

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 October 13, 2022

Board Members Present: Malcolm Franks, Mike Walker, Tim Collins, Donald Owen, Mike Pitt (via phone)
Others Present: Rick Leonard, Mark McCarty (via phone)

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 Mike Walker, 2nd by Don Owen, motion passed unanimously.

No public present.

NEW BUSINESS:

1. The minutes of the September 8th meeting were brought to the floor for approval. A motion to approve the minutes of September 8th as written was made by Mike Walker, 2nd by Don Owen, motion passed unanimously.
2. The treasurer's report for September was presented by Mike Walker. All bills received have been paid. A motion to accept the treasurer's report was made by Don Owen, 2nd by Mike Pitt, motion passed.
3. A motion authorizing payment of the bills was made by Don Owen, 2nd by Tim Collins, motion passed unanimously.
4. **Grant funds update:** Mark McCarty presented a project update sheet to each board member. The State turned us down on our change order request. This was so we could do the 2nd well. On the current well contract, we will need to show this as substantially complete. There are some minor things that need to be done but these will be taken care of.
5. **Well project 2nd phase:** There are 3-remaining contracts. 1. Drill the 2nd well, 2. the booster station contract which will include the remaining work at Esto, plus some work at the other booster stations, and 3. the transmission line contract. All of these have been completed and submitted to the health department. With you having both Water Sector and DWRLF, we had to submit the plans to the regional health office and the office in Baton Rouge. We must get approval from both, to get the authorization to go out for bid. It will probably be about 2 months before you possibly get the letter that says you can go out for bid on the 2nd well. It could be about 5 months before you have a contractor on the ground. This is for all three of the contracts, which should be going to construction at the same time. On the Capital Outlay, you have \$25,000 that can be spent if they approve you moving forward on it. The \$200,000 is a non-cash line of credit which means the State is going to give you that money at some point; there's just no guarantee as to when. We need to resubmit the capital outlay asking if they will move this from priority 5 to priority 1.
6. Esto update: Dennis Downs has completed his work. We are now using that tank.
7. Rick Leonard presented the Superintendent's report for September 2022 to the Board:
 - All monthly State reports and samples sent to LADHH.
 - For the month of September, the plant processed 7,728,000 gals of water @ an average of 257,600 gals. per day and shipped out 7,534,767 gals. of water @ an averaging of 251,158 gals. per day. Used 193,233 gallons for backwashing.
 - Office printer/letter folder
 - DBP letters
 - Lakeside Loop Hideaway
 - Alum

The board approved replacing the printer and getting a letter folding machine.

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

8. Announcements/Comments: Move December meeting to December 1st. Christmas party on December 8th.

9. There was no other business and a motion to adjourn was made by Don Owen, 2nd by Tim Collins, motion passed.

NEXT BOARD MEETING: Thursday, November 10, 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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