

Regular Meeting
Board of Directors South Central Calhoun County WCID #1
January 20, 2023

A Regular Meeting of SOUTH CENTRAL CALHOUN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 (SCCCWCID#1) Board of Directors was held on Friday, January 20, 2023, at the District Office, 1 Wedig St., Magnolia Beach, Calhoun County, Texas.

MINUTES

1. Call to Order:

President Tamera Atkins called the meeting to order at 2:00 p.m. In attendance were Directors Tamera Atkins, Richard White, Wayne Mims, Mickey Ardoin, and Windell Durant.

2. Reading of Minutes:

Director Atkins read the December 15, 2022 Regular Meeting Minutes. Director Mims 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:

There were no visitors.

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

Rene's Summary Report for December 2022 is attached to these minutes. Everything is working fine at the plant and lift station.

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

Additional Taps – 0

Delinquent Accounts – 3

Disconnections – 0

Liens – 0

6. Approve Resolution and Adopt New Tariff and Fees:

The Board discussed the proposed Rules and Tariff Governing Sewer Services. Director Durant made a motion to approve the document with the following changes:

Page 8 Monthly Charges: Residential Customer changed to 37.21 and Commercial Customer to 44.26.

Director Ardoin seconded the motion. All voted yes and the motion passed.

7. Review and Approve Financials for November 2022 and December 2022:

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

8. Review and Approve Employee and Director Reimbursements:

Ester Mayne submitted a mileage reimbursement voucher for December 2022 for \$312.50.

Director Atkins submitted a mileage reimbursement voucher for August through December 2022 for \$535.25. Director Durant made a motion to approve the payments. Director White seconded the motion. All voted yes and the motion passed.

9. Open Discussion (Board):

Director Durant mentioned that customer Ysais Garza, who lived on Dee Street had passed away on December 24, 2022.

10. Adjourn Meeting:

President Atkins adjourned the meeting at 3:00 p.m.

Attachment



Windell Durant
Secretary, Board of Directors

Rene's Water Operation

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

December 2022

WASTEWATER SYSTEM: discharged 700,000 gal. (22) cl₂ effluent samples taken. Est. 47 lbs. of gas cl₂ used. Weekly effluent samples collected on 12/6, 12/13, 12/22, 12/29. Highest daily flow 89,517 gallons on 12/19. Highest 30-minute settling test 225 of 1000. Clarifier sludge level is .75ft. No issues at Alamo Lift station.

BOD-daily mg/l average 1/ (20.0), pounds per day 0.18/ (13.0), single grab 1/ (65.0)

TSS-daily mg/l average 6.59/ (20.0), pounds per day 1.19/ (13.0), single grab 8/ (65.0)

DMR to be submitted by 1/20/2023 with no exceedances.

Work Log: