

**Regular Meeting**  
**Board of Directors South Central Calhoun County WCID #1**  
**December 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, December 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 9:00 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 November 21, 2022 Regular 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:**

Ramon and Rose Hernandez

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

Mr. Hernandez is proposing to develop 9 lots in Alamo Beach. He would like us to extend our current sewer line 550 feet with 8 inch pipe to have sewer service. He is willing to pay the \$35K cost to extend the line. There are 8 other lots that could connect to this line extension. To help him reclaim some of his costs he would like us to collect a \$3K connection fee from those lot owners if they choose to connect. We would then return \$1.5K to him. Ramon is also willing to pay for the installation of an 8,000K propane generator with a transfer switch at our Lift Station.

Director Mims made a motion to approve Ramon's plan as stated above. Director White seconded the motion. All voted yes and the motion passed.

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

Rene's November report is attached.

The Alamo Lift Station alarm went off on 11/16/22. Rene made a check of the station and the pumps had lowered the water level.

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

Additional Taps – 0

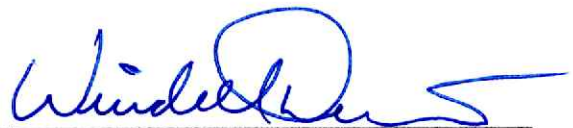
Delinquent Accounts – 0

Disconnections – 1

Liens – 1

- 7. Discuss, Consider, and Take Possible Action on Extension of Sewer by Buyer of CAD 34250:**  
Director Ardoin made a motion to approve the connection at the cost to the buyer including engineering. Director Mims seconded the motion. All voted yes and the motion passed.
- 8. Discuss, Consider, and Take Possible Action on Any New Details on Rate Changes for 2023:**  
We are still waiting on our lawyer. They provided a sample contract to amend our current contract with GBRA to include the reading of meters. Our goal is to have a new transitional rate next year and move to metered rates after one year.
- 9. Review and Approve Financials for November 2022:**  
The November Financials were not available.
- 10. Review and Approve Employee and Director Reimbursements:**  
None were submitted.
- 11. Open Discussion (Board):**  
None discussed.
- 12. Adjourn Meeting:**  
President Atkins adjourned the meeting at 10:07 a.m.

Attachment



Windell Durant  
Secretary, Board of Directors

# Rene's Water Operation

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

### November 2022

WASTEWATER SYSTEM: discharged 810,000 gal. (22) cl<sub>2</sub> effluent samples taken. Est. 39 lbs. of gas cl<sub>2</sub> used. Weekly effluent samples collected on 11/3, 11/8, 11/14, 11/22, 11/29. Highest daily flow 98,380 gallons on 11/19. Highest 30-minute settling test 225 of 1000. Clarifier sludge level is .75ft.

BOD-daily mg/l average 1.14/ (20.0), pounds per day .26/ (13.0), single grab 2.19/ (65.0)

TSS-daily mg/l average 8.69/ (20.0), pounds per day 2.36/ (13.0), single grab 18.7/ (65.0)

DMR to be submitted by 12/20/2022 with no exceedances.

#### Work Log:

11/26/2022- Alamo Lift Station alarm reset and pump check on main lift station at WWTF