

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
November 21, 2022

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Monday, November 21, 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 October 27, 2022 Special Meeting Minutes. Director Ardoin made a motion to approve the minutes as read. Director White seconded the motion. All voted yes and the motion was passed.

3. Recognize Visitors, if any:

There were no visitors.

4. Discuss, Consider, and Take Possible Action on Extension of the Alamo Beach Sewer Line at Skyview and N. Quailrun Avenue (Ramon Hernandez):

Ramon did not attend so this topic is tabled.

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

The October report from Rene is attached.

a. Control Panel

Mercer has installed the new Control Panel.

b. 200 Amp Electrical Service and Weather Head Upgrade

The electrician has completed this installation.

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

Additional Taps – 1

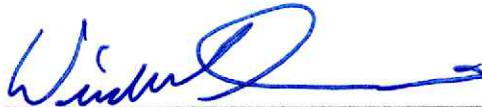
Delinquent Accounts – 1

Disconnections – 0

Liens – 0

- 7. Discuss, Consider, and Take Possible Action on Any New Details on Rate Changes for 2023:**
President Atkins met with our attorney and we can use the #2 Option on the Rate Study that we voted on. This will require us to eventually convert to metered service that is read monthly. The attorney is still looking at Additional Connections to see if they can be eliminated.
- 8. Review and Approve Financials for October 2022:**
The Board reviewed the Financials for October. Director Ardoin made a motion to approve the Financial Statements. Director Mims seconded the motion. All voted yes and the motion passed.
- 9. Discuss, Consider, and Take Possible Action on Audit Engagement of S. Noel Snedeker for 2022 Financial Audit:**
Snedeker's proposal for the 2022 audit is \$5800. Director Ardoin made a motion to accept the engagement. Director Mims seconded the motion. All voted yes and the motion passed.
- 10. Review and Approve Employee and Director Reimbursements:**
Ester Mayne submitted a mileage voucher for November totaling \$187.50. Director Durant made a motion to pay the voucher. Director Ardoin seconded the motion. All voted yes and the motion passed.
- 11. Review, Consider, and Take Possible Action on Purchase of a New Printer:**
The Board discussed the purchase of a new printer. President Atkins will purchase a new printer.
- 12. Open Discussion (Board):**
There were not discussions.
- 13. 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

OCTOBER 2022

WASTEWATER SYSTEM: discharged 510,000 gal. (21) cl₂ effluent samples taken. Est. 36 lbs. of gas cl₂ used. Weekly effluent samples collected on 10/5, 10/12, 10/19, 10/27. Highest daily flow 22,948 gallons on 10/23. Highest 30-minute settling test 250 of 1000. Clarifier sludge level is .75ft.

BOD-daily mg/l average 1.30/ (20.0), pounds per day .18/ (13.0), single grab 2.19/ (65.0)

TSS-daily mg/l average 9.25/ (20.0), pounds per day 1.20/ (13.0), single grab 16.5/ (65.0)

DMR to be submitted by 11/20/2022 with no exceedences.

Work Log:

10/11/2022- Mercer fixed the diaphragm injector at WWTP

10/17/2022- Alamo Lift Station breaker trip

10/19/2022- Alamo Lift Station pump down