

South Toledo Bend Water District



2200 Old Hwy 476 • 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 14, 2025

Board Members Present: Malcolm Franks, Mike Pitt, Mike Walker, Shawnette Newby,
Tim Collins (via phone)

Others Present: Rick Leonard, Jimmy Speight, Mark McCarty

Meeting was called to order at 5:30 PM by Mike Pitt. A prayer was said, the roll was called and there was a quorum to conduct business.

A motion was made by Mike Pitt to adopt the agenda as presented, 2nd by Shawnette Newby, motion passed.

No public present.

NEW BUSINESS:

1. A motion to approve the September meeting minutes was made by Shawnette Newby, 2nd by Tim Collins, motion passed.
2. A motion to pay the bills was made by Mike Pitt, 2nd by Shawnette Newby, motion passed.
3. Project update presented by Mark McCarty. The chemical monitors have been installed. We are waiting for the monitor rep to come perform the startup. Apeck has ordered the spare parts/equipment from Change Order #5.
4. Project update - Dess Road: A motion was made by Mike Pitt to move forward with both projects, Dess Rd & Vaco Rd, as discussed, with the pricing we have now, 2nd by Mike Walker, all agreed, motion passed unanimously.
5. Project update - Vaco Road: A motion was made by Mike Walker that we extend an offer to the Vaco Rd customers the original amount of \$50 for a meter installation to get on the water system, plus the \$150 deposit, 2nd by Shawnette Newby, all agreed, motion passed unanimously.
6. Insurance claim update
7. Little Flock Rd property: discussed at length
8. Treasurer's report: A bank balance sheet was provided to the board members. A motion to accept the treasurer's report was made by Shawnette Newby, 2nd by Tim Collins, motion passed.
9. Rick presented the superintendent's report for September 2025 to the Board:
All monthly State reports and samples completed & sent in as required by LDHH.
Water produced 6,925,000 Water Sold 3,502,000 Water Loss 53.1%
 - Water leaks
 - Esto meters

- Valve on bulk acid tank

A motion to accept the superintendent's report was made by Mike Walker, 2nd by Mike Pitt, all agreed, motion passed.

OLD BUSINESS:

10. Intake structure
11. 3rd phase project
12. Announcements/Comments: Christmas party date was discussed.
13. There was no other business and a motion to adjourn was made by Mike Pitt, 2nd by Shawnette Newby, motion passed.

NEXT BOARD MEETING: Thursday, November 6, 2025, AT 5:30 PM

South Toledo Bend Water Plant – 2200 Old Hwy 476 Road, Many, LA 71449

Prepared by: Betty Maupin – Administrative Assistant

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