

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**November 18, 2021**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, November 18, 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 November 12, 2021 Special Meeting Minutes. Director Ardoin 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:**

Rene Rodriquez, Plant Operator

**4. 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 October. The report is attached to these minutes.

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

The law firm of GDHM in Austin (Natasha Martin) is now handling these issues for us. Director Atkins provided a registered voter listing for our current district. This listing may may not be up to date.

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

No action can be taken at this time due to the issues in item #5 above.

**7. Discuss, Consider, and Take Possible Action on Rate Study Bid by Lynn Short:**

The Board reviewed the Rate Study bid. Director Durant made a motion to accept the bid. Director Ardoin seconded the motion. All voted yes and the motion passed.

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

Additional Taps – 0

Delinquent Accounts – 4

Disconnections – 0

Liens – 0

**9. Review and Approve Financials for October 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.

**10. Open Discussion:**

No topics were discussed.

**11. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:40 a.m.

Attachment



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Windell Durant  
Secretary, Board of Directors

# Rene's Water Operation

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

October 2021

WASTEWATER SYSTEM: discharged 1,580,000 gal. (21) cl<sub>2</sub> effluent samples taken. Est. 28 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 10/5, 10/13, 10/21, 10/27. DMR to be submitted by 11/20/2021, Highest 30-minute settling test 50 of 1000. Clarifier level  $\frac{3}{4}$  of 1ft.

Work completed:

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

Cl<sub>2</sub> scale was calibrated correctly for more accurate gas use recording

11/18/2021