

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
September 15, 2022

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, September 15, 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 9:05 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 August 25, 2022 Regular Meeting Minutes. Director White made a motion to approve the minutes as read. Director Ardoin 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 Plant and Lift Station Status and Needs:

Rene's plant summary for August is attached to these minutes. The Alamo Lift Station is still having problems because of the Control Panel. Mercer has been called to come back out and look at it.

5. Discuss, Consider, and Take Possible Action on Customer Thomas Wilson's sewer issues at 211 N. Blackburn:

The Board informed Wilson by letter dated 12/8/2009 that his installation was not approved and did not meet requirements. His line was not installed with the correct elevation drop. President Atkins will contact our attorney to see what we need to do.

6. 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

- 7. Discuss, Consider, and Take Possible Action on Any New Details on Rate Changes for 2023:**
President Atkins has noticed problems with the spreadsheets contained in the Rate Study Report. She will meet with the Rate Study Group to discuss her concerns.
- 8. Discuss Progress on Alamo Beach System Ownership:**
Commissioner David Hall agrees with what we have presented. He will move forward with placing the agreement on the agenda at the Commissioners Court Meeting.
- 9. Review and Approve Financials for August 2022:**
Financials are not available for review.
- 10. Review and Approve Employee and Director Reimbursements:**
Ester Mayne submitting request for mileage reimbursement totaling \$187.50. Director Ardoin made a motion to pay the reimbursement. Director White seconded the motion. All voted yes and the motion passed.
- 11. Open Discussion (Board):**
There were no topics discussed.
- 12. Adjourn Meeting:**
President Atkins adjourned the meeting at 9:50 a.m.

Attachment


Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

August 2022

WASTEWATER SYSTEM: discharged 570,000 gal. (23) cl₂ effluent samples taken. Est. 69 lbs. of gas cl₂ used. Weekly effluent samples collected on 8/4, 8/10, 8/17, 8/25, 8/31. DMR to be submitted on 9/20/2022 with no exceedances. Highest daily flow 26,409 gallons on 8/30. Highest 30-minute settling test 150 of 1000. Clarifier sludge level is .5ft.

Work Log:

8/2- Alamo Lift Station Malfunction

8/19- Reinstalled pump

8/30- Alamo Lift Station Repair