

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**October 21, 2021**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, October 21, 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, and Windell Durant.

**2. Reading of Minutes:**

Director Atkins read the September 23, 2021 Regular Meeting Minutes. Director Mayne made a motion to approve the minutes. Director White seconded the motion. All voted yes and the motion was passed.

**3. Recognize Visitors, if any:**

Scott Mason, G&W Engineers

**4. Discuss, Consider, and Take Possible Action on Extension of the Alamo Beach Sewer Line at Skyview and N. Quailrun Avenue:**

Scott Mason presented the draft plan for the sewer line extension at the new development. The Board cannot take action on the plan at this time. Our attorneys say we have never annexed Alamo Beach into our jurisdiction and must look into these issues first. Mason said the developer is willing to provide our Lift Station a new Control Board and Backup Generator.

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

Plant Operator Rene Rodriquez provided a summary report of plant activity for the month of September. The report is attached to these minutes.

**6. Update on Manhole Repairs:**

Director Atkins talked with Mr. Gonzales yesterday. He hopes to continue the repairs next week depending on the weather.

**7. Update on Painting and Deck Staining by Donna (Missy) Black:**

Black agreed to do the work for \$1,500. She should start around November 3<sup>rd</sup>.

**8. Update on TCEQ Compliance Audit:**

We have received the official letter and there were no fines.

**9. Discuss, Consider, and Take Possible Action on Providing Monthly Cleaning Service to the MBVFD Headquarters and Training Building:**

The Board discussed paying for a cleaning service for the Training Building. Director White made a motion to hire Missy Waffle to clean the building once a month and not to exceed \$100. Director Mayne seconded the motion. All voted yes and the motion passed.

**10. Discuss, Consider, and Take Possible Action on Elections Process and Boundary Issues:**

Our attorneys are continuing to work on this issue. A letter describing their progress to date is attached to these minutes.

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

Additional Taps – 1

Delinquent Accounts – 1

Disconnections – 0

Liens – 0

**12. Review and Approve Financials for September 2021:**

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

**13. Open Discussion:**

Director Atkins proposed having a Special Meeting on November 4<sup>th</sup> to work on Budget Amendments and next years Budget.

Director Atkins said there are still no answers regarding our Backup Generator.

**14. Adjourn Meeting:**

President Atkins adjourned the meeting at 10:15 a.m.

Attachments

  
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Windell Durant  
Secretary, Board of Directors

# Rene's Water Operation

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

### September 2021

WASTEWATER SYSTEM: discharged 590,000 gal. (22) cl<sub>2</sub> effluent samples taken. Est. 60 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 9/2, 9/8, 9/15, 9/22, 9/28. DMR submitted 10/19/2021, Highest 30-minute settling test 150 of 1000.

Work completed:

9/17 pulled pump one and reinstalled

9/24 called mercer for Alamo LS force main repair

9/28 Mercer evaluated project at Alamo Ls

Update: On 10/4 Mercer completed repairs to Main LS force main

10/20/2021