

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 • Shawnette Newby

Minutes of South Toledo Bend Water Board

December 2, 2024

Board Members Present: Malcolm Franks, Mike Walker, Tim Collins, Mike Pitt, Shawnette Newby
Others Present: Rick Leonard, Mark McCarty

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 amend the agenda to add a Motion to item #3 and to accept the amended agenda was made by Mike Pitt, 2nd by Tim Collins, all agreed, motion passed.

Public present: None

NEW BUSINESS:

1. A motion to approve the November meeting minutes was made by Mike Walker, 2nd by Shawnette Newby, all agreed, motion passed.
2. A motion to pay the bills was made by Mike Walker, 2nd by Mike Pitt, all agreed, motion passed.
3. Project update: Mark McCarty presented the peroxide change order to the board for approval. The swap-over to the wells has been done. A motion was made by Mike Walker to accept a change order on the project for \$187,382.59 to Apeck Construction for the peroxide injection system, 2nd by Mike Pitt, all agreed, motion passed.
4. Treasurer's report: A bank balance sheet was provided to the board members. A motion to accept the treasurer's report as presented was made by Tim Collins, 2nd by Shawnette Newby, motion passed.
5. 3rd phase project status: Mike Pitt gave an update on the project. The materials have been ordered for the construction of the sheds for the pumps.
6. Building furnishings: furniture has been ordered.
7. Bank of Montgomery: We will be meeting with them on 12-17-24. The bank asked that the board approve by a motion to open the necessary bank accounts with them. Malcolm read out loud, into the minutes, the following letter: **"At the monthly board meeting of December 3, 2024, the board of commissioners approved a motion to open the necessary bank accounts for the South Toledo Bend Water District with Bank of Montgomery. This will make all the commissioners listed on the letterhead above for the South Toledo Bend Water District eligible to sign on all bank accounts. Furthermore, each bank account opened will require two (2) signatures and any of the following five (5) commissioners may sign on any of the accounts, in the absence of the President and/or Secretary/Treasurer. Thanking you for your assistance in this matter, we are the Board of Commissioners of the South Toledo Bend Water District. Malcolm Franks, President; Michael Pitt, Vice-President; Michael Walker, Secretary/Treasurer; Tim Collins, Commissioner; Shawnette Newby, Commissioner"**. This letter will be provided to Bank of Montgomery where all board members approved a motion to open the necessary

bank accounts for the South Toledo Bend Water District. A motion was made by Mike Pitt that we submit the motion as read to the Bank of Montgomery, 2nd by Shawnette Newby, agreed by all, motion passed unanimously.

8. Magnolia Water contract: The contract for Magnolia Water is due for renewal January 2025. A motion to renew the contract with Magnolia Water at the rate of \$7 per thousand gallons, effective January 2025, was made by Tim Collins, 2nd by Mike Walker, all agreed, motion passed.
9. Commissioner renewal: Mike Pitt's commission was renewed by the police jury.
10. Vehicle status update
11. January board meeting date: All agreed to move the meeting date to Thursday, January 9th.
12. Rick Leonard presented the superintendent's report for November 2024 to the Board:
 - All monthly State reports and samples sent to LADHH.
 - For the month of November, the plant processed 5,261,000 gals. of water @ an average of 169,709 gals. per day and shipped out 5,177,948 gals. of water @ an averaging of 167,030 gals. per day. Used 83,052 gallons for backwashing.
 - Purchased: (SRA) 8,496,000 Sold 4,384,000 Difference 4,112,000 % 39.7
 - Low clearance sign
 - High side pump motor
 - Fiber lines
 - Chlorine feed

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

OLD BUSINESS:

13. Intake structure
14. Announcements/Comments: Christmas party
15. There was no other business and a motion to adjourn was made by Mike Walker, 2nd by Shawnette Newby, motion passed.

Betty Maupin
Administrative Assistant