

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 -Special Call Meeting-

June 26, 2024

Board Members Present: Malcolm Franks, Michael Pitt, Michael Walker, Shawnette Newby, Tim Collins (via phone)

Others Present: Rick Leonard

Meeting was called to order at 3:00 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 Walker, 2nd by Shawnette Newby, motion passed unanimously.

No public was present.

NEW BUSINESS:

1. Review of rate study: (Via phone conference) Zak Wright with NewGen Strategies & Solutions, presented the findings of the rate study. There was a full discussion of these findings. He will attend a future board meeting, possibly August, and do a presentation of the final report to the board members.
2. Water Sector EFT enrollment form: An email was received from Water Sector with some revisions for payment processing. Moving forward from the deadline, they will only process EFT payments. A motion was made by Mike Walker that we sign the required EFT enrollment form for the State of Louisiana to deposit water sector payments directly into the bank account, 2nd by Mike Pitt, agreed by all, motion passed unanimously. Malcolm signed the form. It will be brought to Sabine Bank for their signature and then mailed to the State for their records.
3. Review of water district policy on road bore/trenching: A motion was made by Mike Pitt to accept the road bore/trenching policy made as written, 2nd by Mike Walker, all agreed, motion passed unanimously.
4. Announcements/Comments: Cookout for employees on July 3rd.
5. 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, July 11, 2024, 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 – July 17, 2024

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