

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
January 20, 2022

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, January 20, 2022, 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 December 16, 2021 Regular Meeting Minutes. Director Ardoin made a motion to approve the minutes as amended. 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:

Rene provided a summary report for December 2021 and its attached to these minutes. The plant is running great and Rene provided all 2021 records to the Board.

5. Discuss, Consider, and Take Possible Action of Bid for Generator SSRVS Provided by G&W Engineers:

G&W submitted a proposal for the entire job for \$7,770. Director Ardoin made a motion to accept the G&W proposal. Director Durant seconded the motion. All voted yes and the motion passed.

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

Director Atkins provided applications to Board members for the General Election. The applications must be notarized. In addition, each applicant must be a registered voter. Director Atkins will check if Director Mayne can register to vote without being a U.S. Citizen.

7. 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

8. Discuss Progress on Rate Study:

Director Atkins recently met with the Rate Study group and our Bookkeeper needs to provide data for the study.

9. Discuss, Consider, and Take Possible Action on Natasha Martin Compiling Our Required Emergency Preparedness Plan:

Senate Bill #3 requires us to have this plan. Natasha has agreed to work on this at a discounted rate. Director Atkins will call G&W and Lynn Short (Rate Study) to discuss the plan.

10. Discuss Update on Alamo Beach System Ownership:

Natasha is still working on it. We will probably need a survey of the property.

11. Discuss Update on Sewer Line Replacement Behind Jack Brewer's House:

Director Atkins met with Hiller Plumbing and is waiting on a bid.

12. Review and Approve Financials for November and December 2021:

The Board reviewed the Financial Statements. Director Ardoin made a motion to approve the statements. Director Durant seconded the motion. All voted yes and the motion passed.

13. Review and Approve Employee Expense Reimbursements:

Director White submitted a \$300 reimbursement voucher for 2 sewer inspections. Director Ardoin made motion to approve the voucher. Director Durant seconded the motion. All voted yes and the motion passed.

14. Open Discussion:

There were no topics for discussion.

15. Adjourn Meeting:

President Atkins adjourned the meeting at 10:00 a.m.

Attachment


Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

December 2021

WASTEWATER SYSTEM: discharged 630,000 gal. (23) cl₂ effluent samples taken. Est. 52 lbs. of gas cl₂ used. Weekly effluent samples collected on 12/7, 12/11, 12/21, 12/28. DMR to be submitted by 1/19/2022, Highest 30-minute settling test 20 of 1000. Clarifier sludge level is 1ft.