

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
June 17, 2021

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, June 17, 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 May 20, 2021 Regular Meeting Minutes. Director White made a motion to approve the minutes. 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:

Plant Operator Rodriquez provided a summary status on the Plant for April and May. The summary is attached.

Director Atkins provided a premium schedule for adding Errors and Omissions Liability to our Plant insurance coverage. The Board discussed the different deductibles and limits. Director Ardoin made a motion to choose the coverage of \$1Million with a \$5K deductible per occurrence. The premium for this coverage will cost \$581 annually. Director Durant seconded the motion. All voted yes and the motion was passed.

5. Discuss Update on Clarifier Replacement:

The Clarifier replacement is complete and it is working fine.

6. Discuss, Update on Manhole Repairs:

The start of these repairs should begin in 2 weeks depending on the weather.

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

The audit is not finished. Director Atkins is meeting with the auditor today to discuss the final changes.

8. Discuss, Update, and Take Possible Action on Roto Rooter:

Roto Rooter provided the film of the line. The invoice is \$887 and will be paid.

9. Discuss, Update on Elections:

This is a very slow process. Director Atkins is working with the County Election Office on identifying addresses.

10. Discuss, Update on Rate Study:

Director Atkins has met with Texas Rural Water and is working on the spreadsheets they provided.

11. Discuss, Update on Generator:

Director Atkins is waiting on Rowdy Services to call her back.

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

Director Atkins received the Draft Contract. Changes were made and she is waiting on the revision.

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

Additional Taps – 1

Delinquent Accounts – 6

Disconnections – 0

Liens – 0

14. Review and Approve Financials for March, April, and May 2021:

The Board reviewed the Financials. Director Durant made a motion to approve the Financials as presented. Director Ardoin seconded the motion. All voted yes and the motion passed.

15. Open Discussion:

No topics were discussed.

16. Adjourn Meeting:

President Atkins adjourned the meeting at 9:35 a.m.



Windell Durant
Secretary, Board of Directors

Rene's Water Operation

S.C.C.C. WCID#1 WASTEWATER REPORT

April/May2021

WASTEWATER SYSTEM: discharge April 2021 406,000 gal. April (21) May (18) cl₂ effluent samples taken. May 2021 38 lbs. April 2021 46 lbs. of gas cl₂ used. Weekly effluent samples collected on 4/8, 4/15, 4/20, 4/27, 5/5, 5/12, 5/19/, 5/27. DMR submitted 4/19/2021 & 5/19/2021, Highest 30-minute settling test 700 of 1000 & is now at 100 of 1000.

Status & Update: 4/12 chain broke a link on the clarifier/fix leak on backflow prevention valve. 4/13 PEECO replaced chain shaft and sprocket. 4/30 clarifier not responding. 5/3 reset chain on sprocket wheels but paddle wheels in the clarifier were still unresponsive/alamo lift station pump #1 not responding to automatic float. 5/5 PEECO onsite to access malfunction. It was discovered that the main shaft to the clarifier had broken. To ensure limited process and control during the period (5/5-5/25) a 3-inch gas suction trash pump/2-inch electric pump were used to help with flow and decrease sludge ratio. 5/25 PEECO clarifier project started, Stafford vacuum was on site to pump necessary wastewater/sludge into drying beds. Stafford vacuum also transported 3,600 gallons to Victoria Environmental TCEQ registration #2330. 5/27 PEECO project job was completed. 6/11 Diffusers were replaced.

6/15/2021