

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

August 3, 2023

Board Members Present: Malcolm Franks, Mike Walker, Mike Pitt, Don Owen (via phone), Tim Collins
Others Present: Rick Leonard, Stephen Steinke, Shane Sloane

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.

No public present.

NEW BUSINESS:

1. The minutes of the July 6th and July 21st meetings were brought to the floor for approval. A motion to approve the minutes of the July 6th & July 21st meetings was made by Tim Collins, 2nd by Mike Walker, 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 Mike Pitt, 2nd by Tim Collins, motion passed.
3. A motion authorizing payment of the bills was made by Mike Walker, 2nd by Mike Pitt, motion passed unanimously.
4. 2024 budget review: Stephen Steinke presented the budget proposal. After review and discussion, all agreed to go ahead with the proposed budget. Mr. Steinke will put a notice in the newspaper stating that the budget will be available for review by the public.
5. Insurance renewal: Shane Sloane (Stiel Insurance) presented the insurance renewal information for the board's review. After review and discussion, all agreed to renew the insurance policy, based on the terms presented. Malcolm initialed and signed all documents. A check will be mailed once the invoice is received.
6. Grant funds update/Well Project/Pipeline update: Mark McCarty sent a project update sheet for the board members to review. The pad for the 2nd well was poured today.
7. 3rd phase project update: A motion to authorize Rick Leonard to start advertising for bids on the new building was made by Tim Collins, 2nd by Mike Walker, all agreed, motion passed unanimously.
8. Rick Leonard presented the Superintendent's report for July 2023 to the Board:
 - All monthly State reports and samples sent to LADHH.

- For the month of June, the plant processed 10,057,000 gals of water @ an average of 324,419 gals. per day and shipped out 9,920,378 gals. of water @ an averaging of 320,012 gals. per day. Used 136,622 gallons for backwashing.
- Purchased: (SRA) 7,445,000 Sold 4,178,000 Difference 3,287,000 % 36.8
- GMC truck...down for repairs
- Mini-conference in October

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

9. Announcements/Comments: None

10. There was no other business and a motion to adjourn was made by Tim Collins, 2nd by Mike Pitt, motion passed.

NEXT BOARD MEETING: Thursday, September 7, 2023, 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 – September 27, 2023

“South Toledo Bend is an Equal Opportunity Provider & Employer”



In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal of retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint deadlines vary by program or incident.

Telephone: 318-586-9836

Email: stbwd09@hughes.net

FAX: 318-586-3119