

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
August 26, 2021

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, August 26, 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 9:04 a.m. In attendance were Directors Tamera Atkins, Ester Mayne, and Windell Durant.

2. Reading of Minutes:

Director Atkins read the July 15, 2021 Regular Meeting Minutes. Director Mayne 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:

Rene Rodriquez, Plant Operator

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

- a. Mowing for Plant and Lift Station – Josh Ureste is purchasing Bill Hayes’ mowing business. He will continue our mowing service with no change in price.
- b. Clean Drying Beds – Rene says the beds are ok for now and cleaning will not be needed until next year.
- c. Washed Concrete for Drive into Plant – Director Mayne made a motion to purchase one load of material for the plant driveway. Director Durant seconded the motion. All voted yes and the motion passed.

Rene said the gearbox on the new clarifier will be replaced next week. We also need to purchase a rake or net to help clean the Lift Station.

5. Discuss, Consider, and Take Possible Action on Power Washing and Painting for Office Building to Stop Leaks and Remove Mold:

Donna Black provided a bid of \$979.50 to do the work as listed. Director Durant made a motion to accept the bid. Director Mayne seconded the motion. All voted yes and the motion passed.

6. Discuss, Update on Manhole Repairs and Other Needed Sewer Line Repairs:

Director Atkins talked with Phillipe Gonzales who had previously agreed to do the repairs. He said his crew had been real busy but would definitely begin the work next week if it doesn’t rain.

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

Additional Taps – 2

Delinquent Accounts – 5

Disconnections – 1

Liens – 1

8. Review and Approve Financials for July 2021:

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

9. Discuss, Update on Ratepayer Suit Submission:

The required report has been filed with TCEQ.

10. Discuss, Update on Elections:

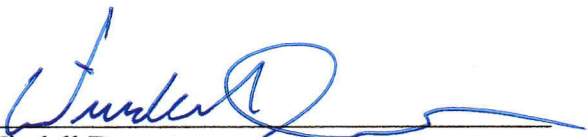
There is no update.

11. Open Discussion:

There were no discussions.

12. Adjourn Meeting:

President Atkins adjourned the meeting at 9:45 a.m.



Windell Durant
Secretary, Board of Directors