

# 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

September 3, 2024

Board Members Present: Malcolm Franks, Mike Walker, Mike Pitt (via phone), Tim Collins, Shawnette Newby  
Others Present: Rick Leonard, 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 amend the agenda to move item #2 (Treasurer's report) down to #4 and to adopt the amended agenda was made by Tim Collins, 2<sup>nd</sup> by Shawnette Newby, motion passed.

No public present.

### NEW BUSINESS:

1. The minutes of the August meeting were brought to the floor for approval. A motion to accept the minutes was made by Mike Walker, 2<sup>nd</sup> by Shawnette Newby, motion passed.
2. A motion to pay the bills was made by Tim Collins, 2<sup>nd</sup> by Shawnette Newby, all agreed, motion passed.
3. Project update: Mark McCarty presented an update to the board. LDH pay request #24 was approved. Pay request #25 was submitted last month & we are awaiting approval. WSP pay requests #12 & #13 have been paid. WSP pay request #14 has not been submitted yet as we have not received LDH approval.

Pilot testing of acid injection upstream of aerators was performed. The next plan is to perform a pilot of hydrogen peroxide injection downstream of the aerator to hopefully remove the remaining taste/odor. This was discussed at length by the board.

4. Treasurer's report: A bank balance sheet and list of checks written since August 1st was provided to each board member. A motion to accept the treasurer's report, as presented, was made by Tim Collins, 2<sup>nd</sup> by Shawnette Newby, all agreed, motion passed.
5. 2025 Budget: Stephen Steinke presented the budget for the board's discussion and review. A motion to adopt the budget as amended was made by Mike Walker, 2<sup>nd</sup> by Shawnette Newby, all agreed, motion passed unanimously. Malcolm signed the documents.
6. Rate study: Tabled till the October meeting
7. 3<sup>rd</sup> phase project status: ADT will pre-wire for security Thursday; a layer of sheetrock will go up; the fire Marshall will inspect it; then we will be able to finish the building. The road that goes out the other side of the drive-thru area needs to be done. The dirt work and rock need to be done over by the shop area.
8. Building furnishings update: Furniture will be ordered as soon as the building space is available.
9. Banking update

10. Rick Leonard presented the Superintendent's report for August 2024 to the Board:

- All monthly State reports and samples sent to LADHH.
- For the month of August, the plant processed 10,706,000 gals of water @ an average of 345,354 gals. per day and shipped out 10,562,091 gals. of water @ an averaging of 340,712 gals. per day. Used 143,909 gallons for backwashing.
- Purchased: (SRA) 11,976,000 Sold 4,304,000 Difference 7,672,000 % 55.1
- Master Meter upgrade
- 12" main line
- Plant failure

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

### **OLD BUSINESS:**

11. Vehicle update: New truck was received.

12. Intake structure: None

13. Announcements/Comments: If all well testing is complete and good, go ahead and make the switch over.

14. There was no other business and a motion to adjourn was made by Mike Walker, 2<sup>nd</sup> by Tim Collins, motion passed.

### **NEXT BOARD MEETING: Tuesday October 1, 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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