

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
August 25, 2022

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, August 25, 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, Wayne Mims, Mickey Ardoin, and Windell Durant.

2. Reading of Minutes:

Director Atkins read the July 2, 2022 Regular Meeting Minutes, and the August 18, 2022 Special Meeting minutes. Director White made a motion to approve the minutes as read. Director Mims seconded the motion. All voted yes and the motion was passed.

3. Recognize Visitors, if any:

Ester Mayne, Bookkeeper
Rene Rodriquez, Plant Operator

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

a. Monthly Report

Rene presented the Monthly Report for July. The report is attached to these minutes. There are no major problems with the plant.

b. Update on Lift Station Electrical Issues

We need to replace the Control Panel on the Lift Station. It is causing breakers to blow.

c. Bid from Mercer Controls on Control Panel

We have a bid from Mercer Controls for a new Control Panel. Their bid is \$12,614. The bid does not include wiring for a backup generator. We need to be sure the bid will meet all TCEQ guidelines. President Atkins will talk to Rowdy about adding the backup generator. We should obtain another bid for the panel.

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

Additional Taps – 0

Delinquent Accounts – 1

Disconnections – 0

Liens – 0

6. Discuss, Consider, and Take Possible Action on Any New Details on Rate Changes for 2023:

There is no new information to discuss this month.

7. Discuss Progress on Alamo Beach System Ownership:

There is no new information to discuss this month.

8. Review and Approve Financials for July 2022:

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

9. Review and Approve Employee and Director Reimbursements:

Ester Mayne submitted a mileage request for \$187.50. Director Atkins submitted a mileage request for \$300. Director White submitted a request for additional work (2 days at Alamo Beach) for \$300. Director Ardoin made a motion to pay the reimbursements. Director Mims seconded the motion. All vote yes and the motion passed.

10. Open Discussion (Board):

No topics were discussed.

11. Adjourn Meeting:

President Atkins adjourned the meeting at 9:45 a.m.

Attachment


Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

July 2022

WASTEWATER SYSTEM: discharged 650,000 gal. (21) cl₂ effluent samples taken. Est. 52 lbs. of gas cl₂ used. Weekly effluent samples collected on 7/6, 7/13, 7/21, 7/29. DMR submitted on 8/19/2022 with no exceedances. Highest daily flow 34,037 gallons on 7/3. Highest 30-minute settling test 150 of 1000. Clarifier sludge level is .5ft.

Work Log:

7/5- Changed out Cl₂ tank.