

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
September 23, 2021

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, September 23, 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 August 26, 2021 Regular Meeting Minutes. Director White made a motion to approve the minutes. Director Ardoin 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:

- a. Leak at Alamo Lift Station – Because of the leak we are running on only one pump. Director Atkins has contacted Lester Contracting to repair the leak. They will also locate and repair the leak in our line behind the Brewer's house.
- b. Control Panel – A new Control Panel is needed at the Lift Station. Either Mercer or PEECO can do it.
- c. LS Generator – Ramone is developing some lots near the Lift Station. Director Atkins will talk with G&W about including the cost of the generator in Ramon's development engineering plan.

Rene Rodriguez provide a summary report of operations at the plant for the month of August 2021. His report is attached to these minutes.

5. Discuss, Consider, and Take Possible Action on Power Washing and Staining Deck for Office Building and Painting the Chemical Shed:

Missy Black has provided a quote of \$1,218 to preform this work. Director Ardoin made a motion to hire Black for the job with a payment not to exceed \$1,500. Director White seconded the motion. All voted yes and the motion passed.

6. Discuss, Update on Manhole Repairs:

28 manholes have been repaired for \$9,600 so far. There are 3 left to repair. We need to have the ones in Alamo Beach looked at.

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

Additional Taps – 1

Delinquent Accounts – 8

Disconnections – 0

Liens – 0

8. Review and Approve Financials for August 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.

9. Review and Approve Employee Expenses:

Director Mayne submitted a 3-month mileage reimbursement form for \$504. Director White submitted a reimbursement form for sewer inspections totaling \$150. Director Ardoin made a motion to pay the reimbursements. Director Durant seconded the motion. All voted yes and the motion passed.

10. Open Discussion:

There were no discussion.

11. Adjourn Meeting:

President Atkins adjourned the meeting at 9:55 a.m.

Attachment


Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

August 2021

WASTEWATER SYSTEM: discharge August 2021 905,000 gal. August (22) cl₂ effluent samples taken. August 2021 51 lbs. of gas cl₂ used. Weekly effluent samples collected on 8/3, 8/12, 8/17, 8/24. DMR submitted 9/19/2021, Highest 30-minute settling test 150 of 1000.

Work completed:

8/17 Repaired airline to Cl₂ Chamber

8/23 Installed faucet on sample port

8/30 Reset breaker on clarifier gear box

Update: Alamo LS pump 1 force main needs repair. Wastewater is leaking from pump 1 force main line. I recommend Mercer Construction for project. Also control box for Alamo LS needs upgrades.

9/22/2021