

# 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 3, 2023**

Board Members Present: Malcolm Franks, Mike Walker, Mike Pitt, Tim Collins

Absent: Don Owen

Others Present: Rick Leonard

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 Pitt, 2<sup>nd</sup> by Tim Collins, motion passed unanimously.

No public present.

### **NEW BUSINESS:**

1. The minutes of the September 7th meeting were brought to the floor for approval. A motion to approve the September meeting minutes was made by Tim Collins, 2<sup>nd</sup> by Mike Walker, motion passed unanimously.
2. The treasurer's report for September was presented by Mike Walker. The bank balance sheet and a list of checks written was given to each board member. A check for \$32,496.57 was written out of the asset replacement account to Central LA Metal Supply as a down payment so they could order the supplies for the new building. A motion to accept the treasurer's report was made by Mike Pitt, 2<sup>nd</sup> by Tim Collins, motion passed.
3. A motion authorizing payment of the bills was made by Tim Collins, 2<sup>nd</sup> by Mike Pitt, motion passed.
4. Update on project: All were provided with a project update sheet. Apeck said the Park Site pumps are not in hand. They are expected in December. The Esto panels are still about 5 months out. They asked if they could do Beaver Hill first but found that multiple components for Beaver Hill had not been released by their supplier. This was discussed at length.
5. Sanitary survey response: All paperwork has been submitted. We have heard nothing back from them.
6. 3<sup>rd</sup> phase project update: Rick will hand deliver the check to Central LA Metal Supply tomorrow, so they can get the new building materials ordered. There was a full discussion on the new building site.
7. Rick Leonard presented the Superintendent's report for September 2023 to the Board:
  - All monthly State reports and samples sent to LADHH.
  - For the month of September, the plant processed 9,765,000 gals of water @ an average of 325,500 gals. per day and shipped out 7,804,000 gals. of water @ an averaging of 260,133 gals. per day. Used 106,132 gallons for backwashing.
  - Purchased: (SRA) 12,307,000 Sold 8,196,000 Difference 4,111,000 % 50.1
  - Manganese

- Mini-conference 10/17 thru 10/19
- Sexual harassment

Rick informed the Board that Ben Culbertson had handed in his 2-week notice. He will be going to work with the Many water department. All board members wished him well.

A motion to accept the superintendent's monthly report was made by Mike Walker, 2<sup>nd</sup> by Tim Collins, motion passed.

8. Announcements/Comments: Malcolm read aloud a letter that was received from the SRA dated 9-11-2023. They stated that at their January 26, 2023 Board of commissioners meeting, the Sabine River Authority Commissioners set the price of water sales from Toledo Bend Reservoir at 22 cents per thousand gallons for municipal customers to go into effect immediately. Your company will be charged at the new rate of 22 cents per thousand gallons on your next rate renewal date. Malcolm stated that he believed this would be January 2024.

Christmas party is December 14<sup>th</sup> at 6pm.

9. There was no other business and a motion to adjourn was made by Mike Walker, 2<sup>nd</sup> by Tim Collins, motion passed.

**NEXT BOARD MEETING: Thursday, November 2, 2023, AT 5:30 PM**

South Toledo Bend Water Plant – 3260 Little Flock Road, Many, LA 71449

Prepared by: Betty Maupin – Administrative Assistant

Published Sabine Index – November 22, 2023

**“South Toledo Bend is an Equal Opportunity Provider & Employer”**



In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal of retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint deadlines vary by program or incident.

Telephone: 318-586-9836

Email: [stbwd09@hughes.net](mailto:stbwd09@hughes.net)

FAX: 318-586-3119