

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

April 3, 2025

Board Members Present: Malcolm Franks, Mike Pitt, Mike Walker, Shawnette Newby, Tim Collins (via phone)
Others Present: Rick Leonard, Mark McCarty, Jennifer Hawkins (via phone)

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 Shawnette Newby, motion passed.

Public present: None

NEW BUSINESS:

1. A motion to approve the March meeting minutes was made by Tim Collins, 2nd by Mike Pitt, all agreed, motion passed.
2. A motion to pay the bills was made by Shawnette Newby, 2nd by Mike Pitt, all agreed, motion passed.
3. Project update: Mark McCarty gave an update on the project. There was a discussion on the pumps and tanks. A motion was made by Mike Pitt that we install 30" piping lateral to provide 45 minutes of contact time at 450 gpm for peroxide upstream of ground storage tanks at the costs of \$227,000 plus the static mixture, 2nd by Mike Walker, all agreed, motion passed unanimously.
4. Dess Road: The sanitary survey was done last week. There are changes that will have to be made in reference to Dess Road. This was discussed at length. A motion was made by Mike Pitt that we engage in a project with Meyer & Associates to implement the infrastructure that is needed for Dess Road to maintain that customer base, 2nd by Shawnette Newby, all agreed, motion passed. A motion was made by Mike Walker to give Rick Leonard authorization to be point person and do what is needed for this project, 2nd by Shawnette Newby, motion passed.
5. Audit Review: Jennifer Hawkins presented the audit for the board's review. No irregularities or reportable items were found.
6. 3rd phase project status: Mike Pitt gave an update on a few items that still needed to be done.
7. Treasurer's report: A bank balance sheet was provided to the board members. A motion to accept the treasurer's report was made by Shawnette Newby, 2nd by Mike Pitt, motion passed.
8. Building furnishings update
9. Insurance review: A motion was made by Mike Pitt to move forward with removing the builder's risk policy and go with the building contents policy, as noted, 2nd by Shawnette Newby, all agreed, motion passed unanimously.

- NEXT BOARD MEETING WILL BE May 15, 2025

10. Rick Leonard presented the superintendent's report for March 2025 to the Board:

- All monthly State reports and samples completed & sent in as required by LDHH.
- Water produced 7,894,000 Water Sold 5,673,000 Water Loss 28.8%
- Generator
- Chlorine

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

OLD BUSINESS:

11. Intake structure

12. Announcements/Comments

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

NEXT BOARD MEETING: Thursday, May 15, 2025, AT 5:30 PM

South Toledo Bend Water Plant – 2200 Old Hwy 476 Road, Many, LA 71449

Prepared by: Betty Maupin – Administrative Assistant

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