

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

May 15, 2025

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

Public present: None

NEW BUSINESS:

1. A motion to approve the April meeting minutes as presented was made by Shawnette Newby, 2nd by Tim Collins, all agreed, motion passed.
2. A motion to pay the bills was made by Tim Collins, 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 chemicals and the tanks, and spare pumps. The change orders needed were submitted.
4. Dess Road: There was a discussion on the land for this project. The police jury is working with us on this.
5. 3rd phase project status: Mike Pitt gave an update on the handrails.
6. Spare parts & single points of failure: There will be more discussion on this at the next meeting.
7. 2026 Budget
8. Treasurer's report: A bank balance sheet was provided to the board members. All agreed to open a CDARS account with BOM. A motion to accept the treasurer's report was made by Mike Pitt, 2nd by Tim Collins, motion passed.
9. Insurance review
10. Rick Leonard presented the superintendent's report for April 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%
 - Management training classes
 - a) May 28th Pleasant Hill, LA 1:00-5:00pm
 - b) June 23rd Simpson, LA 1:00-5:00pm Annual Conference
 - c) Oct. 13th Natchitoches, LA 1:00-5:00pm Mini-Conference

- Meter Registers
- 12" main (north)

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: SRA confirmed that no permit is required to remove this. There's an additional charge if the tear down crew hauls off the scrap.
12. Announcements/Comments: July meeting date has been moved to July 10th.
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, June 5, 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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