

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 • Donald Owen

Minutes of South Toledo Bend Water Board September 8, 2022

Board Members Present: Malcolm Franks, Mike Walker, Tim Collins, Donald Owen

Absent: Mike Pitt

Others Present: Rick Leonard, Stephen Steinke

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 #8 (excavator) to #1 under New Business was made by Mike Walker, 2nd by Tim Collins, motion passed unanimously.

A motion to adopt the amended agenda was made by Mike Walker, 2nd by Tim Collins, motion passed unanimously.

No public present.

NEW BUSINESS:

1. Excavator: Malcolm stated for the record that we went through the bidding process and only received one sealed bid. The envelope was opened. We received a quote from Hammer Equipment out of Jasper, Texas, made out to South Toledo Bend Water District. It is for a Kubota KXO40-4R1A, mini excavator and the total price is \$56,000. The MSRP was quoted at \$70,024.00. So, it looks like Kubota was able to extend some discounts to us and we are appreciative of that. A motion was made by Mike Walker to accept the bid from Hammer Equipment on the Kubota, 2nd by Don Owen, all agreed, motion passed unanimously.
2. The minutes of the August 18th meeting were brought to the floor for approval. A motion to approve the minutes of August 18th as written was made by Tim Collins, 2nd by Don Owen, motion passed unanimously.
3. The treasurer's report for August was presented by Mike Walker. A balance sheet, showing the current balance in each bank account, was presented. All bills received have been paid. A motion to accept the treasurer's report was made by Don Owen, 2nd by Tim Collins, motion passed.
4. A motion authorizing payment of the bills was made by Mike Walker, 2nd by Tim Collins, motion passed unanimously.
5. Final budget review & approval: Stephen Steinke stated that the proposed budget notice was posted in the paper. A motion was made by Tim Collins to accept the 2023 budget as presented, 2nd by Don Owen, motion passed. A motion was made by Don Owen authorizing Malcolm Franks to sign the accepted budget for 2023, 2nd by Tim Collins, motion passed. Malcolm read aloud the "Resolution to approve the proposed original operating budget for fiscal year 2022-2023". The foregoing resolution was read and considered on this 8th day of September 2022. Upon motion given by Tim Collins and seconded by Don Owen, this resolution is hereby adopted by the following yea and nay votes:
YEA: 4 NAY: 0 ABSENT: 1
6. Grant funds update: None
7. Well project 2nd phase: We would like to get started on well #2 but are still waiting on approval from the State.
8. Esto update: Rick has been working on getting this booster station back online.

9. Rick Leonard presented the Superintendent's report for August 2022 to the Board:
- All monthly State reports and samples sent to LADHH.
 - For the month of August, the plant processed 8,573,000 gals of water @ an average of 276,548 gals. per day and shipped out 8,408,670 gals. of water @ an averaging of 271,247 gals. per day. Used 164,330 gallons for backwashing.
 - Ammonia feed - Caustic
 - Hawkins
 - Trailer rental....Rick asked if he could rent a small dump bed trailer. There is a big hole by the raw water building that needs to be filled in and we can use the clay dirt that is piled up over at the Esto station to fill in the hole. The board members agreed.

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

10. Announcements/Comments: None

11. There was no other business and a motion to adjourn was made by Mike Walker, 2nd by Don Owen, motion passed.

NEXT BOARD MEETING: Thursday, September 8, 2022, 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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