins, 2<sup>nd</sup> by Rodney DeRouen, motion passed.

Land Acquisition: Mark McCarty (Meyers & Assoc.) reached out to Weyerhaeuser the 1<sup>st</sup> part of September. We still have not gotten a response from them. Malcolm spoke with Mr. Soileau (attorney) to see if he could help with this matter. Mr. Soileau was provided with the file number and the date the deed was recorded at the courthouse. He contacted Mark to find out who Mark had been speaking with and Mr. Soileau will try to contact this person.

Engineering update: We are on hold until we have a clean title.

DWRLF & Engineering contract acceptance letter: Malcolm read out loud a letter that was received from the State reference the DWRLF project No. 1085055-01, dated 9-22-20. The letter stated that the engineering contract agreement has been "accepted".

Meeting w/SWD#1: Malcolm will meet with SWD#1 at their next monthly meeting. We have to have a letter from SWD#1 stating that they can provide us with water on an emergency basis.

On-line bill pay update: There was a discussion of customers who have been disconnected due to non-payment being able to pay their past due bill and the reconnect fee through the on-line bill pay service. A motion to accept on-line payments for reconnects from disconnects, the same as if a check was received, was made by Mike Walker, 2<sup>nd</sup> by Tim Collins, all agreed, motion passed unanimously.

A motion was made by Mike Walker that transfers and new service accounts must be transacted with the proper paperwork and payment by check/money order only, 2<sup>nd</sup> by Tim Collins, all agreed, motion passed unanimously.

Rick Leonard presented the Superintendent's report for August/September 2020 to the Board:

- All monthly State reports and samples sent to LADHH.
- For the month of September, the plant processed 7,277,000 gals of water @ an average of 234,741 gals. per day and shipped out 7,230,870 gals. of water @ an averaging of 233,253 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 46,130 gallons.
- August production processed 9,386,000 gals of water @ an average of 302,774 gals per day and shipped out 9,256,894 gals of water @ an averaging of 298,609 gals per day
- Plant usage for backwashing was 129,106 gallons
- We are found in non-compliance for the following items in the A.O.:  
Item 17) Engineers plan for controlling disinfection by-products?  
Item 18) Engineer report for cleaning, repair, paint filters  
Item 19) Engineer report for repair of intake structure

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

### **OLD BUSINESS:**

Announcements/Comments: November meeting will be at the water plant at 5:30 pm.

A resolution No.8619 was received from the police jury stating that we need to have concurrent expiration terms for the board members. We do have concurrent terms.

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.*

### **NEXT BOARD MEETING: Thursday, November 12, 2020 AT 5:30 PM**

South Toledo Bend Water Plant – 3260 Little Flock Rd, Many, LA 71449

Prepared by: Betty Maupin – Administrative Assistant

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