

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**October 20, 2022**

**A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Thursday, October 20, 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 September 15, 2022 Regular 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:**

Rene provided the Summary Report for September. It is attached to these minutes.

The Control Panel is still an on-going problem at the Lift Station. Mercer is still waiting on the parts for the new Control Panel. Director White made a motion that we also replace the Breaker Box and install a Disconnect to meet AEP requirements. Director Mims seconded the motion. All voted yes and the motion passed.

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

Additional Taps – 1

Delinquent Accounts – 2

Disconnections – 0

Liens – 0

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

Our attorney reviewed the Rate Study and says we cannot use the data provided. She is still doing research on the the document. The Board will discuss this issue further in a Special Meeting next week

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

Commissioner Hall submitted a request to bring up the issue at next weeks Commissioner Court meeting. The Board will discuss this issue and next weeks Special Meeting.

**8. Review and Approve Financials for August and September 2022:**

The Board reviewed the Financials for August and September. Director Ardoin made a motion to approve the Financial Statements. Director Mims seconded the motion. All voted yes and the motion passed.

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

Ester Mayne submitted a voucher for mileage reimbursement totaling \$187.50 for October. Director Durant made a motion to pay the voucher. Director Ardoin seconded the motion. All voted yes and the motion passed.

**10. Open Discussion (Board):**

President Atkins said we would discuss changes to our Rules and Tariff at next weeks Special Meeting.

**11. Adjourn Meeting:**

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

Attachment

  
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Windell Durant  
Secretary, Board of Directors

## Rene's Water Operation

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

#### September 2022

WASTEWATER SYSTEM: discharged 510,000 gal. (22) cl<sub>2</sub> effluent samples taken. Est. 63 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 9/8, 9/14, 9/22, 9/27. Highest daily flow 27,611 gallons on 9/3. Highest 30-minute settling test 225 of 1000. Clarifier sludge level is .75ft.

BOD-daily mg/l average 7.86/ (20.0), pounds per day 1.20/ (13.0), single grab 15.3/ (65.0)

TSS-daily mg/l average 4.73/ (20.0), pounds per day .56/ (13.0), single grab 6.8/ (65.0)

DMR submitted on 10/19/2022 with no exceedances.

#### Work Log:

9/1/2022- Alamo Lift Station #2 repair

9/12/2022- Alamo Lift Station breaker issue #2 not responding

9/15/2022- Alamo Lift Station pump #2 pulled, adjusted starter breaker

9/26/2022- annual sludge report submitted through central data exchange ([cdx.epa.gov](http://cdx.epa.gov))

Update: return line #2 needs to be replaced, we will put together a part list for approval.