

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**March 24, 2022**

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held at 9:00 a.m. on Thursday, March 24, 2022, at the Magnolia Beach VFD Headquarters & Training Building, 873 Margie Tewmey Rd., Magnolia Beach, Calhoun County, Texas, 77979.

**MINUTES**

1. **Call to Order:**  
President Tamera Atkins called the meeting to order at 9:00 a.m. In attendance were Directors Tamera Atkins, Richard E. White, and Mickey Ardoin.
2. **Recognize Visitors, if any:**  
Rene Rodriquez, Plant Operator  
Ester Mayne, Bookkeeper
3. **Reading of Minutes:**  
Director Atkins read the February 17, 2022, Regular Meeting Minutes. Director Ardoin made a motion to approve the minutes. Director White seconded the motion. All voted yes and motion was passed.
4. **Discuss, consider, and take possible action on Board Member resignation:**  
Director Mayne resigned from the Board. Director Ardoin made a motion to accept resignation. Director White seconded the motion. All voted yes and motion was passed.
5. **Discuss, consider, and take possible actions on Plant and Lift Station status and needs:**  
Rene provided the Summary Report for February 2022. It is attached to these minutes. Rene needs a few supplies like oil and grease gun. He will provide Director Atkins a list of needed items. He also noted that he will begin switching between blowers about every 2 months.
6. **Discuss, consider, and take possible action on generator repairs:**  
The SSRVS was installed but it could not be fully tested because the generator would not run. Ryan with Rowdy services was scheduled to come out after the meeting to look at the generator.
7. **Discuss, consider, and take possible actions on customer additional taps, delinquent accounts, disconnections, and liens:**  
Additional Taps – 0  
Delinquent Account – 5  
Disconnections – 0  
Liens – 0
8. **Review and take any action necessary to approve and execute Certification of Unopposed Candidates:**  
Director Ardoin made a motion to approve and execute Certification of Unopposed Candidates. Director White seconded the motion. All voted yes and motion was passed.
9. **Review and take any action necessary to approve and execute an Order of Cancellation of Election for Board of Directors:**

Director Ardoin made a motion to approve and execute an Order of Cancellation of Election for Board of Directors. Director White seconded the motion. All voted yes and motion was passed.

**10. Discuss Progress on Rate Study:**

Progress has been made with GBRA and identifying accounts. There are about 30 accounts that still need to be identified to a GBRA meter. Additionally, they are requesting a 5 year detailed budget for future costs calculations. Director Atkins is working on 5 year budget numbers.

**11. Discuss progress on Alamo Beach system ownership:**

Director Atkins noted that we are waiting for Roadway details and E911 address from County. Natasha Martin and staff are working on the legal documents.

**12. Review and Approve Financials for February 2022:**

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

**13. Review and approve Employee and Director Reimbursements:**

The Board reviewed a reimbursement for Employee Mayne (Jan – March \$526.50). Director Ardoin made a motion to approve the reimbursement. Director White seconded the motion. All voted yes and the motion passed.

**14. Open Discussion:**

None.

**15. Adjourn Meeting:**

President Atkins adjourned the meeting at 9:55 a.m.



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**Tamera Atkins**  
**President of Board of Directors**



# Rene's Water Operation

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

### February 2022

WASTEWATER SYSTEM: discharged 670,000 gal. (20) cl<sub>2</sub> effluent samples taken. Est. 47 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 2/2, 2/10, 2/15, 2/23. DMR submitted on 3/18/2022. Highest daily flow 137,919 gallons on 2/1. Highest 30-minute settling test 160 of 1000. Clarifier sludge level is .5ft.

Work Log:

2/3/2022- changed our gas cylinder

2/16/2022- pulled Alamo Lift Station pump