

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 • Donald Owen

Minutes of South Toledo Bend Water Board

July 6, 2023

Board Members Present: Malcolm Franks, Mike Walker, Mike Pitt, Don Owen, Tim Collins

Others Present: Rick Leonard, Mark McCarty (Meyer & Associates)

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 Don Owen, 2nd by Mike Pitt, motion passed.

No public present.

NEW BUSINESS:

1. The minutes of the June meeting were brought to the floor for approval. A motion to approve the minutes of the June 1st meeting was made by Tim Collins, 2nd by Don Owen, motion passed unanimously.
2. The treasurer's report was presented by Mike Walker. The bank balance sheet, along with a list of checks written, was given to each board member. A motion to accept the treasurer's report was made by Don Owen, 2nd by Mike Pitt, motion passed.
3. A motion authorizing payment of the bills was made by Mike Pitt, 2nd by Don Owen, motion passed unanimously.
4. Grant funds update/Well Project/Pipeline update: Mark McCarty updated the board members on the water sector funds. Mark recommended that we sign off on the completion of the line extension project. A motion was made by Don Owen to sign off on the substantial completion of the BP project, 2nd by Mike Walker, all agreed, passed unanimously.
5. Drilling contract update: Layne Drilling has asked for a 30-day time extension due to the extended material lead times. This was discussed and everyone agreed to give Layne the extension.
6. 3rd phase project update: No bids were received for the building pad. A motion was made by Mike Walker to give Mike Pitt authorization to hire someone to do the dirt work for the building pad, 2nd by Don Owen, all agreed, motion passed unanimously.
7. 2024 budget: This needs to be ready by the August meeting.
8. Rick Leonard presented the Superintendent's report for June 2023 to the Board:
 - All monthly State reports and samples sent to LADHH.
 - For the month of May, the plant processed 8,034,000 gals of water @ an average of 259,161 gals. per day and shipped out 7,881,558 gals. of water @ an averaging of 254,243 gals. per day. Used 152,442 gallons for backwashing.
 - Purchased: (SRA) 8,183,000 Sold 5,986,000 Difference 3,227,000 % 29.0

- Bobcat...this will be brought to Shreveport in about 4 weeks for repair.
- Boring equipment
- Sanitary Survey
- Disinfection by-products...violation letter will be mailed out to customers.
- Lead service lines

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

9. Announcements/Comments: None

10. There was no other business and a motion to adjourn was made by Mike Walker, 2nd by Don Owen, motion passed.

NEXT BOARD MEETING: Thursday, August 3, 2023, 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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