

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
May 20, 2021

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, May 20, 2021, at the Magnolia Beach VFD Headquarters & Training Building, 873 Margie Tewmey Rd., 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, Mickey Ardoin, and Windell Durant.

2. Reading of Minutes:

Director Atkins read the April 29, 2021 Regular Meeting Minutes. Director Durant made a motion to approve the minutes as amended. Director White 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:

Plant Operator Rodriguez has not finalized his Status Report for April. The only status update is regarding the new Clarifier and is discussed below.

5. Discuss Update on Clarifier Replacement:

The Clarifier is still down with a broken shaft. Rene's crew is manually pumping daily with a trash pump. All parts are in for the new Clarifier. Weather permitting PEECO should complete the job next week in 3 days.

6. Discuss, Consider, and Take Possible Action on Manhole Repairs:

Felipe Gonzales has provided a quote of \$575 per manhole. Director Ardoin made a motion to accept the bid. Director White seconded the motion. All voted yes and the motion passed.

7. Discuss, Update and Take Possible Action on Annual Audit:

The Annual Audit is not complete yet and there is no projected completion date.

8. Discuss, Update and Take Possible Action on Donation on Behalf of Robert Williams:

The Board discussed donating \$200 to the Magnolia Beach Voluntary Fire Department on behalf of former Board member Robert Williams. Director Mayne made a motion to approve the donation. Director Durant seconded the motion. All voted yes and the motion passed.

9. Discuss Update on Roto Rooter:

There is no update on camera films from Roto Rooter.

10. Discuss, Update on Elections:

Director Atkins is working with the County Elections Office to create a voting district.

11. Discuss, Update on Magnolia Beach RV Park Contract:

Director Atkins is working with the law firm Walker, Keeling on our contract with the new owner. The new contract will be filed with the County so it will be valid on future property sales.

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

Additional Taps – 0

Delinquent Accounts – 0

Disconnections – 0

Liens – 0

13. Review and Approve Financials for March and April 2021:

There are no Financials to approve.

14. Open Discussion:

There were no discussions.

15. Adjourn Meeting:

President Atkins adjourned the meeting at 10:10 a.m.



Windell Durant
Secretary, Board of Directors