

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

September 4, 2025

Board Members Present: Malcolm Franks (via phone), Mike Pitt, Mike Walker, Shawnette Newby,
Tim Collins (via phone)
Others Present: Rick Leonard, Mark McCarty, Stephen Steinke

Meeting was called to order at 5:30 PM by Mike Pitt. A prayer was said, the roll was called and there was a quorum to conduct business.

A motion was made by Mike Walker to adopt the agenda as presented, 2nd by Shawnette Newby, motion passed.

No public present.

NEW BUSINESS:

1. A motion to approve the August meeting minutes was made by Shawnette Newby, 2nd by Tim Collins, motion passed.
2. A motion to pay the bills was made by Mike Walker, 2nd by Shawnette Newby, motion passed.
3. Project update presented by Mark McCarty. Additional chemical testing was done and found that there was an overfeeding of peroxide. After turning it down, we are now getting a steady free chlorine residual. Chemical monitors have shipped but Apeck has not received them yet. Apeck provided a price for the spare equipment change order. A motion was made by Shawnette Newby to approve change order #5, 2nd by Mike Walker, all agreed, motion passed unanimously.
4. Dess Road: A motion was made by Mike Walker to table this item until next month's meeting, 2nd by Shawnette Newby, all agreed, motion passed.
5. 2026 budget: Stephen Steinke presented the 2026 budget. A motion was made by Malcolm Franks to accept the budget as presented, 2nd by Mike Walker, all agreed, motion passed unanimously.
6. Insurance claim: A motion was made by Mike Walker that we file an insurance claim for the lightning strike at Park Site and Beaver Hill, 2nd by Shawnette Newby, all agreed, motion passed unanimously.
7. Little Flock Rd property: Mike Pitt gave an update on the survey for the property.
8. Treasurer's report: A bank balance sheet was provided to the board members. A motion to accept the treasurer's report was made by Shawnette Newby, 2nd by Malcolm Franks, motion passed.

9. Rick presented the superintendent's report for August 2025 to the Board:

All monthly State reports and samples completed & sent in as required by LDHH.

Water produced 8,578,000 Water Sold 5,667,000 Water Loss 38.3%

- Water loss
- Meter readings
- Rock for chlorine deliveries

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

OLD BUSINESS:

10. Intake structure

11. 3rd phase project

12. Announcements/Comments: All agreed to move the next meeting date to Tuesday, October 14th.

13. There was no other business and a motion to adjourn was made by Shawnette Newby, 2nd by Mike Walker, motion passed.

NEXT BOARD MEETING: Tuesday, October 14, 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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