

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
March 25, 2021

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, March 25, 2021, at the SCCCWCID#1 Office, 1 Wedig St., Magnolia Beach, Calhoun County, Texas.

MINUTES

1. Call to Order:

President Tamera Atkins called the meeting to order at 9:00 a.m. In attendance were Directors Tamera Atkins, Ester Mayne, Richard White, and Windell Durant.

2. Reading of Minutes:

Director Atkins read the March 13, 2021 Special Meeting Minutes. Director White made a motion to approve the minutes as read. Director Durant seconded the motion. All voted yes and the motion was passed.

3. Recognize Visitors, if any:

There were no visitors.

4. Discuss, Consider, and Take Possible Action on Plant and Lift Station Status and Needs:

New padlocks were installed on the Plant and Lift Station gates. The batteries were replaced in the Security Cameras at the Plant and Office. The TCEQ final Audit Report included 7 alleged violations.

Plant Operator Rene Rodriquez provided the following Plant Report for February:

Wastewater System: discharge and disinfect 487,000 gal. 12 cl2 effluent samples taken. 20 lbs. of gas cl2 used. Weekly effluent samples taken on 2/3, 2/8, 2/19, 2/25. DMR submitted 3/19/2021, zero exceedances.

Status and Update: Clarifier continues to stop and skip. During freeze cl2 suction screen had to be replaced. The final repair to the cl2 line we on 3/2/21.

Additional Services: 2/9 de-rag Alamo Lift Station – 1 Operator and 2 Helpers, 3hrs = \$195.00. Repair to cl2 line 1 – 1 Operator and 1 Helper, 4hrs. = \$200.00.

5. Update on Clarifier Project:

G&W and PEECO are meeting at the plant on April 1 to discuss the project.

6. Update on Audit:

No additional information received.

7. Discuss, Consider, and Take Possible Action on Broken Sewer Main Behind Jack Brewer's House:

Still waiting on Roto Rooter to provide data.

8. Discuss, Consider, and Take Possible Action on Law Firm to Handle Future Elections:

Director Atkins will make contact with a local law firm regarding future elections.

9. Discuss, Consider, and Take Possible Action on Customer Additional Taps, Delinquent Accounts, Disconnections, and Liens:

Additional Taps – 1

Delinquent Accounts – 2

Disconnections – 0

Liens – 0

10. Review and Approve Financials for February 2021:

The Board reviewed the February Financial Statements. Director Durant made a motion to approve the Financial Statements. Director Mayne seconded the motion. All voted yes and the motion passed.

11. Discuss, Consider, and Take Possible Action on Employee Raises:

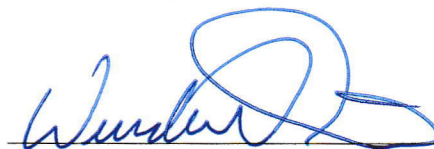
The Board discussed the work and salary of President Atkins. Director Mayne made a motion to raise her salary from \$500 monthly to \$1,000 monthly. Director White seconded the motion. All voted yes and the motion passed.

12. Open Discussion:

No topics were discussed.

13. Adjourn Meeting:

President Atkins adjourned the meeting at 9:48 a.m.



Windell Durant
Secretary, Board of Directors