

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 December 1, 2022

Board Members Present: Malcolm Franks, Mike Walker, Mike Pitt, Donald Owen, Tim Collins (via phone)
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 Walker, 2nd by Don Owen, motion passed unanimously.

No public present.

NEW BUSINESS:

1. The minutes of the November meeting were brought to the floor for approval. A motion to approve the minutes of November 10th meeting was made by Don Owen, 2nd by Mike Pitt, motion passed unanimously.
2. The treasurer's report for November was presented by Mike Walker. A list of the checks written was presented to each board member. An invoice was received from LDH Cash Management. Malcolm said this is the 1st invoice to start paying back the \$2.8 million to the drinking water fund loan. This will be paid out of the water revenue fund. 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 Mike Pitt, 2nd by Don Owen, motion passed unanimously.
4. Grant funds update: We have received the sign off on the well and the pipeline to Lakeside. We have the approval for the extension on Dess Road. We are waiting on approval of the tank and the strippers from the State.
5. Well project 2nd phase: This is in with the grant funds update.
6. Bid opening: The date is set as to when the bids will be opened. The winning bid will be sent to the State for them to sign off on. It probably won't be until January before we hear back on this. There are two bid packages right now. One is for the 2nd well and the other is for the water distribution improvements.
7. Amendment #4: We haven't received any guidelines yet on this. Table this till the January meeting.
8. Commissioner renewal: Tim Collins commission was renewed by the police jury on 11/16/22.
9. Rick Leonard presented the Superintendent's report for November 2022 to the Board:
 - All monthly State reports and samples sent to LADHH.
 - For the month of November, the plant processed 7,934,000 gals of water @ an average of 255,935 gals. per day and shipped out 7,692,841 gals. of water @ an averaging of 248,156 gals. per day. Used 241,159 gallons for backwashing.
 - Purchased (SRA) 9,587,000 Sold 4,928,000 Difference 4,355,000 % 52.5
 - Lab computer

Malcolm asked Rick to have a path forward for the disposal of the old excavator by the next board meeting.

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

10. Announcements/Comments: Reminder that the Christmas party is next Thursday at Malcolm's guest house.

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

NEXT BOARD MEETING: Thursday, January 12, 2023, 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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