

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
June 23, 2022

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, June 23, 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, Wayne Mims, and Windell Durant.

2. Reading of Minutes:

Director Atkins read the May 19, 2022 Regular Meeting Minutes. Director Mims 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
Scott Mason, G&W Engineering
Keith Schmidt, Developer
Noel Snedeker, CPA

4. Discuss, Consider, and Take Possible Action on Annual Financial Report Audit:

Noel Snedeker presented the Annual Financial Audit report. The audit was clean and shows we are in a good financial position. Director Ardoin made a motion to accept the audit. Director White seconded the motion. All voted yes and the motion passed.

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

Keith Schmidt is working with G&W Engineering to possibly develop 21 lots on the southwest side of Ocean Drive starting at the Crabbing Bridge. He would like to connect to our sewer system at a manhole across from the Crabbing Bridge. Scott Mason said it is a feasible plan by utilizing a Lift Station and a Forced Main. Schmidt would prefer the entire system to be private. The Board said there would have to be cut-off valve installed at the Manhole in case of problems such as flooding. Schmidt did not have a problem with the cut-off valve. At this point Schmidt would like the Board to decide whether to continue considering this proposal based on a private system. This would allow him to continue meeting with County and TCEQ officials regarding permits, etc. Director Ardoin made a motion that the Board would consider Schmidt's proposal in the future when he has more information. Director Durant seconded the motion. All voted yes and the motion passed.

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

Plant Operator Rodriquez presented the May summary of plant operation. The report is attached to these minutes. Rodriquez said everything is going great and there are no major issues.

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

Rowdy is back and performing a tune-up of the generator.

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

Additional Taps – 0

Delinquent Accounts – 8

Disconnections – 0

Liens – 0

9. Discuss, Consider, and Take Possible Action on Rate Study Results:

The rate study is completed but the report is in the process of completion. Basically, they will have six options for us with a recommendation of a fixed rate by meter size.

10. Discuss Progress on Alamo Beach System Ownership:

We now have an official survey of the property.

11. Discuss Alamo Beach Drainage Project:

This is a G&W Engineering project with Lester Contracting doing the work. The project is \$1.1 million and is funded with CDBG grants to the County. With the ditches being deepened and widened there could be issues with broken sewer lines and cleanouts. At this time the County still has ownership of the sewer system in Alamo Beach.

12. Discuss, Consider, and Take Possible Action on Sewer Blockage on Blackburn:

Frank Hoffman's sewer line was connected to Michael Daniel's line by a prior Board. Hoffman told the Board the connection was not correct and they did it anyway. Daniel has recently had a backup problem and Hoffman was required to dig a new sewer line that cost him \$5,309. Since the problem was caused by the prior Board he wants reimbursement for the cost of the new line. Director Ardoin made a motion to reimburse Hoffman for the new line. Durant seconded the motion. All but Director White voted yes and the motion passed.

13. Review and Approve Financials for May 2022:

The financials were not provided so no action was taken.

14. Review and Approve Employee and Director Reimbursements:

There were no reimbursements submitted.

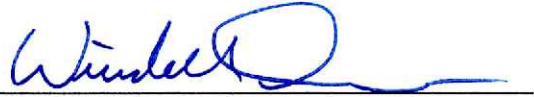
15. Open Discussion:

President Atkins informed the Board that Rene's contract was up for renewal next month and he is asking for a \$1K per month increase. His current contract is \$2K per month.

16. Adjourn Meeting:

President Atkins adjourned the meeting at 10:50 a.m.

Attachment



Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

May 2022

WASTEWATER SYSTEM: discharged 550,000 gal. (22) cl₂ effluent samples taken. Est. 28 lbs. of gas cl₂ used. Weekly effluent samples collected on 5/4, 5/12, 5/17, 5/26. DMR submitted on 6/19/2022 with no exceedances. Highest daily flow 28,080 gallons on 5/29. Highest 30-minute settling test 160 of 1000. Clarifier sludge level is .5ft.

Work Log: