

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**April 21, 2022**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, April 21, 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, Richard White, Mickey Ardoin, and Windell Durant.

**2. Reading of Minutes:**

Director Durant read the March 24, 2022 Regular 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:**

Ester Mayne, Bookkeeper

**4. Discuss, Consider, and Take Possible Action on New Board Member:**

There is no candidate yet. President Atkins will talk with some people.

**5. Discuss, Consider, and Take Possible Action on Plant and Lift Station Status and Needs:**

The Chlorination System was acting up. Mercer came out and found a leak. The leak was repaired. They also calibrated the Flow Meter. The Weather Head at the lift station broke. Jeff Cano repaired it. AEP says we need a new electric meter that meets current codes.

**6. Discuss, Consider, and Take Possible Action on Generator Repairs and Billing from G&W:**

G&W submitted a \$7,700 bill for the SSRVS. Rowdy Services still needs to come out and change the plug wires on the generator. That could happen this weekend.

**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:**

The process is moving along. President Atkins is working on the budget.

**9. Discuss Update on Annual Audit:**

The audit is in process.

**10. Discuss Progress on Alamo Beach System Ownership:**

Waiting on the County to provide a 911 address for the Lift Station.

**11. Review and Approve Financials for March 2022:**

We have not received the March 2022 Financials.

**12. Review and Approve Employee and Director Reimbursements:**

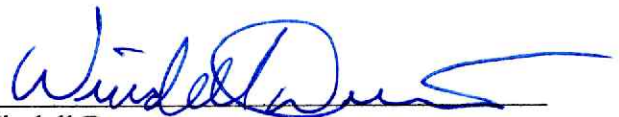
There were no reimbursements submitted.

**13. Open Discussion:**

No topics were discussed.

**14. Adjourn Meeting:**

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



Windell Durant  
Secretary, Board of Directors