

# South Toledo Bend Water District



3260 Little Flock Road • Many, LA. 71449



Malcolm Franks, President • Michael Pitt, Vice President  
Michael Walker, Secretary/Treasurer  
Commissioners: Tim Collins • Shawnette Newby

## Minutes of South Toledo Bend Water Board

**October 1, 2024**

Board Members Present: Malcolm Franks, Mike Walker, Mike Pitt, Tim Collins, Shawnette Newby  
Others Present: Rick Leonard, Mark McCarty

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 to move item #2 (Treasurer's report) down to #7, to add Executive Session, and to accept the agenda as modified was made by Tim Collins, 2<sup>nd</sup> by Shawnette Newby, motion passed.

Public present: Mr. Don York asked why he was being billed at the commercial rate. His account was reviewed, and the board agreed to adjust his account to the residential rate.

### **NEW BUSINESS:**

1. The minutes of the September 3<sup>rd</sup> meeting were brought to the floor for approval. After a small correction was made, a motion to approve and accept the minutes as corrected was made by Mike Pitt, 2<sup>nd</sup> by Shawnette Newby, motion passed.
2. A motion to pay the bills was made by Shawnette Newby, 2<sup>nd</sup> by Mike Pitt, all agreed, motion passed.
3. Project update: Mark McCarty presented an update to the board. LDH Pay Requests #24, #25 and #26 were approved on 9/25. We should be receiving those payments in the next few weeks. WSP Pay Request #14 was submitted on 9/26.

Formal startup of SCADA remains at the booster sites. At Esto, the peroxide injection was added, and it does seem to have helped. Preliminary plans have been developed for the chemical feed additions. This was discussed at length.

4. Rate Study: (Move to the November 7th meeting)
5. 3<sup>rd</sup> phase project status: Mike Pitt gave an update on the building and an update on the dirt work.
6. Building furnishings update
7. Treasurer's report: Board members were provided with a bank balance sheet along with a list of checks written. A motion to accept the report as presented was made by Tim Collins, 2<sup>nd</sup> by Shawnette Newby, all agreed, motion passed.
8. Banking update
9. Truck bid opening: 2-bids were received for the 2012 Ford truck. The highest bid was accepted. The board authorized Rick to proceed with the sale of the truck.

10. A motion was made by Mike Walker to enter Executive Session, 2<sup>nd</sup> by Tim Collins. Motion to come out of Executive Session was made by Mike Walker, 2<sup>nd</sup> by Mike Pitt. No motions or actions were taken while in session.
11. Rick Leonard presented the Superintendent's report for September 2024 to the Board:
- All monthly State reports and samples sent to LADHH.
  - For the month of September, the plant processed 6,221,000 gals. of water @ an average of 200,677 gals. per day and shipped out 6,156,175 gals. of water @ an averaging of 197,586 gals. per day. Used 64,825 gallons for backwashing.
  - Purchased: (SRA) 12,694,000 Sold 6,278,000 Difference 6,418,000 % 42.9
  - Signs for new office
  - Plant priming
  - Meters
- A motion to accept the superintendent's report was made by Mike Pitt, 2<sup>nd</sup> by Mike Walker, all agreed, motion passed.

### **OLD BUSINESS:**

12. Intake structure: Nothing
13. Announcements/Comments: None
14. There was no other business and a motion to adjourn was made by Mike Pitt, 2<sup>nd</sup> by Shawnette Newby, motion passed.

### **NEXT BOARD MEETING: Thursday, November 7, 2024, 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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