

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
May 19, 2022

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, May 19, 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 Atkins read the April 21, 2022 Regular Meeting Minutes. Director White made a motion to approve the minutes. Director Ardoin seconded the motion. All voted yes and the motion was passed.

3. Recognize Visitors, if any:

Ester Mayne, Bookkeeper
Rene Rodriquez, Plant Operator
Wayne Mims, Proposed new Board member

4. Discuss, Consider, and Take Possible Action on New Board Member Including Updates to Bank Account Signatures at FNB and IBC per Attached Schedule:

Director Ardoin made a motion to appoint Wayne Mims as the new Board member and be added to the bank accounts. Director Durant seconded the motion. All voted yes and the motion passed. Director Ardoin made a motion to leave Ester Mayne on the bank accounts. Director Durant seconded the motion. All vote yes and the motion passed.

5. Discuss, Consider, and Take Possible Action on Customer Request on Boundary St.:

Bill Gerte's sewer line does not make grade to our system and is causing him backups. The prior owner installed a sump pump to facilitate flow to our line. Gerte will install an aerobic septic system and sue the prior owner for not disclosing the problem.

6. Discuss, Consider, and Take Possible Action on Force Main and Service Connection for Keith Schmitt:

The Board reviewed proposed drawings. Any action is tabled until representatives are in attendance at the meeting.

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

Plant Operator Rodriquez provided a summary report for April. It is attached to these minutes. We now have a physical 911 address for the Alamo Lift Station. It is 42 E. Dowling St. There was an electrical problem at the lift station. Cano made repairs that should work until the new meter is installed.

8. Discuss, Consider, and Take Possible Action on Generator Repairs:

Rowdy came out and changed the plug wires. It is running smooth and should switch over to run the whole plant during a power outage.

9. Discuss, Consider, and Take Possible Action on New Lawn Mower Service:

Mike Garcia with River Ranch provided a bid for the plant including the drying beds for \$150. If Alamo Lift Station needs cutting that will be an extra \$25. Director Durant made a motion to accept the bid. Director White seconded the motion. All voted yes and the motion passed.

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

Additional Taps – 0

Delinquent Accounts – 0

Disconnections – 2, Bill Hayes and Delores Shields (Mrs. Dee's old house)

Liens – 2, Bill Hayes, Delores Shields paid \$1,800 and the lien was reversed

11. Discuss Progress on Rate Study:

The study is moving forward and could be finished in a month.

12. Discuss Update on Annual Audit:

The audit is moving forward and should be completed soon.

13. Discuss Progress on Alamo Beach System Ownership:

We now have a physical address. Our attorney was made partner and we are dealing with a new attorney.

14. Review and Approve Financials for March and April 2022:

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

15. Review and Approve Employee and Director Reimbursements:

Reimbursement was submitted for Richard White \$300, for sewer line inspection and Generator work. Reimbursement was submitted for Ester Mayne \$351, for mileage. Director White made a motion to approve the reimbursements. Director Ardoin seconded the motion. All voted yes and the motion passed.

16. Open Discussion:

No discussion.

17. Adjourn Meeting:

President Atkins adjourned the meeting at 10:25 a.m.

Attachment


Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

April 2022

WASTEWATER SYSTEM: discharged 470,000 gal. (21) cl₂ effluent samples taken. Est. 44 lbs. of gas cl₂ used. Weekly effluent samples collected on 4/5, 4/12, 4/21, 4/27. DMR to be submitted by 5/20/2022. Highest daily flow 23,014 gallons on 4/15. Highest 30-minute settling test 160 of 1000. Clarifier sludge level is .5ft.

Work Log:

4/19-no CL₂ feed, called Mercer to schedule.

4/20- Mercer for CL₂ maintenance

4/25- Blower 1 breaker trip