

# 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

March 2, 2023

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 Pitt, 2<sup>nd</sup> by Don Owen, motion passed.

No public present.

### NEW BUSINESS:

1. The minutes of the February meeting were brought to the floor for approval. A motion to approve the minutes of the February 9th meeting was made by Don Owen, 2<sup>nd</sup> by Mike Walker, motion passed unanimously.
2. The treasurer's report for February was presented by Mike Walker. A list of the checks written, and the bank balance sheet was given to each board member. A motion to accept the treasurer's report was made by Don Owen, 2<sup>nd</sup> by Mike Pitt, motion passed.
3. A motion authorizing payment of the bills was made by Mike Pitt, 2<sup>nd</sup> by Don Owen, motion passed unanimously.
4. Grant funds update/Well Project/Pipeline: The project kickoff meeting for the 2<sup>nd</sup> well was done today. The update on the pipeline is that it is just about ready to get started. The contract for the tanks, and the aeration towers, is a lot more involved. The lead time on the tanks and the aeration towers is 20-30 weeks.
5. Drilling contract: The contractor is hoping to get started next week.
6. 3<sup>rd</sup> phase project update: The board discussed a new office building.
7. Rick Leonard presented the Superintendent's report for February 2023 to the Board:
  - All monthly State reports and samples sent to LADHH.
  - For the month of February, the plant processed 6,336,000 gals of water @ an average of 204,387 gals. per day and shipped out 6,288,255 gals. of water @ an averaging of 202,846 gals. per day. Used 47,745 gallons for backwashing.
  - Purchased (SRA) 8,594,000 Sold 4,348,000 Difference 4,246,000 % 43.4
  - Dodge truck...this truck needs to go to the shop.
  - Website...it is up and running, and we are working on adding information to it.
  - Bobby Menasco...per policy, the bill stands.
  - Developments...2-new developments have tied into the system.

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

8. Announcements/Comments: Mike Pitt said he may have someone who can work on the old Bobcat excavator. Jennifer Hawkins will be here next month to go over the audit.
9. There was no other business and a motion to adjourn was made by Don Owen, 2<sup>nd</sup> by Mike Pitt, motion passed.

**NEXT BOARD MEETING: Thursday, April 13, 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 – April 19, 2023

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