

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
December 16, 2021

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, December 16, 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 8:55 a.m. In attendance were Directors Tamera Atkins, Ester Mayne, Mickey Ardoin, and Windell Durant.

2. Reading of Minutes:

Director Atkins read the November 18, 2021 Regular Meeting Minutes. Director Ardoin 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:

Rene provided a summary of plant operations for November 2021. It is attached to these minutes. He also stated a need to build up the sludge level in the Clarifier to 1.5 ft.

5. Discuss, Consider, and Take Possible Action on Election Process:

President Atkins will post a Notice of Deadline to File with an open period of ~~12/19/21~~ - 2/18/22.

6. Discuss, Consider, and Take Possible Action on Generator Report Provided by G&W Engineers:

We are waiting on G&W to provide a cost to oversee and install the Blower Starter fix.

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

Additional Taps – 0

Delinquent Accounts – 1

Disconnections – 0

Liens – 0

8. Review and Approve Financials for November 2021:

The Financials for November have not been submitted.

9. Review and Approve Employee Expense Reimbursements:

The Board reviewed reimbursements for Directors Mayne (Oct. – Dec. \$504) and Atkins (Jul. – Dec. \$321.54). Director Durant made a motion to approve the reimbursements. Director Ardoin seconded the motion. All voted yes and the motion passed.

10. Open Discussion:

There were no topics for discussion.

11. Adjourn Meeting:

President Atkins adjourned the meeting at 9:35 a.m.

Attachment


Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

November 2021

WASTEWATER SYSTEM: discharged 710,000 gal. (22) cl₂ effluent samples taken. Est. 30 lbs. of gas cl₂ used. Weekly effluent samples collected on 11/1, 11/11, 11/18, 11/22, 11/30. DMR to be submitted by 12/20/2021, Highest 30-minute settling test 50 of 1000. Clarifier level $\frac{3}{4}$ of 1ft.

Work completed:

11/23/2021- Met with G & W Engineer regarding generator