

South Toledo Bend Water District



3260 Little Flock Road • Many, LA. 71449



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

Minutes of South Toledo Bend Water Board October 14, 2021

Board Members Present: Malcolm Franks, Michael Pitt, Anna Ferguson, Michael Walker
Absent: Tim Collins
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 Anna Ferguson, 2nd by Mike Pitt, motion passed.

No public was present.

NEW BUSINESS:

1. The minutes of the September 2nd meeting were brought to the floor for approval. A motion to adopt the minutes of the September meeting was made by Mike Pitt, 2nd by Anna Ferguson, motion passed.
2. The treasurer's report for September was presented by Anna Ferguson. Checks written for the month of September were #014992 thru #015001 and check #136 was written out of the asset replacement account. Board members were presented with a bank balance sheet and a breakdown of the credit card statement. a) Malcolm recommended moving \$250,000 from the general fund over to the asset replacement fund. All members agreed. A motion to accept the treasurer's report as presented was made by Mike Pitt, 2nd by Malcolm Franks, motion passed.
3. A motion to authorize payment of the bills was made by Mike Pitt, 2nd by Anna Ferguson, motion passed.
4. Resubmittal of Capital Outlay: The forms are being updated and will be resubmitted when done.
5. Esto project/rebuild: The drilling company is making progress at Esto and is hoping to start drilling tomorrow (Friday). At this time, we do not know when they will have the 1st sample. Rick informed the board members that Dennis Downs is waiting on parts, so he has everything before he starts the rebuild. He wants to be able to do one invoice for all materials.
6. Equipment update: Rick informed the board that the gooseneck trailer was here. Malcolm told him to go ahead and see about getting one of the portable buildings for the booster stations.
7. Commissioner review: Mike Pitt was welcomed by all as a new commissioner on the Board. Malcolm's tenure on the board expires in January 2022. He stated that he was willing to continue as president of the board if the members agreed. A motion was made by Mike Pitt to approve Malcolm Franks to continue as board president, 2nd by Mike Walker, 3rd by Anna Ferguson, motion passed unanimously.
The voting was as follows: AYES 3 NAYS 0 ABSENT 1 (Tim Collins)
A letter will be sent to the police jury asking that Malcolm Franks commission be renewed in January 2022.
8. Rick Leonard presented the Superintendent's report for September 2021 to the Board:
 - All monthly State reports and samples sent to LADHH.
 - For the month of September, the plant processed 15,034,000 gals of water @ an average of 484,967 gals. per day and shipped out 14,906,499 gals. of water @ an averaging of 480,854 gals. per day
 - Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.

- Beaver hill station: Hoping to get new parts for the pump next week. The other pump has now gone out. Going to get Dennis to rewire both pumps at the same time.
- Trailer
- TTHM's
- Bulk sale meter on Dess Rd.: The register was yanked off and taken.

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

9. Announcements/Comments: The November board meeting will be move to November 4th due to Veteran's Day.

10. There was no other business and a motion to adjourn was made by Mike Walker, 2nd by Mike Pitt, motion passed.

NEXT BOARD MEETING: Thursday, November 4, 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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