

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 • Shawnette Newby

Minutes of South Toledo Bend Water Board

May 2, 2024

Board Members Present: Malcolm Franks, Michael Pitt, Michael 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 amend the agenda to include "Rate Study" and accept the amended agenda, was made by Mike Walker, 2nd by Tim Collins, motion passed unanimously.

No public was present.

NEW BUSINESS:

1. The minutes of the April 4th meeting were brought to the floor for approval. A motion to accept the minutes was made by Tim Collins, 2nd by Mike Pitt, motion passed unanimously.
2. Update on project: Mark McCarty provided a project update sheet. LDH pay requests #20 & #21 were approved in April. Pay request #22 will be signed tonight. Funds for WSP pay request #8 were received in April. WSP pay requests #9 & #10 were submitted in April.

Beaver Hill and Park Site are back in operation. The panel for the SCADA system for Park Site came in but there is nothing hooked to it yet. Esto is being bypassed since Park Site has returned to operation. At Esto, the aerators were received yesterday. The control panels are supposed to ship tomorrow or Monday. The tank at Esto will start to be dismantled next week.
3. Treasurer's report: Board members were provided a bank balance sheet for their review. A motion to accept the treasurer's report as presented was made by Tim Collins, 2nd by Shawnette Newby, motion passed.
4. A motion authorizing payment of the bills was made by Mike Pitt, 2nd by Shawnette Newby, motion passed.
5. Budget: There was a discussion on items needing to be considered for next year's budget. An equipment shed for Esto will be needed and a portable building for Park Site. This will be discussed more at the June board meeting.
6. Rate Study: This is ongoing.
7. 3rd phase project update: All permits have been acquired. They should start forming up the slab Tuesday. Building materials will be delivered once that's completed. All agreed to the estimate provided by David with Apeck for the crushed concrete base and the additional double gate.
8. Vehicle status update: The truck has been ordered.

9. Intake structure: We offered to donate the intake structure to the Department of Wildlife & Fisheries. They are very interested. We have been in contact with the SRA about this to make sure there are no permits. Wildlife & Fisheries will take care of any paperwork needed to acquire the structure.
10. Rick Leonard presented the Superintendent's report for March 2024 to the Board:
- All monthly State reports and samples sent to LADHH.
 - For the month of March, the plant processed 10,192,000 gals of water @ an average of 328,774 gals. per day and shipped out 8,232,000 gals. of water @ an averaging of 265,548 gals. per day. Used 109,590 gallons for backwashing.
 - Purchased: (SRA) 8,351,000 Sold 3,501,000 Difference 4,850,000 % 50.9
 - Large in line meters
 - 10" valve at Esto
 - Vacation

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

11. Announcements/Comments: NONE

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

NEXT BOARD MEETING: Thursday, June 6, 2024, AT 5:30 PM

South Toledo Bend Water Plant – 3260 Little Flock Road, Many, LA 71449

Prepared by: Betty Maupin – Administrative Assistant

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