

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

February 5, 2026

Board Members Present: Malcolm Franks, Mike Pitt, Mike Walker, Tim Collins, 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 adopt the agenda as presented was made by Mike Pitt, 2nd by Shawnette Newby, motion passed.

No public present.

NEW BUSINESS:

1. A motion to approve the January meeting minutes was made by Shawnette Newby, 2nd by Tim Collins, motion passed.
2. A motion to pay the bills was made by Tim Collins, 2nd by Mike Pitt, motion passed.
3. Project update: Mark McCarty presented a project update. Spare parts have been delivered with the exception of the spare pH and ORP monitors. The spare monitors are scheduled to ship. Apeck is working on the punch list, which is nearly complete.
4. Project update: Dess Road. Bid received from Fast Back out of Singer. LDH approved award of the contract to the lowest bidder. The bid was accepted and signed off on. The transfer of the property from Roy O. Martin is complete.
5. Project update: Vaco Rd. Discussed with Dess Rd project.
6. Aerator effluent control: Mark is working on this.
7. Website alert notifications: customers are urged to sign up through the website so they can receive any alerts that are sent out.
8. Little Flock Road property: Waiting to receive the appraisal.
9. Equipment building: This was discussed at length.
10. Treasurer's report for January: Copies of the bank statements and the check register were provided to the board for review. A motion to accept the report was made by Mike Pitt, 2nd by Shawnette Newby, motion passed.

11. Rick Leonard presented the superintendent's report for January:

- 1) All monthly state reports & samples completed & sent in as required by LDHH.
Water produced.....7,000,000 Water sold.....4,311,000 Water Loss.....53.6%
- 2) Dodge truck...all agreed to put the 2019 Dodge truck out for bid with the understanding that any/all bids received could be rejected. Rick was authorized to look for a replacement truck.
- 3) Freeze update
 - a) Controls
 - b) 12" Main
 - c) Pump at Beaver Hill

A motion to accept the report was made by Mike Walker, 2nd by Shawnette Newby, motion passed.

OLD BUSINESS:

12. Announcements/Comments: Next board meeting will be March 5th.

13. There was no other business and a motion to adjourn was made by Mike Walker, 2nd by Shawnette Newby, motion passed.

NEXT BOARD MEETING: Thursday, March 5, 2026, AT 5:30 PM
South Toledo Bend Water Plant – 2200 Old Hwy 476 Road, Many, LA 71449
Prepared by: Betty Maupin – Administrative Coordinator
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