

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
February 17, 2022

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, February 17, 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 January 20, 2022 Regular Meeting Minutes. Director White 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 the Summary Report for January 2022. It is attached to these minutes. The plant is running fine. He will start diffuser maintenance and cleaning soon.

5. Discuss Update on Generator Repairs by G&W:

The SSRVS was ordered and should arrive soon. It will be installed as soon as it arrives.

6. Review and Take Any Action Necessary to Approve and Execute an Order Calling Election for Two Board Members:

Director Ardoin made a motion to execute the Election Order. Director Mayne seconded the motion. All voted yes and the motion passed.

7. Review and Consideration of Approval of Contract for Election Services with the Calhoun County Elections Administrator to run the May 7, 2022 Election:

Director Ardoin made a motion to approve the contract for \$6,271.20. Director White seconded the motion. All voted yes and the motion passed.

8. Review and Consideration of Approval of Contract with Calhoun County for the Lease of Voting Equipment:

Director Ardoin made a motion to approve the contract. Director White seconded the motion. All voted yes and the motion passed.

9. 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

10. Discuss Progress on Rate Study:

Progress is moving along. Director Atkins is working with Donald Jenkins. He is working with GBRA on our customer's water usage.

11. Discuss, Consider, and Take Possible Action on Required Emergency Preparedness Plan:

There is nothing to report. The process is moving forward.

12. Discuss, Consider, and Take Possible Action on Alamo Beach System Ownership:

The attorney is still working on it. We will need a property survey.

13. Review and Approve Financials for January 2022:

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

14. Open Discussion:

Hiller Plumbing provided a bid for the sewer line behind Jack Brewer's house for \$18K. We will have to obtain additional bids.

15. Adjourn Meeting:

President Atkins adjourned the meeting at 9:50 a.m.

Attachment



Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

January 2022

WASTEWATER SYSTEM: discharged 610,000 gal. (21) cl₂ effluent samples taken. Est. 45 lbs. of gas cl₂ used. Weekly effluent samples collected on 1/4, 1/11, 1/20, 1/27. DMR to be submitted by 2/20/2022, Highest 30-minute settling test 75 of 1000. Clarifier sludge level is .5ft.