

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 7, 2023

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

Absent: Don Owen

Others Present: Rick Leonard, Mark McCarty (Meyers)

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, 2nd by Tim Collins, motion passed unanimously.

No public present.

NEW BUSINESS:

1. The minutes of the November 2nd meeting were brought to the floor for approval. A motion to approve the November meeting minutes was made by Mike Walker, 2nd by Mike Pitt, motion passed unanimously.
2. Update on project: Mark McCarty provided a project update sheet. The final payment was made to BP Construction. A payment was made to Layne Christenson, also. Layne is supposed to return on December 11 to re-chlorinate the well. Tanks for Park Site and Beaver Hill and one of the two tanks for Esto have been received. APECK is working on the foundation for the new tank at Esto. The tank subcontractor is dismantling the existing tank at Beaver Hill. The board was provided with an email showing equipment delivery dates from Coastal Process. This was discussed at length.
3. The treasurer's report for November was presented by Mike Walker. The bank balance sheet and a list of checks written was given to each board member. A motion to accept the treasurer's report was made by Mike Pitt, 2nd by Tim Collins, motion passed.
4. A motion authorizing payment of the bills was made by Tim Collins, 2nd by Mike Pitt, motion passed.
5. Board member reappointment: For the record, Malcolm read aloud Resolution No. 9429, dated 11-15-23 from the Police Jury of Sabine Parish, to re-appoint Michael Walker as a commissioner for the South Toledo Bend Water District for a five-year term ending on January 17, 2029.
6. 3rd phase project update: The building has been ordered. Waiting for the review and approval process before we go out for bid. No word yet as to when the building will be delivered. Table the motion for now.
7. Rick Leonard presented the Superintendent's report for November 2023 to the Board:
 - All monthly State reports and samples sent to LADHH.
 - For the month of November, the plant processed 6,792,000 gals of water @ an average of 226,400 gals. per day and shipped out 6,641,309 gals. of water @ an averaging of 221,376 gals. per day. Used 150,691 gallons for backwashing.

- Purchased: (SRA) 8,645,000 Sold 4,715,000 Difference 6,259,000 % 33.3
- Rate Study
- Toro Ridge Subdivision

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

8. Announcements/Comments: Reminder that the Christmas party is December 14th.
9. There was no other business and a motion to adjourn was made by Tim Collins, 2nd by Mike Walker, motion passed.

NEXT BOARD MEETING: Thursday, January 4, 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 – January 10, 2024

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