

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

June 5, 2025

Board Members Present: Malcolm Franks, Mike Pitt, Mike Walker, Shawnette Newby, Tim Collins
Others Present: Jimmy Speight, Mark McCarty, Stephen Steinke

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 Shawnette Newby, 2nd by Mike Pitt, motion passed.

Public present: None

NEW BUSINESS:

1. A motion to approve the May15th minutes was made by Mike Pitt, 2nd by Mike Walker, all agreed, motion passed.
2. A motion to pay the bills was made by Mike Walker, 2nd by Shawnette Newby, all agreed, motion passed.
3. Quarterly Review presented by Stephen Steinke w/Steinke & Associates.
4. Project update was presented by Mark McCarty w/Meyer & Associates. The 30" pipe will be delivered a week from today and installation will begin the following Monday. The board agreed to Apeck's quote to bed the 30" pipe in sand. No Motion.
5. Dess Road: This was discussed at length. Mark McCarty was given the go ahead on this project. The Board agreed on a metal building vs. fiberglass.
6. Spare parts & single points of failure: Discussed. No Motion.
7. 3rd phase project status: Handrails have been installed.
8. 2026 Budget: Discussed.
 - COLA..discussed.
9. Treasurer's report: A bank balance sheet was provided to the board members. A motion to accept the treasurer's report as presented was made by Mike Pitt, 2nd by Tim Collins, motion passed.

10. Jimmy Speight presented the superintendent's report for May 2025 to the Board:

- All monthly State reports and samples completed & sent in as required by LDHH.
- Water produced 7,538,000 Water Sold 4,645,000 Water Loss 41%
- Insurance claim F350 (windshield replaced)
- Chemical feed H2O2 side is not working

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

OLD BUSINESS:

11. Intake structure

12. Insurance review

13. Announcements/Comments: Next board meeting date is July 10th.

14. 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 10, 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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