

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**July 15, 2021**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, July 15, 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 9:01 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 June 17, 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:**

Noel Snedeker, Auditor  
Rene Rodriquez, Plant Operator

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

Rene Rodriquez provide the following update:

There is a slight skip in the old Clarifier gearbox. PEECO has a new gearbox ordered and will install it when it arrives. The new Clarifier is running good.

The Alamo Beach Lift Station filled up during the big rain event. The floats were adjusted for the pumps. The #2 pump needs to be looked at. Director Atkins said the Lift Station needs to be inspected on a daily basis for problems.

**5. Discuss, Update on Manhole Repairs:**

There is no update. The rain has prevented any work. Hopefully repairs can start next week.

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

Noel Snedeker presented and summarized the Annual Audit. The audit was clean and had no findings. Director Ardoin made a motion to approve the audit. Director White seconded the motion. All voted yes and the motion passed.

**7. Discuss, Update, and Take Possible Action on Insurance:**

Director Atkins will speak to G&W Engineering to obtain a current estimate of the Plant's value. She will get a quote on sewage back-up insurance.

**8. Discuss, Update on Magnolia Beach RV Park:**

The final contract was received from the lawyers. The next step is to have the new owner sign the contract.

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

Additional Taps – 0

Delinquent Accounts – 3

Disconnections – 0

Liens – 0

**10. Review and Approve Financials for June 2021:**

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

**11. Discuss and Take Action on Employee Expense Reimbursements:**

Director Mayne submitted a \$336 voucher for mileage reimbursement for the months of May and June. Director Atkins submitted a \$235.20 voucher for mileage reimbursement for the period March through June. Director Durant made a motion to pay the vouchers. Director Ardoin 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 9:53 a.m.

  
Windell Durant  
Secretary, Board of Directors